

Bradwell with Pattiswick Parish Council
Minutes of the Parish Council Meeting
Held on Monday 10th November 2014 7:30pm

Present: Councillors
Cllr. M. Harden (Chairman)
Cllr R. Hockley-Byam
Cllr. D. Tyrie
Cllr. H. Biggs
Cllr. B. Coutts
Cllr. T. Speakman
Cllr. M. Keepence

Also in attendance Diane Jacob (Clerk)
One member of the public

- 229 Welcome and Apologies for Absence**
No Apologies.
- 230 Declarations of Interest**
Received from Cllr. M. Keepence regarding item number 237.
- 231 Public Forum**
It was noted that two burglaries had occurred both on Wednesday evenings, one at Pattiswick Hall Farm, and one at Vine Cottage, Holefield Grange.
Cars parked for Sale on the corner of Hollies Road, Clerk to contact Braintree District Council to arrange for them to be removed when this next occurs.
- 232 District Councillors to address the Members if Present**
Apologies received from Cllr. Bob Wright and Cllr James Abbott.
- 233 Consideration of Minutes of the last meeting held on 13th October 2014.**
Minutes were declared as a true record and signed by the Chairman Cllr.M.Harden.
Proposed by Cllr. D. Tyrie, seconded by Cllr. M.Harden, all in favour, resolution passed.
- 234 Financial Regulations - To readopt amended regulations as advised by NALC**
Adopted, proposed by Cllr. M. Harden, seconded by Cllr.T. Speakman, all in favour, resolution passed.
- 235 Chairman's Report**
Nothing to report.
- 236 Clerks Report**
Received and noted.
- 237 Village Hall Representative Report**
Nothing to report, a meeting is scheduled to take place on 11th November 2014.

238 Planning

Ref. No: 14/01342/FUL

4 Hillary Close The Street Bradwell Essex CM77 8EJ

Erection of single storey side and part single storey front extensions.

Providing the local resident have no objections, the Parish Council have no objections.

Proposed by Cllr.B.Biggs, seconded by Cllr.T.Speakman, Six to one in favour, resolution passed.

It was also noted that the application for Twin Oaks has been approved, despite objections from the Parish Council

239 Bradwell Environment

239.1 **A120** - Received invitation from Haven Gateway about a forthcoming meeting on 12th December, reply sent accepting invitation.

Council have received correspondence from Marks Tey Parish Council, awaiting replies from Stisted Parish Council, and Coggeshall Parish Council. This item to be on the next Agenda.

239.2 **Other Roads** – The road sign opposite the Church has been knocked down. Clerk to contact Braintree District Council.

239.3 **Playing-field** - Dog litter bin requires emptying once a week. Clerk to contact Braintree District Council.

239.4 **Footpaths** – The footpath to Pattiswick from the A120 is in very poor condition, Cllr B.Biggs to contact the landowner. The fallen willow tree near the Playingfield has been removed.

239.5 **Bradwell Pit** – Nothing to report.

240 Finance

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

Proposed by Cllr.D.Tyrie, seconded by Cllr.B Biggs, all in favour, resolution passed.

	Cheque No.	Total
EALC Inv. No. 4931	100919	30.00
O2 Mobile Phone (For November)	DD	14.37
Diane Jacob (Salary for October)	100920	228.76
Diane Jacob (Expenses for October)	100921	44.37
Essex Pension Fund (for October)	100922	52.20

241 Parish Council/Community Resilience Plan

Adopted – Clerk to send copy to (Kathy Brown Health Safety and Emergency Manager at Braintree District Council).

Proposed by Cllr. M. Harden, seconded by Cllr. R. Hockley-Byam, all in favour, resolution passed.

242 Parish Calendar for 2015/2016

Adopted - proposed by Cllr.M.Keepence, seconded by Cllr.B. Coutts, all in favour, resolution passed.

Signed

Date 8th December 2014 Page 2

243 Appearance of the Village Working Group

Cllr.B.Biggs, Cllr.D.Tyrie and Cllr.M.Keepence to meet with representative from Braintree District Council, to discuss ideas on 21st November 2014.

244 To Excluded the Press and Public

Public Bodies (Admission to Meetings) Act 1960

'That the public be excluded from the meeting during consideration of Agenda Item 245 and 246 on the ground that publicity would be prejudicial to the public interest by reason of the confidential nature of the business subject to the public bodies admission to meetings Act 1960 Section 1 Sub-section 2.

245 Grass Cutting Tenders

Tenders received for 2015 grass cutting in the Village, were discussed and considered. It was agreed to award the contract to MD Landscapes (Anglia) Ltd. To have two cuts, per month, from April to September 2015.

Areas to be cut are:-

1. Recreation Ground
2. Churchyard and verge
3. A120 opp cottages up to sign, and back to tree line
4. Traffic Islands

Clerk to contact Bradwell Pit and Bradwell Estates to request a donation to help with the cost of this item.

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

246 Street Lights

More information required – to defer this item until December meeting.

247 Closure and Date of next meeting

Meeting closed at 8.50pm

Next Parish Council meeting 8^h December 2014