

# Bradwell with Pattiswick Parish Council

<b>Chairman</b>	<b>Parish Clerk &amp; Responsible Financial Officer:</b>
Cllr 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: 6<sup>th</sup> February 2017

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 13<sup>th</sup> February 2017 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 13<sup>th</sup> February 2017 in the Village Hall, Church Road, Bradwell at 7.30pm**

ITEM	PRESENTER	SUBJECT	STATUS
17/021	CHAIRMAN	<b>WELCOME AND APOLOGIES FOR ABSENCE</b>	INFORMATION
17/022	ALL MEMBERS	<b>DECLARATION OF INTERESTS</b> To receive any disclosable 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
17/023	CHAIRMAN	<b>NHS</b> To discuss outcome of Parish Plan in respect of health service provision with Carol Anderson, Managing Director for Mid Essex Clinical Commissioning Group.	DISCUSSION
17/024	CHAIRMAN	<b>PUBLIC PARTICIPATION SESSION WITH RESPECT TO ITEMS ON THE AGENDA AND OTHER MATTERS THAT ARE OF MUTUAL INTEREST</b> 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
17/025	DISTRICT COUNCILLORS	<b>DISTRICT COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT</b>	INFORMATION
17/026	ALL MEMBERS	<b>PREVIOUS MEETING:</b> <b>RESOLUTION:</b> To confirm the minutes of the parish council meeting held on 9 <sup>th</sup> January 2017 as a correct record. Minutes to be signed by the Chairman.	DECISION ACTION
17/027	CHAIRMAN	<b>A120</b> To discuss Exit Survey from Consultation Event held in Bradwell Village Hall on Monday 30 <sup>th</sup> January 2017 <b>TO AGREE</b> further actions required <b>RESOLUTION:</b> To submit the response on behalf of the Parish Council as attached to the Agenda.	UPDATE DISCUSSION ACTONS RESOLUTION
17/028	CLLR WEBB	<b>OTHER ROADS</b> a. The Street/Church Road –Weight Restriction Order covering The Street and Church Road, Bradwell.	UPDATE
17/029	CHAIRMAN	<b>CHAIRMAN'S REPORT</b>	INFORMATION
17/030	CHAIRMAN	<b>INTEGRATED WASTE MANAGEMENT FACILITY</b> Briefing note from Environment Agency ref new application for Environmental Permit (previously sent to Councillors 1 <sup>st</sup> February 2017)  <a href="https://www.gov.uk/government/publications/co5-9df-gent-fairhead-and-co-limited-environmental-permit-refused">https://www.gov.uk/government/publications/co5-9df-gent-fairhead-and-co-limited-environmental-permit-refused</a>	UPDATE
17/031	CHAIRMAN	<b>PLANNING MATTERS</b> a. <b>Twin Oaks, Stisted</b> <b>RESOLUTION:</b> to agree and send letter to MPs James Cleverly and Pritti Patel ref planning issues	DECISION INFORMATION

