

Bradwell with Pattiswick Parish Council

Chairman	Parish Clerk & Responsible Finance Officer:
Cllr Tony Dunn Tel: 01376 331409	Mrs Christine Marshall Mill Cottage Church Road Bradwell Braintree Essex CM77 8EP Tel: 07736 509716 E-Mail: clerktobjcpc@gmail.com

Date Issued: 7th March 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 14th March 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 FINANCE OFFICER

AGENDA
For the Parish Council meeting of Bradwell with Pattiswick Parish Council
On Monday 14th march 2016 in the Village Hall, Church Road, Bradwell at 7.30pm

ITEM	PRESENTER	SUBJECT	STATUS
16/048	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE	INFORMATION
16/049	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
16/050	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
16/051	CHAIRMAN	A120 Survey results and remedial work planning – presented by Fiona Semple (NDD East Business Manager) and Catherine Brooks (Regional Director), Highways England	INFORMATION & DISCUSSION
16/052	DISTRICT COUNCILLORS	DISTRICT COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT	INFORMATION
16/053	ALL MEMBERS	TO CONFIRM: The minutes of the parish council meeting held on 8 th February 2016.	DECISION
16/054	CHAIRMAN	CHAIRMAN'S REPORT	INFORMATION
16/055	CLERK	ADOPTION OF REVIEWED POLICIES: 1. Retention of Documents and Records 2. Grant Funding 3. Code of Conduct	DECISION DECISION DECISION
16/056	CHAIRMAN	INTEGRATED WASTE MANAGEMENT FACILITY	DISCUSSION
16/057	CHAIRMAN	ESSEX COUNTY COUNCIL AND SOUTHEND-ON-SEA REPLACEMENT WASTE LOCAL PLAN	DISCUSSION
16/058	CHAIRMAN	PARISH PLAN a. BDC New Local plan 2033 b. Bradwell with Pattiswick Local Plan - Questionnaire c. Next steps	INFORMATION UPDATE DECISION
16/059	CHAIRMAN	BRAINTREE DISTRICT COUNCIL LOCAL PLAN a. Comments resulting from item 16/058	ACTION

16/060	CLLR WEBB	VILLAGE HALL REPRESENTATIVE REPORT	INFORMATION
16/061	CLERK	RESILIENCE PLAN a. Update	INFORMATION
16/062	CLLR BEDFORD CLLR LOCKEY CLLR EVANS CHAIRMAN	BRADWELL ENVIRONMENT a. Playing-field inspection reports – February b. Holy Trinity Church pond project c. Memorial bench d. Orchard RESOLUTION – The Parish Council to approve the purchase of agreed trees prior to grant application being made.	INFORMATION UPDATE UPDATE DECISION
16/063	CLLR EVANS	PLAYING FIELD a. Outdoor gym equipment project	UPDATE & DECISION
16/064	CLLR WEBB CLERK	ROADS a. Road and water outside Tippets Wade b. Speeding in Pattiswick – warning signs RESOLUTION – The Parish Council to approve the purchase of signs subject to Highways Panel approval	UPDATE UPDATE DECISION
16/065	CHAIRMAN CLERK	PLANNING MATTERS a. Delegated Power RESOLUTION – The Parish Council to approve delegated power for planning to the Parish Clerk b. 16/00312/FUL – Erection of dwelling and outbuilding – The Paddocks, Hollies Road, Bradwell c. 16/00231/ECC – Bradwell Quarry, Church Road, Bradwell - Consultation on Essex County Council application ESS/07/16/BTE - Continuation of development permitted by ESS/24/14/BTE without compliance with conditions 2 (application details), 7 (timescales), 38 (sequence of restoration) and 59 (no importation of mineral for processing) to allow amended restoration levels, revised phasing and additional time to complete extraction and restoration until 2021, utilisation of overburden in restoration and processing of mineral both arising from the Integrated Waste Management Facility (if implemented). - <u>Objections Raised</u>	DECISION DISCUSSION & DECISION DISCUSSION (if not covered under agenda items above)
16/066	CLERK	CLERK'S REPORT	
16/067	CLERK	CONTRACTS a. Ground maintenance RESOLUTION – The Parish Council to approve the signing of the contract by the Clerk b. Payroll contract RESOLUTION - The Parish Council to approve the cancellation of this contract.	DECISION DECISION
16/068	CLERK	CORRESPONDENCE RECEIVED a. Barclays Bank b. Lower Thames Cross Route Consultation – closing date for comments 24 th March 2016 c. BDVSA March Newsletter - BD Health & Wellbeing Panel Grant d. UK Power Networks	INFORMATION ACTION DISCUSSION
16/069	CLERK	INVITATIONS RECEIVED a.	
16/070	CLERK	FINANCIAL MATTERS a. Financial statement for February 2016 b. Letter for signature – Barclays Bank c. Appointment of Internal Auditor	INFORMATION ACTION DECISION

