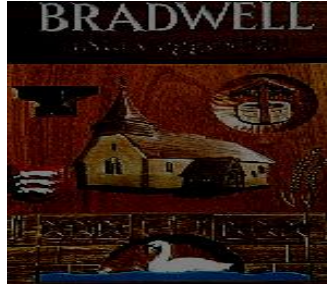


Bradwell with Pattiswick Parish Council

Web: www.essexinfo.net/bradwell

Chairman Cllr.T.Dunn
Telephone: 01376 331409



Parish Clerk & Responsible
Financial Officer
Mrs Diane Jacob
5 Crocklands
Greenstead Green
Halstead
Essex CO9 1QY
Telephone No.: 07736509716
E-Mail: clerktobjcpc@gmail.com

2ND JUNE 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 8th June 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.

DIANE JACOB
CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

AGENDA

ITEM	PRESENTER	SUBJECT	STATUS
15/122	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE.	INFORMATION
15/123	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
15/124	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 & 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
15/125	DISTRICT COUNCILLORS	DISTRICT COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT.	INFORMATION
15/126	ALL MEMBERS	VOTE TO SUSPEND STANDING ORDER 9 (b) To revisit Council Policies item 15/102 Item A - Standing Orders (REVISITED SPECIAL MOTION) Also to Suspend Standing Order to revisit item 14/111 minutes date 10 th March 2014.	DECISION
15/127	ALL MEMBERS	STANDING ORDERS We resolve to revert the Standing Orders to the amended Model Standing Orders published by NALC.	DECISION

ITEM	PRESENTER	SUBJECT	STATUS																					
15/128	ALL MEMBER	CUSTODIAN TRUSTEE FOR BRADWELL VILLAGE HALL We resolve to be a responsible custodian trustee for the village hall and to act in accordance with the public trustees act 1906 s4 2d which states "The custodian trustee shall concur in and perform all acts necessary to enable the managing trustees to exercise their powers of management.	DECISION																					
15/129	CHAIRMAN	To CONFIRM THE MINUTES OF THE ANNUAL MEETING AND PARISH COUNCIL MEETING HELD ON 18th May 2015	DECISION																					
15/130	CHAIRMAN	Chairman's Report	INFORMATION																					
15/131	CLLR.B.COUTTS	Declaration of Acceptance of Office To be signed	DECISION																					
15/132	ALL MEMBERS	Policies to be reviewed. Item 1. The Community Resilience Plan (Emergency Plan) - To elect community emergency co-ordinator. Clerk to update plan for adoption, to be on next agenda. Policy to be re-adopted. Item 2. LGPS(Local Government Pension Scheme) Discretions Policy Statement	DECISION																					
15/133	ALL MEMBERS	Training Update	DECISION																					
15/134	ALL MEMBERS	To elect a Bradwell Pit Liaison Representative To attend Bradwell Pit Liaison Meetings and report back to Parish Council	DECISION																					
15/135	ALL MEMBERS	Proposed Speed Reduction in Pattiswick We resolve to support the petition from the residents of Pattiswick to a 30mph speed limit on Doghouse Lane and will negotiate with the relevant Highways Authority accordingly.	DECISION																					
15/136	ALL MEMBERS	Pond In Church Yard We resolve to petition the relevant Highway Authority to ensure that rainwater flowing off Church Road at a point outside the Church Gate does not damage recent graves.	DECISION																					
15/137	ALL MEMBERS	A120 Drains We resolve to support the petition from a member of the public regarding noisy/loose/broken drain covers along the A120 and will negotiate with the relevant Highways Authority accordingly	DECISION																					
15/138	ALL MEMBERS	Winter Salt Bag Partnership Scheme To confirm if Bradwell Parish Council would like to take part in this scheme.	DECISION																					
15/139	ALL MEMBERS	BRADWELL ENVIRONMENT ITEM 1. Playing-field (Verbal report by Cllr. J. Bedford) ITEM 2. Public Footpaths (Verbal report by Cllr. Pritchard)	INFORMATION/ DECISION																					
15/140	ALL MEMBERS	Planning Matters None - TO CONSIDER ANY OTHER APPLICATIONS RECEIVED	INFORMATION & DECISION																					
15/141	ALL MEMBERS	FINANCIAL MATTERS: 1) FINANCIAL STATEMENT FOR MAY 2015. (ITEMS TO BE APPROVED FOR PAYMENT AND SIGNED AS PER PAYMENT SCHEDULE). <table border="1" data-bbox="424 1497 1326 1860"> <thead> <tr> <th></th> <th>Cheque No.</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Village Hall Hire Inv.No.13 (for 6/5/2015)</td> <td>100956</td> <td>20.00</td> </tr> <tr> <td>Essex Pension Fund for May</td> <td>100957</td> <td>57.01</td> </tr> <tr> <td>D. Jacob (Salary for May)</td> <td>100958</td> <td>242.47</td> </tr> <tr> <td>D. Jacob (Expenses for May)</td> <td>100959</td> <td>22.56</td> </tr> <tr> <td>02 Mobile Phone (For June)</td> <td>DD</td> <td>17.62</td> </tr> <tr> <td>Aon Uk Limited (Insurance)</td> <td>100960</td> <td>207.59</td> </tr> </tbody> </table>		Cheque No.	Total	Village Hall Hire Inv.No.13 (for 6/5/2015)	100956	20.00	Essex Pension Fund for May	100957	57.01	D. Jacob (Salary for May)	100958	242.47	D. Jacob (Expenses for May)	100959	22.56	02 Mobile Phone (For June)	DD	17.62	Aon Uk Limited (Insurance)	100960	207.59	DECISION
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15/142	Cllr M.Webb	Village Hall Representative Report	INFORMATION																					

