

Bradwell with Pattiswick Parish Council

Chairman	Parish Clerk & Responsible Financial Officer:
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: 3rd January 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 9th January 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 9th January 2017 in the Village Hall, Church Road, Bradwell at 7.30pm

ITEM	PRESENTER	SUBJECT	STATUS
17/001	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE	INFORMATION
17/002	ALL MEMBERS	DECLARATION OF INTERESTS 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
17/003	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
17/004	DISTRICT COUNCILLORS	DISTRICT COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT	INFORMATION
17/005	ALL MEMBERS	PREVIOUS MEETING: RESOLUTION: To confirm the minutes of the parish council meeting held on 12 th December 2016 as a correct record. Minutes to be signed by the Chairman.	DECISION ACTION
17/006	CHAIRMAN	A120	UPDATE
17/007	CLLR WEBB	OTHER ROADS a. The Street/Church Road –Weight Restriction Order covering The Street and Church Road, Bradwell.	UPDATE
17/008	CHAIRMAN	CHAIRMAN’S REPORT	INFORMATION
17/009	CHAIRMAN	INTEGRATED WASTE MANAGEMENT FACILITY https://www.gov.uk/government/publications/co5-9df-gent-fairhead-and-co-limited-environmental-permit-refused	UPDATE
17/010	CHAIRMAN	PLANNING MATTERS a. Twin Oaks, Stisted b. New applications None received c. Applications granted None advised	UPDATE INFORMATION
17/011	CLLR WEBB	VILLAGE HALL REPRESENTATIVE REPORT	INFORMATION
17/012	CHAIRMAN CLERK	BRADWELL ENVIRONMENT a. Holy Trinity Church - pond project b. Flooding – “Where the Water Goes” training	UPDATE UPDATE

17/013	CLLR BEDFORD CLERK CHAIRMAN	PLAYING FIELD a. Playing field inspection report for November b. Playing field entrance c. Outdoor gym equipment project	INFORMATION UPDATE UPDATE																																			
17/014	CLERK	BDC OPEN SPACES ACTION PLAN – 2017 UPDATE To discuss items included and propose amendments and additions.	DISCUSSION																																			
17/015	CLERK	CLERK'S REPORT	INFORMATION																																			
17/016	CLERK ALL CHAIRMAN	ACTION PLAN a. Progress review b. Neighbourhood Plan Steering Group membership	UPDATES DISCUSSION DECISION																																			
17/017	CLERK	CORRESPONDENCE RECEIVED	INFORMATION																																			
17/018	CLERK	INVITATIONS RECEIVED	INFORMATION																																			
17/019	CLERK	FINANCIAL MATTERS a. Financial statement to 31st December 2016 b. Approval is sought to purchase PDF software at a cost of £133.99 (included within Transparency Fund grant already received) c. Appointment of new bankers. RESOLUTION – To authorise the Clerk to instruct Metro Bank as the official bankers for the Parish Council and to make the necessary arrangements. d. Cheques for signature	INFORMATION DECISION DECISION SIGNATURE																																			
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17/020	ALL MEMBERS	NEXT PARISH COUNCIL MEETING Monday 13th February 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 6th February 2017.	INFORMATION																																			
Meeting dates 2017 Monday:		13 th February 13 th March 10 th April 8 th May (to include Annual Parish Assembly and Parish Council AGM) 12 th June 10 July (no meeting in August) 11 th September 9 th October 13 th November 11 th December																																				

All meeting will commence at 7.30pm, except of 8th May, commencing at 7.00pm.

THIS NOTICE WAS ISSUED on 3rd January 2017, by:

Mrs Christine Marshall

Parish Clerk & Responsible Financial Officer

BRADWELL with PATTISWICK PARISH COUNCIL

Mill Cottage, Church Road, Bradwell, Braintree, CM77 8EP

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