		<p><b>b. New applications</b> 17/00151/LBC - Goslings Farm Sheepcotes Lane Bradwell Essex CM77 8ER Replacement of rotten painted timber windows</p> <p><b>c. Applications granted by BDC</b> <b>17/00001/ECCDAC</b> - Bradwell Quarry Church Road Bradwell Essex CM77 8EP Consultation on Essex County Council Discharge of Condition nos. 56 and 63 of Application 16/00231/ECC – (56) route of agricultural track within restored agricultural phases east of Sheepcotes Lane and (63) updated restoration scheme drawing to reflect permitted removal of part of Tree Preservation Order woodland. <b>17/00003/ECCDAC</b> - Bradwell Quarry Church Road Bradwell Essex CM77 8EP Consultation on Essex County Council application ESS/07/16/BTE/22/1 - Submission of Details CC/ESS Condition 22. Noise monitoring results October 2016.</p>	<p>COMMENTS</p> <p>INFORMATION</p> <p>INFORMATION</p>
17/032	CLLR WEBB	<b>VILLAGE HALL REPRESENTATIVE REPORT</b>	INFORMATION
17/033	<p>CLERK ALL CHAIRMAN</p> <p>CHAIRMAN</p> <p>CLLR LOCKEY CHAIRMAN CLLR WEBB CLLR WEBB</p>	<p><b>BRADWELL ENVIRONMENT</b></p> <p>a. Holy Trinity Church - pond project To consider quotations received <b>RESOLUTION:</b> To instruct the Clerk to accept agreed quotation and to advise PCC accordingly.</p> <p>b. Draft Churchyard and Common Land Management Plan <b>RESOLUTION:</b> To approve and adopt the draft Management Plan dated 2<sup>nd</sup> October 2016 (see email 9<sup>th</sup> November 2016)</p> <p>c. Working party to clear weeds, etc. prior to re-seeding</p> <p>d. Flooding</p> <p>e. Flooding to Rectory Meadow</p> <p>f. Watery Lane</p>	<p>DECISION DECISION</p> <p>DECISION DECISION UPDATE DISCUSSION DISCUSSION</p>
17/034	CLLR BEDFORD	<p><b>PLAYING FIELD</b></p> <p>a. Playing field inspection report for January</p>	INFORMATION
17/035	CHAIRMAN	<p><b>BROADBAND</b></p> <p>To discuss broadband developments per Superfast Essex letter of 30<sup>th</sup> January 2017</p>	DISCUSSION
17/036	CLERK	<b>CLERK'S REPORT</b>	INFORMATION
17/037	CLLR KINDER	<p><b>YOUTH GROUP</b></p> <p>Youth "council" to be discussed and agreed with young people and presented to Parish Council at February 2017 meeting (see Action Plan)</p>	DISCUSSION
17/037	<p>CLERK ALL CHAIRMAN</p>	<p><b>ACTION PLAN</b></p> <p>a. Progress review</p> <p>b. Neighbourhood Plan Steering Group membership</p>	<p>UPDATES DISCUSSION DECISION</p>
17/038	CLERK	<p><b>CORRESPONDENCE RECEIVED</b></p> <p>a. Braintree, Halstead &amp; Witham Citizens Advice – request for donation</p> <p>b. Ali &amp; Mark O'Neill – “thank you” for children’s orchard competition</p> <p>c. Scarlett Evans – “thank you” for orchard competition prize</p> <p>d. Stop Stansted Expansion 6<sup>th</sup> February 2017</p>	<p>DECISION INFORMATION INFORMATION</p>
17/039	CLERK	<p><b>INVITATIONS RECEIVED</b></p> <p>a. None received</p> <p>b. Local Plan Sub-Committee meetings 9<sup>th</sup> March and 19<sup>th</sup> May – Chairman to attend.</p>	INFORMATION

17/040	CLERK	<b>FINANCIAL MATTERS</b> a. Financial statement to 31st January 2017 b. Cheques for signature  <table border="1" data-bbox="432 232 1155 461"> <thead> <tr> <th>Invoice date</th> <th>Payee</th> <th>Amount</th> <th>VAT</th> <th>Cheque no</th> </tr> </thead> <tbody> <tr> <td>31/01/2017</td> <td>HMRC</td> <td>64.00</td> <td></td> <td>101070</td> </tr> <tr> <td>31/01/2017</td> <td>C A Marshall</td> <td>350.25</td> <td></td> <td>101071</td> </tr> <tr> <td colspan="2" style="text-align: right;"><b>Total:</b></td> <td><b>414.25</b></td> <td></td> <td></td> </tr> </tbody> </table>	Invoice date	Payee	Amount	VAT	Cheque no	31/01/2017	HMRC	64.00		101070	31/01/2017	C A Marshall	350.25		101071	<b>Total:</b>		<b>414.25</b>			INFORMATION DECISION  SIGNATURE
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17/041	ALL MEMBERS	<b>NEXT PARISH COUNCIL MEETING</b> <b>Monday 13<sup>th</sup> March 2017 at 7.30pm in the Village Hall, Church Road, Bradwell.</b> <b>Items for inclusion on the Agenda to be sent to the Parish Clerk to be received no later than 12 noon on Monday 6<sup>th</sup> March 2017.</b>  Agenda items for 13 <sup>th</sup> March 2017 will include: Annual Parish Meeting items (8 <sup>th</sup> May) Agenda items for 10 <sup>th</sup> April 2017 will include: Andy Jobling, Highways England – road safety	INFORMATION																				
<b>Meeting dates 2017</b> <b>Monday:</b>		<b>13<sup>th</sup> March</b> <b>10<sup>th</sup> April</b> <b>8<sup>th</sup> May (to include Annual Parish Assembly and Parish Council AGM)</b> <b>12<sup>th</sup> June</b> <b>10 July</b> <b>(no meeting in August)</b> <b>11<sup>th</sup> September</b> <b>9<sup>th</sup> October</b> <b>13<sup>th</sup> November</b> <b>11<sup>th</sup> December</b>																					
<b>All meeting will commence at 7.30pm, except of 8<sup>th</sup> May, commencing at 7.00pm.</b>																							

THIS NOTICE WAS ISSUED on 6<sup>th</sup> February 2017, by:  
Mrs Christine Marshall  
Parish Clerk & Responsible Financial Officer  
BRADWELL with PATTISWICK PARISH COUNCIL  
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Tel: 07933 306927 E-MAIL: clerktohppc@outlook.com