

RAMSDEN CRAYS PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING OF RAMSDEN CRAYS PARISH COUNCIL HELD AT THE CHURCH HALL, RAMSDEN CRAYS ON WEDNESDAY 1ST JULY, 2009 AT 7.30 PM

PRESENT:

Councillors: J. Lucas, D. McPherson-Davis and A. Peake (Chairman)

No members of the public or press

58. APOLOGIES FOR ABSENCE

Apologies for absence were received by Cllr. R. Reeve and Cllr. T. Borer.

59. MINUTES OF PREVIOUS MEETING

The minutes of the Parish Council Meeting held on 17th June, 2009 were approved and signed as an accurate record, proposed by Cllr. McPherson-Davis and seconded by Cllr. Lucas - **agreed**.

60. DECLARATIONS OF MEMBERS' INTERESTS

None.

PUBLIC SESSION

An opportunity for members of the public to speak and raise issues on agenda items (10 mins. maximum)

- 61.** (a) Code of Conduct 2007 s.12(2): Members with prejudicial interests to be
(b) Public to be heard – none.

(c) **Essex County Council by District/Basildon District Council Ward Councillors Reports.**

None.

62. PLANNING:

Submitted:

Application No: 09/00507/FULL. Erection of outbuilding to rear for use as a games room. Walnut Tree House, London Road, Crays Hill, Billericay, Essex. The Council made no objection provided it is not on Green Belt and there is a proviso that it is not to be used for residential use.

63. INVITATION TO PARTICIPATE IN PUBLIC CONSULTATIONS – PLANNING IN BASILDON DISTRICT

The Council consider response for public consultation by 8th July 2009 and it was **agreed** to write to BDC with its comments.

64. SUSTAINABLE COMMUNITIES ACT 2007

The Council considered the response by 12th July, 2009 – letter of 16th June, 2009 and **agreed** that the Clerk would write with its comments.

65. CONSULTATION ON THE BASILDON DISTRICT SHLAA DRAFT METHODOLOGY

The Council decided to defer consideration to the response to Basildon District Strategic Housing Land Availability Assessments until the meeting on 15th July, 2009.

66. INTERNAL AND EXTERNAL AUDITORS

The Council considered the services of Heelis & Lodge – internal auditors and The Audit Commission – external auditors for the financial year 2009 – 2010.

It was proposed by Cllr. Peake and seconded by Cllr. Lucas to continue with the internal auditor Heelis & Lodge – **agreed**.

It was proposed by Cllr. Peake and seconded by Cllr. Lucas to continue with the services of the external auditor The Audit Commission – **agreed**.

67. CORRESPONDENCE:

For information only:

BDC

Audit and Risk Committee Minutes 28.04.09

Cabinet Minutes 06.05.09

Development Control and Traffic Management Committee 09.06.09

Members Bulletin – 18.06.09/Issue No. 2009/24

Minutes – Council, 21.05.09

Minutes – Licensing Committee 11.03.09

Essex County Council

A Guide to Passenger Transport 2009

Public Rights of Way Access Essex – Spring 2009

Department for Transport Drink Drive Campaign letter 08.06.09

Essex Works

Weed Spraying – e-mail 18.06.09

General

Oak Road – John Baron M.P. 16.06.09

SLCC Risk Management Course - £95.00

68. PUBLIC QUESTION TIME:

An opportunity for members of the public to speak and raise issues on items not on the agenda (10 mins. maximum)

None.

69. DATE OF THE NEXT MEETING:

The next Ramsden Crays Parish Council Meeting will be on Wednesday 15th July, 2009 at 7.30 p.m. at the Church Hall, Crays Hill.

MEETING CLOSED AT 20:24

SIGNED (CHAIRMAN): DATE: