**Bradwell with Pattiswick Parish Council**

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| **Chairman** | **Parish Clerk & Responsible** **Finance Officer**: |
| Cllr Tony Dunn  Tel: 01376 331409 | Mrs Christine Marshall  Mill Cottage  Church Road  Bradwell  Braintree  Essex CM77 8EP  Tel: 07736 509716  E-Mail: clerktobjcpc@gmail.com |

Date Issued: 5th October 2015

Dear Councillor

I hereby give notice that you are summoned to attend the forthcoming Parish council meeting of the Bradwell & Pattiswick Parish Council which will take place on **Monday 12th October 2015 in the Village Hall, Church Road, Bradwell at 7.30pm** for the purpose of transacting the business shown in the Agenda. The public and press are welcome to be present.

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**Christine Marshall**

# **PARISH CLERK & RESPONSIBLE FINANCE OFFICER**

| **AGENDA**  **For the Parish Council meeting of Bradwell with Pattiswick Parish Council**  **On Monday 12th October 2015 in the Village Hall, Church Road, Bradwell at 7.30pm** | | | | |
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| **ITEM** | **PRESENTER** | **SUBJECT** | **STATUS** | |
| **15/198** | **CHAIRMAN** | **WELCOME AND APOLOGIES FOR ABSENCE** | INFORMATION |
| **15/199** | **ALL MEMBERS** | **DECLARATION OF INTERESTS**  To receive any discloseable pecuniary interests or non-pecuniary interests, or interests relating to items on the agenda. Members of the council are subject to the Local Authorities Code of Conduct as adopted in May 2015. | DECISION |
| **15/200** | **CHAIRMAN** | **PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST**  Councillors are no longer permitted to make representation in the Public Forum if they have discloseable pecuniary interests and/or other Pecuniary Interests on any items on the agenda as stated in the adopted Code of Conduct. The maximum time allowed for the public to participate, as stated in the Bradwell with Pattiswick Parish Council Standing Orders, is 15 minutes in total with each person being invited to speak for a maximum of 3 minutes. At the close of this item members of the public will no longer be permitted to address the council unless the Chairman deems it appropriate and adjourns the meeting. | INFORMATION |
| **15/201** | **DISTRICT COUNCILLORS** | **DISTRICT COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT**. | INFORMATION |
| **15/202** | **ALL MEMBERS** | **TO CONFIRM:**  The minutes of the parish council meeting held on 12th September 2015. | DECISION |
| **15/203** | **CHAIRMAN** | **CHAIRMAN’S REPORT** | INFORMATION |
| **15/204** | **CHAIRMAN** | **INTEGRATED WASTE MANAGEMENT FACILITY**  Update | INFORMATION |
| **15/205** | **CHAIRMAN** | **PARISH PLAN**  Update | INFORMATION |
| **15/206** | **CLLR BEDFORD** | **HAVEN GATEWAY PARTNERSHIP MEETING**  Update | INFORMATION |
| **15/207** | **CLLR WEBB** | **VILLAGE HALL REPRESENTATIVE REPORT** | INFORMATION |
| **15/208** | **CLERK** | **RESILIENCE PLAN**  Update and next steps | INFORMATION  & ACTION |
| **15/209** | **CLLR BEDFORD**  **CHAIRMAN**  **CHAIRMAN**  **CLERK**  **CLERK** | **BRADWELL ENVIRONMENT**   1. Playing-field inspection reports – September 2. Playing field lease update 3. Definitive map of footpaths within the Parishes – update 4. Notice Boards 5. Request for additional dog bin at junction of FP18 (opposite The Old School House) and Glazenwood Road | INFORMATION  INFORMATION  UPDATE  DECISION  UPDATE |
| **15/210** | **CLLR EVANS** | **MEMORIAL**  Memorial seat for Kathleen (Jose) Hill – update | DECISION |
| **15/211** | **CLLR WEBB** | **FLOOD AND WATER MANAGEMENT**  Report on ECC project training 6th October | INFORMATION |
| **15/212** | **CLLR PRITCHARD**  **CLLR EVANS**  **CHAIRMAN**  **CHARIMAN**  **CLLR WEBB**  **CLLR BEDFORD** | **ROADS**   1. A120    1. Curb drainage    2. Bradwell garage 2. Flooding to Church Road (by Holy Trinity Church) - update 3. Speeding in Pattiswick – update 4. Road and water outside Tippets Wade 5. Verge at junction of The Street and Chapel Rise | INFORMATION  UPDATE  DECISION  ACTION |
| **15/213** | **ALL MEMBERS** | **PLANNING MATTERS**  Reference: 15/01206/LBC and 15/01205/FUL  Application Received: 24th September 2015  Address: Bradwell Hall Farm Barns Church Road Bradwell  Proposal: Change of use of former agricultural buildings to 2 no. residential properties, associated amenity space and erection of cartlodge.  The proposal includes the demolition of two buildings (grain store and bale store) and the conversion of the remaining structures.  One of the drawings shows that a proposed garden boundary will close off footpath 21 that runs from Holy Trinity Church down to the river and beyond.  There are no proposals shown in the application to re-route this. | INFORMATION & DECISION |
| **15/214** | **CLERK** | **CLERK’S REPORT INCLUDING CORRESPONDENCE RECEIVED** | INFORMATION& DECISION |
| **15/215** | **ALL MEMBERS**  **CLERK**  **CLERK**  **CLERK**  **CLERK**  **CLERK** | **FINANCIAL MATTERS**   1. Financial Statement for September 2015 2. Donation to Citizens’ Advice Bureau (s.137) 3. Cheques for signature 4. Grass cutting – tender for 2016 5. Budget 2016/17 | INFORMATION  DECISION  ACTION  ACTION  ACTION |
|  |  | |  |  |  | | --- | --- | --- | | **Payee** | **Cheque no.** | **Total**  **inc VAT** | | O2 – mobile phone | D/D | 15.54 | | Citizens’ Advice Bureau | 100986 | 50.00 | | Mrs C Marshall – office expenses | 100987 | 65.06 | | E-on street lighting | D/D | 72.23 | |  |  |  | |  |  |  | | **Total:** | **£** |  | | |
| **15/216** | **ALL MEMBERS** | **NEXT PARISH COUNCIL MEETING**  **9th November 2015** **at 7.30pm in the Village Hall, Church Road, Bradwell**  **Items for inclusion on the Agenda to be sent to the Parish Clerk to be received no later than 12 noon on Monday 2nd November.** | INFORMATION |

THIS NOTICE WAS ISSUED on 5th October 2015, by:

Mrs Christine Marshall

Parish Clerk & Responsible Financial Officer

BRADWELL with PATTISWICK PARISH COUNCIL

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5th October 2015