

# BULMER PARISH COUNCIL

26 JULY 2018

DEAR COUNCILLOR

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING EXTRAORDINARY MEETING OF BULMER PARISH COUNCIL TO BE HELD AT BULMER VILLAGE HALL, AT 7.45 P.M. ON TUESDAY 7<sup>TH</sup> AUGUST 2018 FOR TRANSACTING THE BUSINESS SHOWN IN THE AGENDA. THE PUBLIC AND PRESS ARE WELCOME TO BE PRESENT.

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 CALLED BY CLLR.P.BENNS, CLLR.R.RAYMOND AND CLLR.S.MORGAN

## AGENDA

ITEM	PRESENTER	SUBJECT	STATUS																		
18/121	ALL MEMBERS	<b>To Elect a Chairman.</b>	DECISION																		
18/122	ALL MEMBERS	Chairman to sign declaration of Office	INFORMATION																		
18/123	ALL MEMBERS	<b>To Elect a Vice-Chairman.</b>	DECISION																		
18/124	ALL MEMBERS	Vice-Chairman to sign Standing Orders	INFORMATION																		
18/125	ALL MEMBERS	<b>Declaration of Interests.</b> To receive any discloseable pecuniary interests or non-pecuniary interests, or interests relating to items on the agenda. Members of the council are subject to the Local Authorities Code of Conduct as adopted in May 2016.	DECISION																		
18/126	ALL MEMBERS	<b>Public Participation Session with respect to items on the agenda and other matters that are of mutual interest.</b> Councillors are no longer permitted to make representation in the Public Forum if they have Disclosable Pecuniary Interests and /or other Pecuniary Interests on any items on the agenda as stated in the adopted Code of Conduct. The maximum time allowed for the public to participate, as stated in the Bulmer Parish Council Standing Orders, is 15 minutes in total with each person being invited to speak for a maximum of 3 minutes. At the close of this item members of the public will no longer be permitted to address the council unless the Chairman deems it appropriate and adjourns the meeting.	INFORMATION																		
18/127	ALL MEMBERS	<b>Minutes.</b> To confirm the minutes of the Parish Council meeting held on 16 <sup>th</sup> July 2018.	DECISION																		
18/128	ALL MEMBERS	<b>Bank Accounts.</b> <b>Item 1.</b> To remove Cllr.S.Buchanan and Cllr.C.Leigh as a signatory from all bank accounts. <b>Item 2.</b> To appoint a new signatory for Barclays and CCLA (Public Sector Deposit Fund). <b>Item 3.</b> New signatories to complete Bank Mandate forms and to take into Barclays with ID.	DECISION																		
18/129	ALL MEMBERS	<b>Mail/Postal Redirection.</b> <b>Item 2.</b> Business Mail Redirection cost £204.00 up to 3 months, £303 up to 6 months or £490 up to 1 year.	DECISION																		
18/130	ALL MEMBERS	<b>Financial Matters.</b> 1) Financial Statement (Items to be approved for payment and signed) <table border="1" data-bbox="391 1736 1300 1937"> <thead> <tr> <th>DESCRIPTION</th> <th>CHEQUE NO.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>Mrs D. Jacob (Final Salary payment)</td> <td>101454</td> <td>116.70</td> </tr> <tr> <td>HM Revenue &amp; Customs</td> <td>101455</td> <td>29.00</td> </tr> <tr> <td>Essex Pension Fund (Final payment)</td> <td>101456</td> <td>45.80</td> </tr> <tr> <td>Simpson Accountancy Ltd Inv. 2595</td> <td>101457</td> <td>9.60</td> </tr> <tr> <td>Mrs D. Jacob (Expenses for July/August)</td> <td>101458</td> <td>34.20</td> </tr> </tbody> </table>	DESCRIPTION	CHEQUE NO.	TOTAL	Mrs D. Jacob (Final Salary payment)	101454	116.70	HM Revenue & Customs	101455	29.00	Essex Pension Fund (Final payment)	101456	45.80	Simpson Accountancy Ltd Inv. 2595	101457	9.60	Mrs D. Jacob (Expenses for July/August)	101458	34.20	DECISION
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18/131	ALL MEMBERS	<b>Freedom of Information Request.</b> A member of the public FOI and complaint against the Council and appoint another "responsible officer" for expediting it.	DECISION																		

18/132	ALL MEMBERS	<b>Freedom of Information Request.</b> A member of the public has requested copy of all emails between councillors concerning the position of chairman & or the future of the council between the 10th July and including the 17th July 2018.	DECISION
18/133	ALL MEMBERS	<b>Planning Matters.</b> <b>Ref 18/01363/AGR</b> Small Holing Church Road Bulmer Essex CO10 7EJ Application for prior notification of agricultural or forestry development - Erection of agricultural barn for storage of feed and bedding for livestock. To consider any applications received.	DECISION
18/134	ALL MEMBERS	<b>Press &amp; Public.</b> 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 18/005 and 18/135, on the grounds 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. Resolution to exclude the press and public.	DECISION
18/135	ALL MEMBERS	<b>Locum Clerk.</b> To consider to appoint a Locum Clerk, as per advised by the EALC.	DECISION
18/136	ALL MEMBERS	<b>Date of Next Meeting.</b> <b>17<sup>th</sup> September 2018 at 7.45pm</b>	INFORMATION

**Information correct at time of publication.**

**Please note that following the publication of the Openness of Local Government Regulations 2014, members of the public can record and publish audio and video records of this meeting. If you wish to attend the meeting, but do not wish to be recorded doing so, please contact the clerk for guidance.**


This Notice was issued by:

Mrs Diane Jacob

Parish Clerk & Responsible Financial Officer of the Council

5 Crocklands, Greenstead Green, Halstead, Essex. CO9 1QY

Bulmer Parish Council

  
Diane Jacob 26/7/18