

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 October 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 10th October 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 10th October 2016 in the Village Hall, Church Road, Bradwell at 7.30pm

ITEM	PRESENTER	SUBJECT	STATUS
16/197	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE :	INFORMATION
16/198	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
16/199	CHAIRMAN	A120 a. Alan Lindsay, Transport Strategy & Engagement Manager, Essex County Council	INFORMATION & DISCUSSION
16/200	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
16/201	DISTRICT COUNCILLORS	DISTRICT COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT:	INFORMATION
16/202	ALL MEMBERS	PREVIOUS MEETING: RESOLUTION: To confirm the minutes of the parish council meeting held on 12 th September 2016 as a correct record. Minutes to be signed by the Chairman.	DECISION ACTION
16/203	CHAIRMAN	A120 a. A120 Braintree District Community Engagement Forum b. Replacement of village signs c. Directional sign to Village Hall	DECISION UPDATE UPDATE
16/204	CLERK CLLR WEBB	OTHER ROADS a. Warning sign Doghouse Road j/w Church Lane b. The Street/Church Road – RESOLUTION: To investigate the Traffic Regulation Orders and associated Essex Highways policy to request a Weight Restriction Order covering The Street and Church Road, Bradwell.	UPDATE DECISION
16/205	CHAIRMAN	CHAIRMAN'S REPORT	INFORMATION
16/206	CHAIRMAN	EMPLOYMENT COMMITTEE To receive the report of the Employment Committee and to approve the new salary scale for the Clerk in accordance with NJC rates for local government staff, backdated to applicable date of 1 April 2016.	INFORMATION DECISION

16/207	CHAIRMAN	INTEGRATED WASTE MANAGEMENT FACILITY	UPDATE
16/208	CLLR PRITCHARD	BRADWELL QUARRY To receive a report of the Bradwell Quarry Liaison Meeting held 29 th September.	INFORMATION
16/209	CLERK	PLANNING MATTERS a. H3G CM0294 Site Stock Street Coggeshall Essex 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. b. 16/01531/FUL Removal of existing static caravans and erection of 2 x three bedroom cottage style dwellings at Applevew & Oak Compasses Road Pattiswick Bradwell Essex c. Monks Wood Proposal Information sharing with Stisted and CAUSE To note - applications granted: d. 16/01458/FUL Erection of side and rear extensions and alterations The Nook Hollies Road Bradwell Essex CM77 8DZ	DISCUSSION & COMMENTS DISCUSSION & COMMENTS DISCUSSION COMMENTS & DECISIONS
16/210	CLLR WEBB	VILLAGE HALL REPRESENTATIVE REPORT	INFORMATION
16/211	CHAIRMAN CLLR WEBB CLLR LOCKEY	BRADWELL ENVIRONMENT a. Holy Trinity Church Pond project b. Flooding c. Dogs walking off lead – to discuss and decide any action	UPDATE UPDATE DECISION
16/212	CLLR BEDFORD Cllrs PRITCHARD, EVANS & WEBB CLERK CHAIRMAN	PLAYING FIELD a. Playing field inspection report for September b. Playing field entrance c. New Lease: RESOLUTION – To approve the terms of the new lease as prepared by Gepp & Sons and to instruct the Clerk to finalise. d. Outdoor gym equipment – next steps	INFORMATION DISCUSSION DECISION UPDATE
16/213	CLERK	CLERK'S REPORT a. Facebook b. Local Council Award Scheme: i. RESOLUTION – To confirm the Council publishes online the necessary documents to meet Foundation Award. ii. RESOLUTION – To confirm the Council has in place those policies and documents necessary to meet Foundation Award. iii. RESOLUTION – To instruct the Clerk to proceed to application for Foundation Award.	INFORMATION & DISCUSSION DECISION DECISION DECISION
16/214	CLERK ALL ALL ALL CLERK	ACTION PLAN Progress review: a. Working Parties b. Parish Plan c. Manifesto d. Neighbourhood Plan	DISCUSSION & UPDATES

PKF Littlejohn	Completion of the limited assurance review for the year ended 31 March 2016		
Marie Curie	Request for donation		
Essex Air Ambulance	Request for donation		

THIS NOTICE WAS ISSUED on 3rd October 2016, by:
Mrs Christine Marshall
Parish Clerk & Responsible Financial Officer
BRADWELL with PATTISWICK PARISH COUNCIL
Mill Cottage, Church Road, Bradwell, Braintree, CM77 8EP
Tel: 07933 306927 E-MAIL: clerktohppc@outlook.com