

Bradwell with Pattiswick Parish Council
Minutes of the Parish Council Meeting
Held on Monday 8th December 2014 7:30pm

Present: Councillors
Cllr. M. Harden (Chairman)
Cllr. H. Biggs
Cllr. M. Keepence

Also in attendance Diane Jacob (Clerk)
Two members of the public

248 Welcome and Apologies for Absence

Apologies received and accepted from Cllr. D.Tyrie, Cllr.R.Hockley-Byam, Cllr.B.Coutts, Cllr.T.Speakman and District Councillor Bob Wright

249 Declarations of Interest

Received from Cllr. M. Keepence regarding item number 256.

250 Public Forum

It was noted that cars and a van are continuously being parked in The Street, by the same person, who is not a resident. Cllr. Bob Biggs to verbally address the situation to the person responsible before any letters are sent.

County Broadband are to install a satellite on a barn at Hill House, Perry Green, Bradwell. Also BT are looking at putting in fibre optic cables, so faster Broadband is on its way.

251 District Councillors to address the Members if Present

Cllr James Abbott reported on the following items:

- 1/ Waste Site permission has been granted for expansion, work needs to commence before 2nd March 2016.
- 2/ HGV Lorries along Sheepcotes Lane, are Sugar Beet Lorries.
- 3/ A120 call to improve this road, may be at the expense of large development.
- 4/ BDC will publish the sites for possible future development, from the response for call for sites.
- 5/ BDC will continue to pay the Localism grant but at a 5% decrease.
- 6/ The Swann Public House, no planning applications have been received, work has stopped outside but still continues on the inside.

252 Consideration of Minutes of the last meeting held on 10th November 2014.

Minutes were declared as a true record and signed by the Chairman Cllr.M.Harden. Proposed by Cllr. B. Biggs, seconded by Cllr. M.Keepence, all in favour, resolution passed.

253 Consideration of Minutes of the Annual Parish Meeting held on 12th May 2014.

Minutes were declared as a true record and signed by the Chairman Cllr.M.Harden. Proposed by Cllr. B. Biggs, seconded by Cllr. M.Keepence, all in favour, resolution passed.

254 Chairman's Report

Just to report that the Chairman and Clerk had a long meeting to discuss the budget. Nothing further to report.

Signed

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255 Clerks Report

Received and noted. Clerk to write to the Police regarding unacceptable behaviour at the Essex Way from "Bluebell Wood over to Sheepcotes Lane.

256 Village Hall Representative Report

The Village Hall Committee are still applying for grants, and are asking for an extension of time on the grants they already have in place. Thy have raised a total of £90,000.00 so far. The next event is on Saturday 13th December which will be a Race evening.

257 Appearance of the Village Working Group

Cllr Biggs reported that a meeting had taken place with BDC. There are restrictions on some areas within the village, but on a positive note BDC are in a position to supply some, trees, hedging, bluebells, daffodil bulbs. A list to be drawn up, as to what the Parish Council would require, Cllr.M. Keepence to contact BDC direct. This item to be on the Agenda in January for an update.

258 Planning

Ref. No: 14/00071/NMA

Bradwell Trout Farm The Slades Cuthedge Lane Bradwell Essex CM77 8FR
Application for a non-material amendment following grant of planning permission 12/01034/FUL - Erection of agricultural worker's dwelling
Further information required. Clerk to send a link to Councillors.

259 Bradwell Environment

259.1 **A120** - Received invitation from Haven Gateway regarding a forthcoming meeting on 12th December, Cllr.M.Harden, Cllr.B.Biggs and Cllr.R. Hockley-Byam will be attending.

Council have received correspondence from Marks Tey Parish Council. Cllr.M.Harden suggested a Working Group meeting with the Chairman of Marks Tey Parish Council. Cllr.M.Harden to contact direct to arrange a meeting. This item to be on the next Agenda for an update.

259.2 **Other Roads** – Nothing to report.

259.3 **Playing-field** – Nothing to report.

259.4 **Footpaths** – Footpath 7 still not cleared, Clerk to contact Public Rights of Way for a date as to when this will commence.

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

260 Finance

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

Proposed by Cllr.M.Harden, seconded by Cllr.B Biggs, all in favour, resolution passed.

	Cheque No.	Total
O2 Mobile Phone (For December)	DD	14.37
Diane Jacob (Salary for November)	100923	228.76
Diane Jacob (Expenses for November)	100924	44.37
Essex Pension Fund (for November)	100925	52.20

261 Precept 2015/16

As required by section 33 of the Localism Act 2011, Parish Councillors are obliged to leave discussions where they have a disclosable pecuniary interest. To participate in the setting of a precept for the Council, the Councillors will require a dispensation, and for this purpose, Bradwell & Pattiswick Parish Council resolves to delegate the Clerk the power to grant dispensation from exclusion to all Councillors for the purpose of considering and setting the precept.

Proposed by Cllr.M.Harden, second by Cllr.B.Biggs, all in favour.

262 Accounts - To set the precept for 2015/16 Finalisation

After discussion and consideration, looking at the figures in the budget it was decided not to increase the Precept, even though the Localism grant has been cut. The Precept for 2015/2016 to be £9,746.00

Proposed by Cllr.M.Harden, seconded by Cllr.B. Biggs, all in favour, resolution passed.

263 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 264 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.

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

264 Street Lights

To consider tenders for street lighting in 2015

After comparing the cost for the last five years, it was decided not to have a contract, but to call out the contractor as and when required.

Proposed by Cllr.M. Harden, seconded by Cllr.B.Biggs, all in favour, resolution passed.

265 Closure and Date of next meeting

Meeting closed at 8.42pm

Next Parish Council meeting 12th January 2015