

Minutes of the Parish Council meeting held on Monday 15<sup>th</sup>. July 2024 at 7.30pm in the Village Hall

Present: Cllrs M. Neall (Chair), H. Baker (Vice-Chair), M. Martin, J. Meehan and Kevin B. Money Parish Clerk. There were also 1 member of the public present.

23-24/245 Apologies for Absence were received from Cllrs D. Allen, P. Davidson and J. Noble

**23-24/246 Code of Conduct Declaring an Interest/Registration of Councillors' Interests** Councillors to declare an interest in any item on the agenda. **None Declared** 

#### 23-24/247 Minutes from the previous meetings held to be agreed and signed.

To review and agree the minutes from the Parish Council meetings held on Monday 17<sup>th</sup>. June 2024. **All Agreed** 

#### 23-24/248 Public Forum

Any members of the public or Councillors wishing to address the Council may do so during this time. Insurance renewal on the village hall has been received. Copy of BOSPC Insurance to be sent to R. Scurrell. The phone mast generator is a common feature in rural areas. Was the generator in the original documents? Cllr M. Neall to investigate

The basketball pole replacement needs chasing up by the Clerk and Cllr M. Neall

#### 23-24/249 Finance

a. To receive the Bank reconciliations as at 30<sup>th</sup>. June 2024 Councillors noted the Bank reconciliations as at 30<sup>th</sup>. June 2024

b. To receive the comparison of Actual to Budgeted for 2024/25

Councillors noted the comparison of Actual to Budgeted for 2024/25

c. To approve the payment of Accounts for July 2024 and to agree a transfer of funds to meet the Parish Council financial requirements. **All Agreed** 

# 23-24/250 Planning Applications

FUL/MAL/24/00490 - 9 Trusses Road Bradwell-on-sea Southminster Essex

Single storey side and front extension. First floor addition incorporating front and rear dormers. Changes to fenestration.

**RESOLVED**: No objection to this application

# 23-24/251 Planning Decisions made by ECC / MDC affecting Bradwell on Sea. None made by MDC

# 23-24/252 Appeals affecting Bradwell on Sea. No appeals received

#### 23-24/253 Highways & public footpaths

a) To report any new highways or public footpath defects & to report any repairs or updates on existing defects. The hole at High Street is getting bigger. A few holes have opened up outside the Water Pump.

# 23-24/254 Groundsman

a) Report from the Groundsman. Report for June 2024

**Village Hall -** Exceptionally fast grass growth throughout the month with field and playground cut several times. Strimmed and tidied as necessary with the hedges at the main entrance and along the route into the field trimmed back to ensure safe and easy access.

Water Pump - Paths strimmed and site kept tidy.

**Churchyard -** Mowing and strimming as required. Littering continues to be a bigger problem than in most years.

War memorial - Several visits to dead head roses. Again, littering worse this year than in previous years.

# 23-24/255 Village Hall and play area

• Update from the VH Committee. Village Hall meeting is scheduled for 16<sup>th</sup>. July

• Update/ reports on any findings on Councillors weekly checks of the hall. Any immediate repairs to be decided on. Councillors have undertaken the weekly checks

23-24/256 Village Hall/Park Check List & Village Hall Maintenance Schedule

Councillors noted the Village Hall/Park Check List & Village Hall Maintenance Schedule

# 23-24/257 Receive and consider reports and minutes of meetings attended or information relating to meetings coming up

1) DHGPC – update from Cllr J. Noble Councillors were asked to attend the meeting on 17<sup>th</sup>. July at St. Lawrence village hall

2) Climate Action – Update from Cllr H. Baker. No meeting has been scheduled. Take this off future agenda items

# 23-24/258 Ongoing village projects

To note and update as necessary, the ongoing village projects list. Councillors noted and updated the Ongoing village project list

**23-24/259 Date of next meetings** Monday 16<sup>th</sup>. September 2024 at 7.30pm Councillors to note the meeting dates in 2024 - 21.10.24: 18.11.24: 16.12.24

# 23-24/260 Any items for the next agenda

Grant application from Vine Trust academy Maintaining the footpaths by volunteers Date for litter picking – 7<sup>th</sup>. & 8<sup>th</sup>. September + beach clean BOSPC Meeting dates for 2025

#### 23-24/261 Exclusion of the Public and Press

Councillors to Resolve that by virtue of the provisions of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded during discussion of the following business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

Cllr M. Neall proposed to exclude public and press Cllr H. Baker seconded. All Agreed

#### 23-24/262 To Close the meeting

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

The Chair then closed the meeting at 8.35pm and thanked everyone for attending

Signed

*MMeall* M. Neall - Chair 16<sup>th</sup>. September 2024