		d. Cheques for signature				ACTION
		Invoice date		Amount	VAT	Cheque no
		29/02/16	Mrs C A Marshall – Clerk's salary	235.72		101006
		29/02/16	Mrs C A Marshall – office expenses	52.84	6.64	101007
		08/03/16	O2	15.54		D/D
		03/03/16	EALC – training Clerk and Chairman	555.00		101008
				843.56		
16/071	ALL MEMBERS	NEXT PARISH COUNCIL MEETING				INFORMATION
		11th April 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 4th April 2016.				

THIS NOTICE WAS ISSUED on 7th March 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: clerktobjcpc@Gmail.Com

Bradwell with Pattiswick Parish Council

Chairman	Parish Clerk & Responsible Finance Officer:
Cllr Tony Dunn Tel: 01376 331409	Mrs Christine Marshall Mill Cottage Church Road Bradwell Braintree Essex CM77 8EP Tel: 07736 509716 E-Mail: clerktobjcpc@gmail.com

Date Issued: 7th March 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 14th March 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 FINANCE OFFICER

AGENDA
For the Parish Council meeting of Bradwell with Pattiswick Parish Council
On Monday 14th march 2016 in the Village Hall, Church Road, Bradwell at 7.30pm

ITEM	PRESENTER	SUBJECT	STATUS
16/048	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE	INFORMATION
16/049	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
16/050	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
16/051	CHAIRMAN	A120 Survey results and remedial work planning – presented by Fiona Semple (NDD East Business Manager) and Catherine Brooks (Regional Director), Highways England	INFORMATION & DISCUSSION
16/052	DISTRICT COUNCILLORS	DISTRICT COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT	INFORMATION
16/053	ALL MEMBERS	TO CONFIRM: The minutes of the parish council meeting held on 8 th February 2016.	DECISION
16/054	CHAIRMAN	CHAIRMAN'S REPORT	INFORMATION
16/055	CLERK	ADOPTION OF REVIEWED POLICIES: 1. Retention of Documents and Records 2. Grant Funding 3. Code of Conduct	DECISION DECISION DECISION
16/056	CHAIRMAN	INTEGRATED WASTE MANAGEMENT FACILITY	DISCUSSION
16/057	CHAIRMAN	ESSEX COUNTY COUNCIL AND SOUTHEND-ON-SEA REPLACEMENT WASTE LOCAL PLAN	DISCUSSION
16/058	CHAIRMAN	PARISH PLAN a. BDC New Local plan 2033 b. Bradwell with Pattiswick Local Plan - Questionnaire c. Next steps	INFORMATION UPDATE DECISION
16/059	CHAIRMAN	BRAINTREE DISTRICT COUNCIL LOCAL PLAN a. Comments resulting from item 16/058	ACTION

