Bradwell with Pattiswick Parish Council

Minutes of the Annual Meeting of The Parish Council held on Monday 12th May 2014 7:00pm

Present: Councillors

Cllr. M. Harden Cllr. H. Biggs Cllr. D. Tyrie Cllr. T. Speakman

Cllr. M. Keepence Cllr. B. Coutts

Apologies received from Cllr.R. Hockley-Bryam

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

136 To Elect The Chairman

Cllr. Mark Harden was elected Chairman Proposed by Cllr. M. Keepence, seconded by Cllr. T. Speakman, all in favour Cllr. M. Harden signed the declaration of office

137 To Elect The Vice-Chairman

Cllr. Renee Hockley-Bryam was elected as Vice-Chairman Proposed By Cllr. D. Tyrie, seconded by Cllr. M. Harden, all in favour Cllr. R. Hockley-Bryam to sign the declaration at the next Parish Council meeting

138 To check Members Register of Interests

Checked and confirmed up-to date

139 To review membership and confirm renewal of the following:

Essex Association of Local Councils and National Association of Local Councils Proposed by Cllr. M. Harden, seconded by Cllr. B. Coutts, all in favour to renew membership.

140 To adopt Council Policies

- A. Standing orders
- B. Public Participation
- C. Financial Regulations
- D. Code of Conduct and Nolan Principles
- E. Complaints Procedure
- F. Grant Policy
- G. Co-Option Procedure
- H. Freedom of Information Publication Schem

Proposed by Cllr. M. Harden, seconded by Cllr. D. Tyrie, all in favour

141 To review and confirm arrangements for Insurance Cover due 1st June 2014 It was discussed and agreed to change insurance company – to Came & Company at a cost of £360.59 for one year.

Signed	Date

149 Chairman's report, See attached (taken from Parish Council meeting agenda)

142 Guest Speakers

Apologies from Priti Patel MP and Essex Police

Rev Ray Sams – reported that he is responsible for three villages, and that he alternates between each. Bradwell Carol Service is very popular. The church is open t to any requests, weddings, baptism, etc. The transfer of the Lease is under-way and with Solicitors, but may have to be rewritten.

Friends of Holy Trinity Church have arranged after the Church service at 10.30 am on 1st June, a group get together regarding litter picking, etc. It was discussed and agreed that the Parish Council would also like to take part in this and would meet on 1st June at 11.30 to help. It was mentioned that a footpath in the church yard could be constructed, and the pound dug out. Proposed by Cllr D. Tyrie, seconded by Cllr B. Coutts, all in favour.

Glenn Lockey – Reported that the Village Hall Committee members remains the same. Events held for fund-raising are very well attended such as the Easter Egg Hunt, etc.

143 Annual meeting closed at 7.33pm

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Signed	Date