

**Bradwell with Pattiswick Parish Council**  
Minutes of the Parish Council Meeting  
held on Monday 10<sup>th</sup> February 2014 7:30pm

Present: Councillors

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

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

**90 Welcome and Apologies for Absence**

Apologies received and accepted from Mark Harden, and Mike Keepence, who arrived late. Mark Harden (Chairman) presided the meeting starting at item 93 on the agenda.

Proposed by Cllr Speakman, seconded by Cllr Tyrie, all in favour for Cllr. Hockley-Byam to start the meeting.

**91 Declarations of Interest**

None

**92 Public Forum**

Items on December minutes pointed out and addressed.

Flooding A120 near Dolphin Public House, also pot holes very bad on the west bound carriageway. (On going with Highways)

Bridge Hall road water running down the road (On going with Highways)

Dog fouling on the playing field is becoming a serious problem, signs are in place, discussed possible other measures to take.

District Cllr James Abbott informed members that the Minerals Plan had been declined and further consultations are ongoing.

Planning-regarding the raising of the canopy at the BP garage was discussed, light spillage would be a concern, this should be objected to.

**93 Consideration of Minutes of the last meeting held on 10<sup>th</sup> January 2014.**

Minutes were declared as a true record and signed by the Chairman Mark Harden

Proposed by Cllr Hockley-Byam, seconded by Cllr. Tyrie, all in favour resolution passed.

**94 Clerks report**

Received and noted.

Signed.....

Date .....

**95 Chairman's Report**

Received and noted.

A member of the public was appointed Footpaths Officer.

Proposed Cllr. M. Harden, seconded Cllr. Speakman, all in favour

Essex County Council footpath sign is down.

Cuthedge Lane requires sweeping

Rubbish at Glazenwood Road, requires removing

Electric cables down near the ground at the Bradwell footpath over bridge on playing field Estate.

**96 Planning**

Nothing to report

**97 Training**

Discussion took place regarding training. The Clerk put forward she would like to attend a Pensions Workshop held at EALC on 13<sup>th</sup> March.

The invoice/cost to be split between Bradwell and another Parish. To be deferred to March meeting.

**98 Bradwell Environment**

**98.1 Playingfield update**

Cllr. Coutts reported that dog fouling was a serious problem along the track leading to and on the playing field – More vigilance required as to who is not clearing this up. Signs are in place, but no one seems to be adhering to them.

To report who is not clearing the up to the Dog Warden if this continues.

A tree has fallen down in the orchard – clearing of this and footpaths is required.

Pond and ditch around the Church to be dug out when the weather improves, to be deferred to the April agenda.

It was reported that Dogging is a problem in Bradwell and unwanted visitors have been asked to leave and move on.

**99 Terms of Reference**

**1. A120 Committee terms of reference**

**2. Employment committee terms of reference**

**3. Village Hall PC representative terms of reference**

Items reviewed and need updating - this item to be deferred until the March meeting.

**99.2** Cllr M.Keepence was temporary elected onto the Employment Committee due to the unresolved grievance against Cllr. Harden.

**99.3** Cllr. Biggs to check progress regarding Village Hall lease, Cllr Biggs and Cllr. Keepence to arrange meeting with G.Lockley to discuss current status of the Village Hall project and report at March meeting.

**100 Legal action to recover monies outstanding.**

A further letter to be sent requesting payment – 7 days notice.

If no payment arrives, the clerk has been instructed to take this item to the Small Claims Court to recover the money.

Proposed Cllr, Tyrie, Seconded Cllr. Biggs, all in favour.

Signed.....

Date .....

Resolution passed

Two representatives voted onto the Village Hall Committee Cllr. Keepence and Cllr Biggs.

Proposed Cllr. Tyrie, seconded Cllr, Hockley-Bryam, all in favour

Resolution passed

A report each month should be presented to the council from the representatives.

Cllr M. Keepence to make a report in March.

**101 Finance**

Financial Statement for January (Items to be approved for payment and signed as per payment schedule. Proposed by Cllr. Harden, seconded by Cllr. Speakman, all in favour – Resolution passed.

	Cheque No.	Total
E-On (Electricity)	DD	53.59
Diane Jacob (Salary for January)	100871	162.18
Diane Jacob (Expenses for January)	100872	12.95
A&J Lighting Solutions	100873	133.80

**102 Essex County Council Pension Scheme**

It was agreed that Mrs Diane Jacob should join the Essex County Council Pension Scheme – Notice to be displayed on the public noticeboard for 28 days.

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

Resolution passed

**103 Date of next meeting**

Next parish council meeting 10<sup>th</sup> March 2014 @ 7.30pm

Meeting Closed at 8.55

Signed.....

Date .....