15/143	CLERK	Clerks Report	INFORMATION
15/144	ALL MEMBERS	<p>Grass Cutting</p> <p>The Parish Council does have the relevant powers and permission to cut the grass in the church yard and playfield. The Parish Council does not have any powers to cut the grass on land it does not own without permission of the landowner.</p> <p>We resolve that those elements of the grass cutting "Contract" for which the Parish Council does not have the relevant permissions are declared void and the clerk to advise the contract accordingly.</p>	DECISION
15/145	ALL MEMBERS	<p>MEMORIAL</p> <p>Item 1. Memorial Tree for ex Cllr. B. Biggs – Progress report from the Clerk on request to Highways Authority to site the tree.</p> <p>Item 2. Memorial Plaque for ex Cllr. Biggs. Report from the Clerk on the cost of a plaque previous minute number 15/032.</p> <p>Item 3. Memorial Seat for Mrs J. Hill Progress report by Cllr Evans on negotiations with the Church authorities.</p>	INFORMATION/ DECISION
15/146	ALL MEMBERS	<p>Storage of Parish Council Documents</p> <p>Item 1. To consider archiving general correspondence, etc files with Essex Records Office</p> <p>Item 2. To ask permission from the Village Hall Management Committee whether they would be agreeable to soring a large storage/filing unit 1880h x 800w x450d for the storage of Parish Council Papers which are confidential and not yet ready to be stored at the Essex Records Office and which do require frequent access.</p>	DECISION
15/147	ALL MEMBERS	<p>CONFIDENTIALITY NOTICE</p> <p>This transmission is intended solely for the addressee(s) and may be confidential. If you are not the named addressee, or if the message has been addressed to you in error, you must not read, disclose, reproduce, distribute or use this transmission.</p> <p>Delivery of this message to any person other than the named addressee is not intended in any way to waive confidentiality. If you have received this transmission in error please contact the sender or delete the message.</p> <p>Thank you.</p> <p>The contents and any files transmitted with it are private and confidential and intended solely for the use of the individual or entity to whom it is addressed.</p> <p>This footnote also confirms that it has been scanned for viruses but you must ensure that onwards transmission, opening or use of this e-mail message and any attachments will not adversely affect your system. No responsibility shall be accepted by the sender.</p>	DECISION
15/148	ALL MEMBERS	<p>GRANT</p> <p>To consider a request for a grant, received from the Village Hall Management Committee for £9,500.00.</p>	DECISION
15/149	ALL MEMBERS	COMPLAINT RECEIVED BY A MEMBER OF THE PUBLIC	INFORMATION/ DECISION
15/150	ALL MEMBERS	<p>NEXT PARISH COUNCIL MEETING</p> <p>13TH JULY 2015</p>	INFORMATION

THIS NOTICE WAS ISSUED BY:

MRS DIANE JACOB

CLERK & RESPONSIBLE FINANCIAL OFFICER OF THE COUNCIL

BRADWELL & PATTISWICK PARISH COUNCIL

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2nd June 2015