

Bradwell with Pattiswick Parish Council
Minutes of the Parish Council Meeting
held on Monday 13th January 2014 7:30pm

Present: Councillors

Mark Harden (Chairman)
Henry Biggs
Debbie Tyrie
Renee Hockley-Byam
Mike Keepence
Tom Speakman

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

- 80 Apologies for Absence**
Apologies received and accepted from District Councillors James Abbott and Bob Wright and Cllr Coutts
- 81 Consideration of Minutes of the last meeting held on 9th December 2013**
Minutes were declared as a true record and signed by the Chairman Mark Harden
Proposed by Cllr Hockley-Byam, seconded by Cllr. Speakman, all in favour
resolution passed.
- 82 Declarations of Interest**
Cllr Keepence Village Hall matters
- 83 Public Forum** – To receive any representations from the public.
A member of the public expressed his concerns regarding the flooding of the churchyard. It was agreed that a ditch should be dug out to prevent this from happening in the future, Cllr Speakman to source a digger.
- 84 Planning**
Nothing to report
- 85 Correspondence**
- 85.1 Local Heritage
Correspondence received as to if there are any local heritage sites in Bradwell & Pattiswick which should be listed – It was agreed there are not.
- 85.2 BDC Parking enforcement officer.
Parking is a issue in Riverside, perhaps the enforcement officer could attend the next meeting.

Signed.....

Date

- 85.3 Village Hall update
 The lease regarding the Village Hall is moving forward, and in hand, it was reported that CIF Funding has been applied for and granted for £15,000.00 Will also contact the Essex Environment Trust regarding funding – will liaise with Cllr. Keepence. Also reported they are in the process of getting a schedule of works.
 The Chairman reported he had written to the builder reading the repayment of money outstanding.
- 85.4 A120 Committee Update by Cllr Biggs
 Bridge Hall road water is coming off the top, Highways have carried out a flow survey, and agreed that the pipe is not big enough. A new drain down to the river or top of hill to the brook at the bottom was suggested. Highways Agency to fund, pipe out to bridge to go under A120. Awaiting a answer this week.
 Drains are breaking up along the A120 in particular the double drain. Cllrs Speakman also pointed out that the road surface is breaking up. Cllr Biggs and Cllr Speakman to take photos and send them to Highways. Existing terms of reference to be circulated to the Council.
- 85.5 Playing field update
 As Cllr. Coutts was absent this item to be deferred to the next meeting
- 85.6 Other Roads
 Links Road – Pothole on both sides, marked out reported to Highways will be inspected sometime.
 Glazenwood Road to Glazenwood, Five Ash Lane and Perry Green
 Cllr. Biggs to contact Highways to inspect the above roads.
- 85.7 Footpaths
 Action for Cllr. Harden to contact the footpaths officer.
- 85.8 Update Members Register.
 Member registers was handed out to Cllrs for updating.
- 86 Election of Committee and Representative Members**
A120 Comittee
 Members appointed Cllr. Biggs, Cllr. Tyrie, Cllr. Hockley-Byam
 Proposed by Cllr.Speakman, seconded by Cllr Keepence, all in favour
 Resolution passed.
Village Hall Representative
 Cllr. M. Keppence
 Proposed by Cllr. Speakman, seconded Cllr. Harden, all in favour
 Resolution passed

Signed.....

Date

Bradwell Pit Liaison Representative

Cllr. Hockley-Byam

Proposed by Cllr. Tyrie, seconded by Cllr. Biggs, all in favour

Resolution passed

Complaints Committee

Members appointed Cllr. Harden, Cllr. Tyrie, Cllr. Biggs

Proposed by Cllr. Hockley-Byam, seconded by Cllr Keepence, all in favour

Resolution passed

Employment Committee

Members appointed Cllr. Harden, Cllr. Tyrie, Cllr. Biggs

Proposed by Cllr. Hockley-Byam, seconded by Cllr Keepence, all in favour

Resolution passed

87 Finance

No payments for approval

88 Budget

To increase the Precept by 2.5 per cent

Proposed by Cllr Harden, second by Cllr, Tyrie, all in favour, resolution passed.

88.1 No payment due to MD Landscapes.

88.1 New Clerk

Mrs Diane Jacob was appointed the new Clerk for Bradwell & Pattiswick Parish Council – contract of employment agreed and signed.

89 Date of next meeting

Next parish council meeting 10th February2014 @ 7.30pm

Signed.....

Date