16/060	CLLR WEBB	VILLAGE HALL REPRESENTATIVE REPORT	INFORMATION
16/061	CLERK	RESILIENCE PLAN a. Update	INFORMATION
16/062	CLLR BEDFORD CLLR LOCKEY CLLR EVANS CHAIRMAN	BRADWELL ENVIRONMENT a. Playing-field inspection reports – February b. Holy Trinity Church pond project c. Memorial bench d. Orchard RESOLUTION – The Parish Council to approve the purchase of agreed trees prior to grant application being made.	INFORMATION UPDATE UPDATE DECISION
16/063	CLLR EVANS	PLAYING FIELD a. Outdoor gym equipment project	UPDATE & DECISION
16/064	CLLR WEBB CLERK	ROADS a. Road and water outside Tippets Wade b. Speeding in Pattiswick – warning signs RESOLUTION – The Parish Council to approve the purchase of signs subject to Highways Panel approval	UPDATE UPDATE DECISION
16/065	CHAIRMAN CLERK	PLANNING MATTERS a. Delegated Power RESOLUTION – The Parish Council to approve delegated power for planning to the Parish Clerk b. 16/00312/FUL – Erection of dwelling and outbuilding – The Paddocks, Hollies Road, Bradwell c. 16/00231/ECC – Bradwell Quarry, Church Road, Bradwell - Consultation on Essex County Council application ESS/07/16/BTE - Continuation of development permitted by ESS/24/14/BTE without compliance with conditions 2 (application details), 7 (timescales), 38 (sequence of restoration) and 59 (no importation of mineral for processing) to allow amended restoration levels, revised phasing and additional time to complete extraction and restoration until 2021, utilisation of overburden in restoration and processing of mineral both arising from the Integrated Waste Management Facility (if implemented). - <u>Objections Raised</u>	DECISION DISCUSSION & DECISION DISCUSSION (if not covered under agenda items above)
16/066	CLERK	CLERK'S REPORT	
16/067	CLERK	CONTRACTS a. Ground maintenance RESOLUTION – The Parish Council to approve the signing of the contract by the Clerk b. Payroll contract RESOLUTION - The Parish Council to approve the cancellation of this contract.	DECISION DECISION
16/068	CLERK	CORRESPONDENCE RECEIVED a. Barclays Bank b. Lower Thames Cross Route Consultation – closing date for comments 24 th March 2016 c. BDVSA March Newsletter - BD Health & Wellbeing Panel Grant d. UK Power Networks	INFORMATION ACTION DISCUSSION
16/069	CLERK	INVITATIONS RECEIVED a.	
16/070	CLERK	FINANCIAL MATTERS a. Financial statement for February 2016 b. Letter for signature – Barclays Bank c. Appointment of Internal Auditor	INFORMATION ACTION DECISION

		d. Cheques for signature				ACTION
		Invoice date		Amount	VAT	Cheque no
		29/02/16	Mrs C A Marshall – Clerk's salary	235.72		101006
		29/02/16	Mrs C A Marshall – office expenses	52.84	6.64	101007
		08/03/16	O2	15.54		D/D
		03/03/16	EALC – training Clerk and Chairman	555.00		101008
				843.56		
16/071	ALL MEMBERS	NEXT PARISH COUNCIL MEETING				INFORMATION
		11th April 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 4th April 2016.				

THIS NOTICE WAS ISSUED on 7th March 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: clerktobjcpc@Gmail.Com

Bradwell with Pattiswick Parish Council

Chairman	Parish Clerk & Responsible Finance Officer:
Cllr Tony Dunn Tel: 01376 331409	Mrs Christine Marshall Mill Cottage Church Road Bradwell Braintree Essex CM77 8EP Tel: 07736 509716 E-Mail: clerktobjcpc@gmail.com

Date Issued: 7th March 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 14th March 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 FINANCE OFFICER

AGENDA
For the Parish Council meeting of Bradwell with Pattiswick Parish Council
On Monday 14th march 2016 in the Village Hall, Church Road, Bradwell at 7.30pm

ITEM	PRESENTER	SUBJECT	STATUS
16/048	CHAIRMAN	WELCOME AND APOLOGIES FOR ABSENCE	INFORMATION
16/049	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
16/050	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
16/051	CHAIRMAN	A120 Survey results and remedial work planning – presented by Fiona Semple (NDD East Business Manager) and Catherine Brooks (Regional Director), Highways England	INFORMATION & DISCUSSION
16/052	DISTRICT COUNCILLORS	DISTRICT COUNCILLORS TO ADDRESS THE MEMBERS IF PRESENT	INFORMATION
16/053	ALL MEMBERS	TO CONFIRM: The minutes of the parish council meeting held on 8 th February 2016.	DECISION
16/054	CHAIRMAN	CHAIRMAN'S REPORT	INFORMATION
16/055	CLERK	ADOPTION OF REVIEWED POLICIES: 1. Retention of Documents and Records 2. Grant Funding 3. Code of Conduct	DECISION DECISION DECISION
16/056	CHAIRMAN	INTEGRATED WASTE MANAGEMENT FACILITY	DISCUSSION
16/057	CHAIRMAN	ESSEX COUNTY COUNCIL AND SOUTHEND-ON-SEA REPLACEMENT WASTE LOCAL PLAN	DISCUSSION
16/058	CHAIRMAN	PARISH PLAN a. BDC New Local plan 2033 b. Bradwell with Pattiswick Local Plan - Questionnaire c. Next steps	INFORMATION UPDATE DECISION
16/059	CHAIRMAN	BRAINTREE DISTRICT COUNCIL LOCAL PLAN a. Comments resulting from item 16/058	ACTION

