Bradwell with Pattiswick Parish Council

Minutes of the Parish Council Meeting Held on Monday 14th July 2014 7:30pm

Present: Councillors

Cllr R. Hockley-Byam Vice-Chairman Cllr. H. Biggs Cllr. D. Tyrie Cllr. T. Speakman Cllr. M. Keepence Cllr. B. Coutts

Also in attendance Diane Jacob (Clerk) 2 Members of Public

175 Welcome and Apologies for Absence

Apologies received and accepted from Cllr. M. Harden, and District Cllr. B. Wright, and Cllr. J. Abbott

176 Declarations of Interest

Received from Cllr. M. Keepence regarding Village Hall

177 Public Forum

A member of the public expressed concerns regarding parking on the bend near Fosters Cottages, clerk to contact Strutt and Parker and ask them to send letter to residents asking them to use the car park bay provided.

The member of public also wanted an update regarding the digging out of the pond at the Church, Cllr. Speakman confirmed that he had received a quote of $\pounds 200-\pounds 250$ to carry out this work – it was agreed to contact an ask a local farmer for help and assistance with this.

Bradwell Poor's Land charity

To confirm that the first trustee is Bob Hume who's trusteeship runs out in February 2016 and Tom Speakman whose trusteeship runs out February 2018.

178 District Councillors to address the Members if Present Cllr James Abbott report was distributed and read.

179 Consideration of Minutes of the last meeting held on 9th June 2014.

Minutes were declared as a true record and signed by the Vice-Chairman Cllr.R.Hockley-Byam.

Proposed by Cllr. D. Tyrie, seconded by Cllr. M. Keepence, all in favour, resolution passed.

180 Chairman's Report Not received

181 Clerks Report

Received and noted.

Signed...... Date

182 Village Hall Representative Report

Cllr. M. Keepence reported that fund raising was going well, up to £80,000. It was put forward that a letter should be sent to Rev Sams regarding the lease, and that a copy should be sent to the Trustees of the Village Hall Committee. To invite Rev Sams to the September meeting for him to update the Parish Council on the progress of the Lease. Proposed by Cllr. D. Tyrie, seconded by Cllr. H.Biggs, all in favour

183 Planning - None

184 Bradwell Environment

- 184.1 **A120 Committee** Cllr D. Tyrie reported that she had received a complaint regarding the minutes and that it had been dealt with.
- 184.2 Other Roads Clerk to report that the sign (The Street) outside the Swan Public House, concrete posts damaged.
 Stone chippings have been delivered to the village Clerk to enquire as to when resurfacing will commence.
- 184.3 **Playing-field** The report from ROSPA play equipment Inspection was discussed and improvements will be made to the play equipment.
- 184.4 **Footpaths** The footpath up to Pattiswick has been levelled, clerk to write a letter of thanks.
- 184.5 **Bradwell Pit** Nothing to discuss

185 Finance

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

Proposed By Cllr. D. Tyrie, seconded by Cllr. T. Speakman, all in favour

	Cheque No.	Total
02 Mobile Phone (For July)	DD	14.37
J & M Payroll Invoice No. 10849	Chq 100896	18.00
MD Landscapes (Anglia) Ltd Inv.No.2627	Chq 100897	288.00
Playsafety Limited Inv. 011645	Chq 100898	81.60
Diane Jacob (Salary for June)	Chq 100899	228.76
Diane Jacob (Expenses for June)	Chq 100900	31.75
Essex Pension Fund for June	Chq 100901	52.20
Richard Edwards Group LLP (New Payroll Provider)	Chq 100902	39.00
MD Landscapes (Anglia) Ltd Inv.No. 2671	Chq 100903	288.00
E-on Electricity	DD	53.00
For consideration – as there will be no meeting in August for these to be signed.		
Diane Jacob (Salary for July)	Chq 100904	228.76
Essex Pension Fund for July	Chq 100905	52.20

Signed..... Date

186 Winter Salt Bag Partnership Scheme

Yes the Parish Council would like to take part in this scheme Proposed by Cllr. H.Biggs, seconded Cllr. M. Keepence, all in favour, resolution passed

187 Training

To send the Clerk to the EALC, Great Dunmow to attend the LGPS Workshop Discretionary Policies. Five yes, one objection – It was Proposed by Cllr. R. Hockley-Byam, Seconded by Cllr. H.Biggs to send the Clerk

188 Appearance of the Village Working Group

The working party to come back to the Council with an action plan on what is required, and where it should be planted, a meeting to be arranged with Mr Taylor from Braintree District Council later in the year, and the plan and proposal put forward to him. The Clerk was asked to arrange for a 16yd Skip to be made available for the local residents to use, in order to help tidy the Village. Proposed by Cllr.H.Biggs, seconded by Cllr. M. Keepence, all in favour.

189 JAG Meetings

Police Joint Action Group Meetings

Clerk to contact them and find out the dates of future meetings

190 Closure and Date of Next Meeting Meeting Closed at 9.10pm Next Parish Council meeting 8th September 2014 at 7.30pm

Signed..... Date