

BRAINTREE ASSOCIATION OF LOCAL COUNCILS

Supporting parish and town councils in the District of Braintree

Chair Cllr Martin Lee
Email: balc.clerk@gmail.com

MINUTES FOR BALC EXECUTIVE COMMITTEE MEETING

Wednesday 6th July 2022 at 7pm by Zoom.

In attendance:

Jane Taylor, Michael Lager, Peter Gentry & Grahame Walkingshaw Clerk

(1) Apologies for absence:

Apologies were accepted from Martin Lee, Paul Lees, Ann Hooks & Kerry Barnes

(2) Approval of minutes of Executive Committee Meeting on 30th March 2022

The minutes of the previous meeting were approved.

Proposed: Cllr Jane Taylor

Seconded: Cllr Peter Gentry

(3) Confirmation of Guest Speaker for meeting on Wednesday 20th July 2022 at 7.00 p.m.

It was proposed that Carole Randall (Energy and Low Carbon Project Development Officer) be the guest speaker at the Reps meeting on Wednesday 20th July.

Proposed: Cllr Jane Taylor

Seconded: Cllr Michael Lager

Agreed by all

(4) To discuss responses to Balc Clerk advert

One person has applied for the vacant position of BALC Clerk. It was agreed by all to see if any other candidates applied.

(5) (a) Financial Report – authorisation of clerks salary

Payments	-	Clerks Salary June	£86.39
		Clerks Salary July	<u>£84.39</u>
		Total	<u>£170.78</u>

Proposed: Cllr Michael Lager

Seconded: Cllr Peter Gentry

Payment for Parish Clerk Salary agreed by all.

(b) Local Highways Panel Report

Nothing to report – last LHP Meeting had been cancelled

(c) BDC Standards Sub Committee Report

Nothing to report

(d) EALC Executive Report

Nothing to report

(7) Date of next Executive Meeting

Wednesday 7th September 2022 at 7.00 p.m. via zoom

The meeting closed at 7.20 p.m.

Signed:



Martin Lee Chairman

7th. September 2022