16/060	CLLR WEBB	VILLAGE HALL REPRESENTATIVE REPORT	INFORMATION
16/061	CLERK	RESILIENCE PLAN a. Update	INFORMATION
16/062	CLLR BEDFORD CLLR LOCKEY CLLR EVANS CHAIRMAN	BRADWELL ENVIRONMENT a. Playing-field inspection reports – February b. Holy Trinity Church pond project c. Memorial bench d. Orchard RESOLUTION – The Parish Council to approve the purchase of agreed trees prior to grant application being made.	INFORMATION UPDATE UPDATE DECISION
16/063	CLLR EVANS	PLAYING FIELD a. Outdoor gym equipment project	UPDATE & DECISION
16/064	CLLR WEBB CLERK	ROADS a. Road and water outside Tippets Wade b. Speeding in Pattiswick – warning signs RESOLUTION – The Parish Council to approve the purchase of signs subject to Highways Panel approval	UPDATE UPDATE DECISION
16/065	CHAIRMAN CLERK	PLANNING MATTERS a. Delegated Power RESOLUTION – The Parish Council to approve delegated power for planning to the Parish Clerk b. 16/00312/FUL – Erection of dwelling and outbuilding – The Paddocks, Hollies Road, Bradwell c. 16/00231/ECC – Bradwell Quarry, Church Road, Bradwell - Consultation on Essex County Council application ESS/07/16/BTE - Continuation of development permitted by ESS/24/14/BTE without compliance with conditions 2 (application details), 7 (timescales), 38 (sequence of restoration) and 59 (no importation of mineral for processing) to allow amended restoration levels, revised phasing and additional time to complete extraction and restoration until 2021, utilisation of overburden in restoration and processing of mineral both arising from the Integrated Waste Management Facility (if implemented). - <u>Objections Raised</u>	DECISION DISCUSSION & DECISION DISCUSSION (if not covered under agenda items above)
16/066	CLERK	CLERK'S REPORT	
16/067	CLERK	CONTRACTS a. Ground maintenance RESOLUTION – The Parish Council to approve the signing of the contract by the Clerk b. Payroll contract RESOLUTION - The Parish Council to approve the cancellation of this contract.	DECISION DECISION
16/068	CLERK	CORRESPONDENCE RECEIVED a. Barclays Bank b. Lower Thames Cross Route Consultation – closing date for comments 24 th March 2016 c. BDVSA March Newsletter - BD Health & Wellbeing Panel Grant d. UK Power Networks	INFORMATION ACTION DISCUSSION
16/069	CLERK	INVITATIONS RECEIVED a.	
16/070	CLERK	FINANCIAL MATTERS a. Financial statement for February 2016 b. Letter for signature – Barclays Bank c. Appointment of Internal Auditor	INFORMATION ACTION DECISION

		d. Cheques for signature				ACTION
		Invoice date		Amount	VAT	Cheque no
		29/02/16	Mrs C A Marshall – Clerk's salary	235.72		101006
		29/02/16	Mrs C A Marshall – office expenses	52.84	6.64	101007
		08/03/16	O2	15.54		D/D
		03/03/16	EALC – training Clerk and Chairman	555.00		101008
				843.56		
16/071	ALL MEMBERS	NEXT PARISH COUNCIL MEETING				INFORMATION
		11th April 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 4th April 2016.				

THIS NOTICE WAS ISSUED on 7th March 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: clerktobjcpc@Gmail.Com