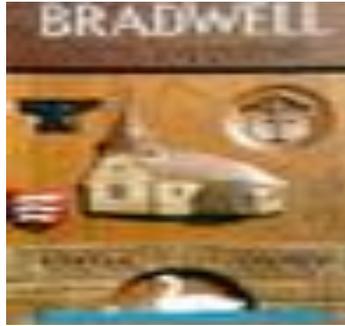


Bradwell with Pattiswick Parish Council

Web: www.essexinfo.net/bradwell

Chairman Cllr. Mark Harden
Telephone 01376 562179



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

2nd September 2014

Dear Councillor

I hereby give notice that you are summoned to attend the Parish Council Meeting of the Bradwell with Pattiswick Parish Council which will take place on **Monday 8th September 2014 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

A handwritten signature in black ink, appearing to read 'D. Jacob'.

Diane Jacob
Clerk & Responsible Financial Officer to the Council

AGENDA

191 Welcome and Apologies for Absence

192 Standing Orders

To consider adoption of amended Standing Orders in accordance with NALC (National Association of Local Councils) Item 3(I) as advised.

193 Declarations of Interest

To receive any discloseable pecuniary interests or non-pecuniary interests relating to items on the agenda. Members of the council are subject to the Local Authorities Code of Conduct as adopted.

194 Public Forum

The maximum time allowed for the public to participate is 3 minutes, at the close of this item: members of the public will no longer be permitted to address to council, unless the Chairman deems it appropriate and adjourns the meeting.

195 District Councillors to address the Members if Present

Cllr James Abbott
Cllr Bob Wright

196 To confirm minutes of the Parish Council Meeting Held on 14th July 2014

197 Chairman's Report

198 Clerks Report

199 Village Hall Representative Report

199.1 Rev Sam – update regarding transfer of the Lease

200 Planning -

(Item1) Application No. 14/00891/FUL

Twin Oaks Caravan Park Coggeshall Road Stisted Essex

Continued use of land for a gypsy/traveller site, including the formation of 21 pitches, associated buildings and works, vehicle parking and improvement to the existing vehicle and pedestrian access to the A120 trunk road.

(Item 2) Application No. 14/00933/FUL

Potash Farm Potash Farm Road Bradwell Essex CM77 8BD

Creation of domestic equestrian menage with a muck clamp and access track

(Item 3) Application No: ESS/24/14/BTE

Bradwell Quarry, Church Road, Bradwell, CM77 8EP, and land south of Cut Hedge Lane

Extraction of an estimated reserve of 3 million tonnes of sand and gravel (from Sites A3 and A4 as identified in the Pre-Submission Draft Replacement Minerals Local Plan) and retention of existing access onto the A120,

To consider any other applications received

201 Bradwell Environment

201.1 A120 – Gateway Consortium

201.2 Other Roads

201.3 Playing-field

201.4 Footpaths

201.5 Bradwell Pit

202 Finance

Financial Statement for July/August/September (Items to be approved for payment and signed as per payment schedule).

	Cheque No.	Total
02 Mobile Phone (For August)	DD	14.37
02 Mobile Phone (For September)	DD	14.37
MD Landscapes (Anglia) Ltd Inv. No 2721	Chq 100906	528.00
EALC Invoice No. 4617	Chq 100907	22.50
Diane Jacob (Salary for August)	Chq 100908	228.76
Diane Jacob (Expenses for August)	Chq 100909	23.56
Essex Pension Fund (for August)	Chq 100910	52.20
Colne Skips Ltd Inv 97810	Chq 100911	318.00
MD Landscapes (Anglia) Ltd Inv. No. 2762	Chq 100912	288.00

203 Pension Policy Statement

To consider adoption of the Local Government Pension Scheme Policy Statement (As advised by Essex County Council).

- 204 Parish Council/Community Emergency Plan**
To consider and confirm who would like to be the Emergency Co-ordinator, Clerk to update ready for adoption at next meeting.
- 205 Appearance of the Village Working Group**
Update – To arrange a meeting with BDC to discuss the design plan, (date/time/place)
- 206 Grass Cutting**
To discuss areas to cut, and consider sending out invitations to tender for grass cutting 2015
- 207 Street Lighting**
To discuss sending out invitations to tender for the maintenance of Street Lights for 2015
- 208 To Exclude the Press and Public**
Public Bodies (Admission to Meetings) Act 1960
'That the public be excluded from the meeting during consideration of Agenda Item 209 and 210 on the ground that publicity would be prejudicial to the public interest by reason of the confidential nature of the business subject to the public bodies admission to meetings Act 1960 Section 1 Sub-section 2.
- 209 To consider Legal Cost of surrendering the Lease**
Item A. To consider paying half the Legal costs with the Village Hall Management Committee for the transfer of the Village Hall Lease
Item B. To consider where the money will come from within the Parish Council budget.
- 210 Standing Orders**
To consider changing (Previous Resolutions shall not be reversed for 6 months – to consider changing it to 4 years).
- 211 Closure and Date of next meeting**
Next Parish Council meeting 13th October 2014