

Bradwell with Pattiswick Parish Council

Minutes of the Parish Council Meeting
Held on 13th April 2015 7:30pm

Present: Councillors Cllr. M.Harden (Chairman)
Cllr. R.Hockley-Byam
Cllr. D. Tyrie
Cllr. B. Coutts
Cllr. T.Speakman
Cllr. M. Keepence (Arrived late at item 15/078 on the minutes)

Also in attendance Diane Jacob (Clerk)
9 Members of Public

- 15/064 Welcome & Apologies for absence**
Apologies received and accepted from, District Cllr. James Abbott, and Cllr. Bob Wright
- 15/065 Declarations of Interest**
Received and noted from Cllr B. Coutts regarding item number 15/075 Planning Ref 15/00393/FUL – Clerk also advised Councillor to inform Returning Officer at BDC.
Received and noted from Cllr R. Hockley-Byam regarding item number 15/075 Planning The Swan Inn (Licensing Hours) – Clerk also advised Councillor to inform Returning Officer at BDC.
- 15/066 Public Forum**
A member of the public, objected to planning licensing hours at the Swan Inn, confirmed the hours, and the amount of noise that would be made. Not within Restaurant hours more like nightclub hours. Not really suitable for a rural village.
A member of the public, from the Village Hall Management Committee confirmed that the Parish Councils request for a copy of the dilapidation report was not granted as the Parish Council should already have a copy. It was queried as to why the CIF money had to be returned. The Clerk reported that due to the fact that the money had not been used within the specified time CIF had requested it back.
- 15/067 District Councillors to address the Members if Present**
None present.
- 15/068 Consideration of Minutes of the last meeting held on 9th March 2015**
Minutes were declared as a true record and signed by the Chairman Cllr.M.Harden.
Proposed by Cllr.D. Tyrie, seconded by Cllr.B.Coutts, all in favour, resolution passed.
- 15/069 Chairman's Report**
The Chairman confirmed he had received a letter from the Diocese of Chelmsford regarding the pond overflowing in the churchyard. Cllr. Speakman to contact a local farmer with a view to digging it out –(However if this is dug out and made larger, the water will still overflow) This will not resolve the problem. Piping/drains would, but at a considerable cost. This issue to be monitored.
- 15/070 Clerks Report**
Received and noted.
- 15/071 Village Hall Representative Report**
None present.

- 15/072 The appearance of Bradwell**
As Cllr.M. Keepence was not present no update was given at this time (However when he did arrive he confirmed that the apple tree had been purchased and planted in the orchard situated in the playing field.
- 15/073 Memorial**
It was decided that the bench for Cllr. Josie Hill would be best situated in the Churchyard subject to approval from the Parochial Church Council. The Parochial Church Council to report back to the Parish Clerk when a decision has been reached, Clerk still awaiting an update.
Memorial tree for Cllr.B. Biggs, clerk still awaiting approval from Highways.
- 15/074 Asset Register for 2014/2015**
Chairman and Clerk signed the asset register for 2014/2015
Proposed by Cllr.M. Harden, seconded by Cllr.D. Tyrie all in favour resolution passed
- 15/075 Planning Matters**
Ref: 15/00087
6A Bradwell Court Braintree Essex
Application for approval of details reserved by condition no. 8 of approved application 14/00473/FUL
No Comments – Not Bradwell
- Ref 15/00393/FUL**
Tanwic The Street Bradwell Essex CM77 8EN
Demolition of existing conservatory and erection of single storey rear extension
No Objection
Proposed by Cllr.M.Harden, seconded by Cllr. D. Tyrie,
One abstained to vote, resolution passed
- Ref: 15/00144/FUL & 15/00145/LBC**
The Swan Inn Coggeshall Road Bradwell Essex CM77 8ED
Internal refurbishment and minor alterations
No comments, proposed by Cllr D. Tyrie, seconded by Cllr.B.Coutts all in favour
- The Swan Inn Coggeshall Road Bradwell Essex CM77 8ED
Licensing Hours
Objection – Parish Council to send a strong objection letter
Proposed by Cllr.M.Harden, Seconded by Cllr.D. Tyrie, all in favour
- 15/076 Bradwell Environment**
Item 1. A120-Gateway Consortium – Nothing to report at present
Item 2. Other Roads – Nothing to report
Item 2. Playingfield - Annual Inspection to be carried out by ROSPA – Proposed by Cllr.M.Harden, seconded by Cllr.D.Tyrie, all in favour Clerk to contact and arrange.
Item 4. Footpaths - Footpath 7 still not cleared, Clerk to contact Public Rights of Way.
Item 5. Bradwell Pit - Nothing to report

15/077 Financial Matters

FINANCIAL STATEMENT FOR MARCH/APRIL 2015. (ITEMS TO BE APPROVED FOR PAYMENT AND SIGNED AS PER PAYMENT SCHEDULE).

	Cheque No.	Total
<u>CHEQUES TO APPEAR IN 2014/2015 YEAR-END FIGURES AS BUDGETED</u>		
Bradwell Village Hall (Hall Hire Extra for 3 rd March)	100941	20.00
Btraintree Association of Local Councils	100942	18.00
Essex Pension Fund (for March)	100943	53.29
D. Jacob (Salary for March)	100944	233.65
D. Jacob (Expenses for March)	100945	25.12
A & J Lighting Inv. 28107	100946	129.60
<u>CHEQUES TO APPEAR IN 2015/2016 YEAR-END FIGURES AS BUDGETED</u>		
O2 Mobile Phone (For March)	DD	16.58
Essex County Council – CIF (Community Initiative Fund) Money to be returned	109947	4,369.09

Proposed by Cllr.D.Tyrie, seconded by Cllr.R Hockley-Byam, all in favour, resolution passed.

15/078 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 15/079, 15/080 and 15/081 on the ground that publicity would be prejudicial to the public interest by reason nature of the business subject to the public bodies admission to meetings of the confidential Act 1960 Section 1 Sub-section 2.
Proposed by Cllr.M.Harden, seconded by Cllr. D. Tyrie, all in favour

15/079 Village Hall Lease
Clerk to contact EALC Legal Team for an update, regarding the surrender of the lease.

15/080 Payroll Services Provider
Contract renewed with Richard Edwards Accountants for payroll services. Chairman signed contract. Proposed by Cllr.M.Harden, seconded by Cllr.D.Tyrie, all in favour resolution passed.

15/081 Annual Salary Increment
Agreed to award the Clerk the Annual Salary Increment in accordance with contract of employment. Contract of employment signed by Chairman Cllr.M.Harden and clerk to reflect the update.
Proposed by Cllr D.Tyrie, seconded by Cllr.R.Hockley-Byam, all in favour resolution passed.

15/082 Next Parish Council Meeting 18th May 2015
Meeting Closed at 9.26pm