

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: 2nd January 2018

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 8th January 2018 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 8th January 2018 in the Village Hall, Church Road, Bradwell at 7.30pm**

ITEM	PRESENTER	SUBJECT	STATUS
18/001	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE	INFORMATION
18/002	ALL MEMBERS	<p>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.</p> <p>All Councillors will declare an interest in agenda items 18/005 and 18/006, but have dispensation to discuss and vote in respect of matters relating to the Neighbourhood Plan outline draft v.3 and the Precept.</p>	DECISION
18/003	CHAIRMAN	<p>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 disclosable 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.</p> <p>The public participation session will be restricted to items <u>not</u> included on the Agenda.</p>	INFORMATION
18/004	ALL MEMBERS	<p>PREVIOUS MEETING: RESOLUTION: To confirm the minutes of the Parish Council meeting held on 11th December 2017 as a correct record. Minutes to be signed by the Chairman.</p>	DECISION ACTION
18/005	CHAIRMAN	<p>NEIGHBOURHOOD PLAN i. To discuss Outline Draft version 3 ii. To agree next steps</p>	DISCUSSION ACTION
18/006	CLERK	<p>BUDGET AND PRECEPT 2018-2019 i. To agree the budget as presented ii. To agree the precept for 2018-19</p>	DECISION DECISION

18/007	CLERK	FINANCIAL MATTERS		INFORMATION DECISION ACTION		
		a. Financial statement to 31 st December 2017 b. List of payments for approval c. Cheques for signature				
		Invoice date	Payee		Amount	Cheque no
		31/12/2017	C A Marshall salary		283.13	800034
		31/12/2017	HMRC		70.60	800035
	Total	£353.73				
18/008	ALL MEMBERS	NEXT PARISH COUNCIL MEETING Monday 12th February 2018 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 <u>Friday 2nd February 2018</u>		INFORMATION		
Meeting dates 2018	Monday:	12 th February 12 th March 9 th April 7 th May (to include Annual Parish Assembly and Annual Parish Council Meeting) 11 th June 9 th July 10 th September 8 th October 12 th November 10 th December				
All meetings commence at 7.30pm.						

THIS NOTICE WAS ISSUED on 2nd January 2018, 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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