

# 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 17<sup>th</sup>. 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 3<sup>rd</sup>. January 2024

### **All Agreed**

3. Meeting topic and guest speaker for next BALC Representatives Meeting on 17<sup>th</sup>. April 2024 to be arranged. This item deferred to the Representative meeting 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 31<sup>st</sup>. 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 4<sup>th</sup>. JULY 2024** at 7pm via Zoom
6. Future Executive 2024 meeting date: 16.10.24 at 6pm via Zoom

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

Signed

*M Lee*

16<sup>th</sup>. October 2024

**Martin Lee - Chairman**