

BRADWELL-ON-SEA PARISH COUNCIL

Ms Kelly Andrews, Clerk to the Council Westwood, Grange Road, Tillingham, Southminster, Essex CM0 7UR Tel: 07483 321780 Email: <u>clerk@bradwellonsea-pc.gov.uk</u> https://e-voice.org.uk/bradwellonseaparishcouncil



COUNCIL MEETING

Members are summoned to attend the Bradwell-on-Sea Parish Council Meeting to be held on Monday 18 November 2024 at 7.30pm at Bradwell Village Hall to transact the business as shown on the agenda.

K Andrews Clerk to the Council 12 November 2024

Cllr M Neall (Chairperson) Cllr J Meehan Cllr P Davidson Cllr H Baker Cllr J Noble Cllr D Allen Cllr M Martin

Note to Councillors: If you are unable to attend the meeting, please telephone your apologies to the Clerk on 07903 312394 or email Clerk@bradwellonsea-pc.gov.uk

AGENDA

23-24/310 WELCOME to the Bradwell-on-Sea Village Council Meeting of 18 November 2024. A reminder to everyone in attendance and who will be participating in the meeting that they may be filmed, recorded, photographed, or otherwise reported about.

23-24/311 APOLOGIES FOR ABSENCE

23-24/312 MEMBERS DECLARATION OF INTERESTS

Members are invited to declare Disclosable Pecuniary Interests, Other Pecuniary Interests and Non-Pecuniary Interests relating to items on this agenda.

23-24/313 DISPENSATIONS

To consider member's applications for dispensations.

23-24/314 MINUTES OF THE LAST MEETING

To approve as a correct record, the minutes of the meeting held on 16th September 2024 and 21st October.

23-24/315 PUBLIC FORUM

Any members of the public or Councillors wishing to address the Council may do so during this time.

23-24/316 FINANCE

- a) To receive the bank reconciliations as at 31st October 2024
- b) To receive the comparison of Actual to Budgeted for 2024/2025
- c) To approve the payment of Accounts for October 2024 and to agree a transfer of funds to meet the Parish Council financial requirements.

23-24/317 MARY BROWN TRUST

To resolve to consider the amount to contribute towards each of the 32 hampers for the Mary Brown Trust recipients and to withdraw this agreed amount from the charity account.

23-24/318 PLANNING

Applications received from Maldon District Council. To respond as a consultee.

24/00841/HOUSE

Minor adjustment to the south end of the buildings north roof, recreating the original form of this roof. Amendment to the form and finishes of the previously approved rear (east) roof slopes. Repositioning and reduction in the number of previously approved rooflights. Addition of solar panels to south roof slopes.

1 Forge Cottages High Street Bradwell-On-Sea Southminster Essex CM0 7QW

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24/05180/DET

Compliance with conditions 22/01211/HOUSE (Erection of two storey outbuilding to function as a garage on the ground floor and games room on the first.) Condition 5 - Biodiversity Enhancement Strategy

The Holt Bacons Chase Bradwell-on-sea Southminster Essex CM0 7PH

24/05180/DET | Compliance with conditions 22/01211/HOUSE (Erection of two storey outbuilding to function as a garage on the ground floor and games room on the first.) Condition 5 - Biodiversity Enhancement Strategy | The Holt Bacons Chase Bradwell-on-sea Southminster Essex CM0 7PH Appeals

No appeals received from Maldon District Council.

Decisions advised by MDC

None

23-24/319 HIGHWAYS & PUBLIC FOOTPATHS

a) To report any new highways or public footpath defects and to report any repairs or updates on existing defects.

23-24/320 GROUNDSMAN

a) Report from the groundsman

23-24/321 VILLAGE HALL & PLAY AREA

- a) Update from the village hall committee
- b) Update/reports on any findings on Councillors weekly checks of the hall. Any immediate repairs to be decided on.

23-24/322 VILLAGE HALL/PARK CHECKLIST & VILLAGE HALL MAINTENANCE SCHEDULE

To resolve to receive an update regarding the routine checklist and maintenance schedule of the village hall.

23-24/323 NOTICES, MEETINGS AND TRAINING COURSES.

Training courses offered by the EALC for councillors can be booked via the Clerk.

To receive and consider reports on and minutes of meetings attended or information relating to meetings coming up.

Dengie Climate Action Partnership (DCAP) – Thursday 28th November 7pm at Tillingham Village Hall

23-24/324 DISTRICT & COUNTY COUNCILLORS REPORT

To receive a report from the District Councillor.

23-24/325 VILLAGE DEFIBRILLATOR

To resolve to receive an update on correspondence with Brad Luff regarding the defibrillator

demonstration. To resolve to receive an update on the progress of the grant funding for the new defibrillator.

23-24/326 VILLAGE HALL LEASE

To resolve to receive an update on the village hall lease.

23-24/327 VILLAGE HALL FIELD VANDALISM

A resident has reported acts of vandalism caused to property on the village recreational field and to the outside of the village hall. To resolve to receive an update regarding the vandalism caused.

23-24/328 BIO-DIVERSITY DUTY

To resolve to receive an update of what is required of Bradwell on Sea Parish Council to assist with improving local environmental and climate concerns and consider the options.

23-24/329 OVERHANGING TREE ON JUNCTION OF TRUSSES ROAD AND WATERSIDE ROAD

Bradwell on Sea Parish Council have received reports of an overhanging tree dangerously obscuring part of the road on the Trusses Road and Waterside Road junction, making it unsafe for drivers. To receive an update from the Clerk.

23-24/330 BRADWELL ON SEA PARISH COUNCILLOR LIASON BETWEEN ST. THOMAS' CHURCH

To resolve to appoint a councillor or councillors to act as the liaison for communications between St Thomas' Church and Bradwell on Sea Parish Council.

23-24/331 BUDGET FOR BRADWELL ON SEA VILLAGE PRECEPT FOR THE FINANCIAL YEAR 2024/2025

The draft budget and notes have been issued to members for consideration and discussion. The precept must be agreed at the December meeting to meet Maldon District Council deadlines. To resolve to consider and discuss the draft budget.

23-24/332 DATE OF NEXT MEETING

The next meeting will be held on Monday 16th December 2024 at 7.30pm in the Parish Room of Bradwell Village Hall. However, this may change dependent on planning applications received or other urgent business that may arise.

23-24/333 NOTICE OF ITEMS TO BE TAKEN INTO CONSIDERATION AT THE NEXT MEETING

If Councillors wish motions to be included on the next Agenda, they need to be sent to the Clerk before Friday the 6th of December.

23-24/334 CLOSURE

To close the meeting having considered and determined all items of business.