

Bradwell with Pattiswick Parish Council

Chairman	Parish Clerk & Responsible Financial Officer:
CLr Tony Dunn Tel: 01376 331409	Mrs Christine Marshall Mill Cottage Church Road Bradwell Braintree Essex CM77 8EP Tel: 07933 306927 E-Mail: clerktohppc@outlook.com

Date Issued: 5th December 2016

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 December 2016 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.

Christine Marshall

Christine Marshall
PARISH CLERK & RESPONSIBLE FINANCIAL OFFICER

AGENDA
For the Parish Council meeting of Bradwell with Pattiswick Parish Council
On Monday 12th December 2016 in the Village Hall, Church Road, Bradwell at 7.30pm

ITEM	PRESENTER	SUBJECT	STATUS
16/242	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE: County Councillor James Abbott	INFORMATION
16/243	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
16/244	CHAIRMAN	A120 Highways England, Amey and traffic management contractor. Topics/updates to include: 1. Update of points raised/discussed at September meeting 2. Replacement of village signs 3. Directional sign to Village Hall 4. Road safety issues – 30mph speed limit along A120 through Bradwell 5. Other road safety initiatives along A120, particularly at the junction with The Street and increasing use of the Pelican Crossing due to changes in ECC school bus provision	INFORMATION & DISCUSSION
16/245	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
16/246	DISTRICT COUNCILLORS	DISTRICT COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT	INFORMATION
16/247	ALL MEMBERS	PREVIOUS MEETING: RESOLUTION: To confirm the minutes of the parish council meeting held on 14 th November as a correct record. Minutes to be signed by the Chairman.	DECISION ACTION
16/248	CHAIRMAN	A120 a. A120 Braintree District Community Engagement Forum b. Road safety issues	DECISION DISCUSSION
16/249	CLLR WEBB	OTHER ROADS a. The Street/Church Road –Weight Restriction Order covering The Street and Church Road, Bradwell.	UPDATE
16/250	CHAIRMAN	CHAIRMAN'S REPORT	INFORMATION
16/251	CHAIRMAN	INTEGRATED WASTE MANAGEMENT FACILITY a. Parish Councils' meeting	UPDATE
16/252	CHAIRMAN	PLANNING MATTERS	UPDATE

		<p>a. Twin Oaks, Stisted</p> <p>b. New applications</p> <p>16/02043/FUL</p> <p>Applicant: Mr John Digby Property: 6 Riverside, Bradwell Description: Re-submission of application to erect single storey front extension of 9.7 sq.m to provide entrance porch and additional space to living area.</p> <p>c. Applications granted</p> <p>16/01609/FUL</p> <p>Applicant: H3G Limited Description: Removal of existing 15 metre high telegraph monopole and MHA cabinet and installation of a 15 metre high Phase 5 monopole and a Samo cabinet located in the existing compound and associated development.</p>	<p>DISCUSSION</p> <p>DISCUSSION/ DECISION</p> <p>INFORMATION</p>
16/253	CLLR WEBB	VILLAGE HALL REPRESENTATIVE REPORT	INFORMATION
16/254	CHAIRMAN CLERK	<p>BRADWELL ENVIRONMENT</p> <p>a. Holy Trinity Church - pond project b. Flooding</p>	<p>UPDATE UPDATE</p>
16/255	<p>CLLR BEDFORD CLERK CLERK</p> <p>CHAIRMAN</p>	<p>PLAYING FIELD</p> <p>a. Playing field inspection report for November b. Playing field entrance c. New Lease RESOLUTION: To accept the new lease prepared by Gepp & Sons and to sign on behalf of the Parish Council d. Outdoor gym equipment – result of Tesco “Bags for Life” public vote and next steps i. RESOLUTION – To accept the grant from Tesco Bags of Help up to a maximum of £12,000 for the purpose of Playing Field improvements. ii. RESOLUTION – To accept the quotation from Caloo for playing field equipment and associated installation works in accordance with their quotation no. 007837 dated 2nd September 2016 in the total sum of £14,000 (plus VAT). iii. RESOLUTION – To authorise expenditure of £2,000 towards this project.. iv. RESOLUTION – To agree publicity materials to promote the Tesco Bags of Help grant.</p>	<p>INFORMATION UPDATE UPDATE</p> <p>SIGNATURES</p> <p>DECISIONS</p>
16/256	CLERK	<p>CLERK’S REPORT</p> <p>a. Orchard competition – judging entries b. Community Speedwatch RESOLUTION- To instruct the Clerk to pursue discussions with Essex Police, engage volunteers and arrange training.</p>	<p>INFORMATION DECISION DECISION</p>
16/257	CLERK ALL CHAIRMAN	<p>ACTION PLAN</p> <p>a. Progress review b. Neighbourhood Plan Steering Group membership</p>	<p>UPDATES DISCUSSION DECISION</p>
16/258	CLERK	TRAINING PROGRAMME	UPDATE
16/259	CLERK	CORRESPONDENCE RECEIVED	INFORMATION

16/260	CLERK	INVITATIONS RECEIVED	INFORMATION																									
16/261	CLERK	FINANCIAL MATTERS a. Budget 2017/18 RESOLUTION: To agree proposed budget v.4 for 2017/18 RESOLUTION: To agree precept for 2017/18 at same level as for 2016/17 at £7,569. b. Financial statement to 30 th November 2016 c. Cheques for signature <table border="0"> <thead> <tr> <th>Invoice date</th> <th>Payee</th> <th>Amount</th> <th>VAT</th> <th>Cheque no</th> </tr> </thead> <tbody> <tr> <td>30/11/2016</td> <td>HMRC</td> <td>64.00</td> <td></td> <td>101062</td> </tr> <tr> <td>31/11/2016</td> <td>C A Marshall - Salary</td> <td>256.00</td> <td></td> <td>101063</td> </tr> <tr> <td>04/11/2016</td> <td>A G Dunn – Parish Plan expenses</td> <td>64.38</td> <td></td> <td>101064</td> </tr> <tr> <td colspan="2" style="text-align: right;">Total:</td> <td>384.38</td> <td>3.12</td> <td></td> </tr> </tbody> </table>	Invoice date	Payee	Amount	VAT	Cheque no	30/11/2016	HMRC	64.00		101062	31/11/2016	C A Marshall - Salary	256.00		101063	04/11/2016	A G Dunn – Parish Plan expenses	64.38		101064	Total:		384.38	3.12		DECISION DECISION INFORMATION INFORMATION SIGNATURE
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16/262	ALL MEMBERS	NEXT PARISH COUNCIL MEETING Monday 9th January 2017 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 4th January 2017.	INFORMATION																									
Dates of meetings 2017 Monday:		9th January 13th February 13th March 10th April 8th May (to include Annual Parish Assembly and Parish Council AGM) 12th June 10 July (no meeting in August) 11th September 9th October 13th November 11th December																										
All meeting will commence at 7.30pm with the except of 8th May, commencing at 7.00pm.																												

THIS NOTICE WAS ISSUED on 5th December 2016, by:
Mrs Christine Marshall
Parish Clerk & Responsible Financial Officer
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