

BRAINTREE ASSOCIATION OF LOCAL COUNCILS

Supporting Parish and Town Councils in the District of Braintree

Chair: Cllr Martin Lee

*Association Clerk: Kevin B. Money
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MINUTES FOR BALC EXECUTIVE COMMITTEE MEETING

held on Wednesday 17th. April 2024 at 6.30pm by Zoom.

Present: Cllrs M. Lee (Chairman), K. McDonald, K. Barnes, J. Taylor & Kevin B. Money BALC Clerk

1. Apologies for absence were received from Phillip Rawlinson and P. Lees
2. To confirm and agree the Minutes of the BALC meeting held on 3rd. January 2024

All Agreed

3. Meeting topic and guest speaker for next BALC Representatives Meeting on 17th. April 2024 to be arranged. This item deferred to the Representative meeting on 17th. April 2024 BDC CEO Dan Gascoigne at a later meeting in the year. Also Chief Fire Officer Rick Halton and Daniel McClean Essex LHP Officer

4. To receive reports:

- Finance report – To agree the payment to Kevin B. Money of £253.17p. (Representing payment for the months of February, March & April 2024) **All Agreed**
- To receive the Bank Reconciliation to 31st. March 2024. **Noted**
- Insurance policy umbrella from EALC – Cllr P. Lees

The new insurance is up and running via Direct Debit of £9.60p pcm

- Local Highways Panel

Braintree Local Highways Panel - Next Meeting - 24th April 2024 at 5.00pm via 'Teams' LHP restructured slightly. Daniel McClean LHP Officer gave a presentation.

Last LHP meeting was cancelled. At last financial year all money had been allocated.

- BDC Standards Sub Committee - Nothing to report
- EALC Executive - Nothing to add from the last meeting as half the County is in Election mode. Courses are still being pushed. EALC are not supporting Parish/Town Councils as they should.

5. Date of next executive meeting **THURSDAY 4th. JULY 2024** at 7pm via Zoom

6. Future Executive 2024 meeting date: 03.10.24 at 7pm via Zoom

The Chairman then closed the meeting at 6.55pm and thanked everyone for attending.

Signed

4th. July 2024

Martin Lee - Chairman