

BULMER PARISH COUNCIL

10TH JULY 2018

DEAR COUNCILLOR

YOU ARE SUMMONED TO ATTEND THE FORTHCOMING ANNUAL MEETING, OF BULMER PARISH COUNCIL, FOLLOWED BY PARISH COUNCIL MEETING, TO BE HELD AT BULMER VILLAGE HALL, AT 7.15 P.M. ON MONDAY 16TH JULY 2018 FOR THE PURPOSE OF TRANSACTING THE BUSINESS SHOWN IN THE AGENDA.

THE PUBLIC AND PRESS ARE WELCOME TO BE PRESENT.



DIANE JACOB
CLERK & RESPONSIBLE FINANCIAL OFFICER

AGENDA

ITEM	PRESENTER	SUBJECT	STATUS																														
18/096	ALL MEMBERS	Resignation. To confirm receipt and acceptance of resignation from Cllr Stella Buchanan as Chairman and Councillor of Bulmer Parish Council.	DECISION																														
18/097	ALL MEMBERS	To Elect the Chairman	DECISION																														
18/098	CHAIRMAN	CHAIRMAN'S DECLARATION OF OFFICE - To be signed	INFORMATION																														
18/099	ALL MEMBERS	To Elect the Vice-Chairman	DECISION																														
18/100	VICE-CHAIRMAN	VICE-CHAIRMAN'S DECLARATION OF OFFICE - To be signed	INFORMATION																														
18/101	ALL MEMBERS	Apologies for Absence.	DECISION																														
18/102	ALL MEMBERS	Declaration of Interests. To receive any disclosable 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																														
18/103	ALL MEMBERS	Public Participation Session with respect to items on the agenda and other matters that are of mutual interest. 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																														
18/104	CHAIRMAN	County Councillor David Finch, District Councillor Wendy Scattergood, to address the members if present.	INFORMATION																														
18/105	ALL MEMBERS	Item 1. To confirm the Minutes of the Annual Parish Meeting held on 21 st May 2018. Item 2. To confirm the Minutes of the Parish Council Meeting held on 21 st May 2018.	DECISION																														
18/106	ALL MEMBERS	Salt Bag Partnership 2018/2019. To consider if the Parish Council would like salt this year, or not, and if we wish to remain in the scheme.	DECISION																														
18/107	ALL MEMBERS	Financial Matters: 1) FINANCIAL STATEMENT (ITEMS TO BE APPROVED FOR PAYMENT AND SIGNED AS PER PAYMENT SCHEDULE).	DECISION																														
		<table border="1"> <thead> <tr> <th></th> <th>CHEQUE No.</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>BHIB Ltd (Insurance Inv.No. LC00230-150907))</td> <td>101446</td> <td>1,821.43</td> </tr> <tr> <td>Simpson Accountancy Ltd (Inv. 2503 for June)</td> <td>101447</td> <td>9.60</td> </tr> <tr> <td>D. Jacob (Salary for June)</td> <td>SO</td> <td>267.00</td> </tr> <tr> <td>Essex Pension Fund (For June)</td> <td>SO</td> <td>85.05</td> </tr> <tr> <td>D. Jacob Expenses for June/July</td> <td>010448</td> <td>73.46</td> </tr> <tr> <td>HM Revenue & Customs (For June)</td> <td>101449</td> <td>66.80</td> </tr> <tr> <td>Top Marques Ltd Inv. 8021</td> <td>101450</td> <td>83.52</td> </tr> <tr> <td>D. Jacob (Salary for July)</td> <td>SO</td> <td>267.00</td> </tr> <tr> <td>Essex Pension Fund (for July)</td> <td>SO</td> <td>85.05</td> </tr> </tbody> </table>		CHEQUE No.	TOTAL	BHIB Ltd (Insurance Inv.No. LC00230-150907))	101446	1,821.43	Simpson Accountancy Ltd (Inv. 2503 for June)	101447	9.60	D. Jacob (Salary for June)	SO	267.00	Essex Pension Fund (For June)	SO	85.05	D. Jacob Expenses for June/July	010448	73.46	HM Revenue & Customs (For June)	101449	66.80	Top Marques Ltd Inv. 8021	101450	83.52	D. Jacob (Salary for July)	SO	267.00	Essex Pension Fund (for July)	SO	85.05	
	CHEQUE No.	TOTAL																															
BHIB Ltd (Insurance Inv.No. LC00230-150907))	101446	1,821.43																															
Simpson Accountancy Ltd (Inv. 2503 for June)	101447	9.60																															
D. Jacob (Salary for June)	SO	267.00																															
Essex Pension Fund (For June)	SO	85.05																															
D. Jacob Expenses for June/July	010448	73.46																															
HM Revenue & Customs (For June)	101449	66.80																															
Top Marques Ltd Inv. 8021	101450	83.52																															
D. Jacob (Salary for July)	SO	267.00																															
Essex Pension Fund (for July)	SO	85.05																															

		<table border="1"> <tr> <td>Essex Pension Fund (Adjustment for July/Admin fee)</td> <td>101451</td> <td>1.99</td> </tr> <tr> <td>HM Revenue & Customs (For July)</td> <td>101452</td> <td>66.80</td> </tr> <tr> <td>Simpson Accountancy Ltd (Inv. 2568 for July)</td> <td>101453</td> <td>9.60</td> </tr> </table>	Essex Pension Fund (Adjustment for July/Admin fee)	101451	1.99	HM Revenue & Customs (For July)	101452	66.80	Simpson Accountancy Ltd (Inv. 2568 for July)	101453	9.60	
Essex Pension Fund (Adjustment for July/Admin fee)	101451	1.99										
HM Revenue & Customs (For July)	101452	66.80										
Simpson Accountancy Ltd (Inv. 2568 for July)	101453	9.60										
		2) MONTHLY BUDGET STATEMENT.										
18/108	ALL MEMBERS	<p>Bank Accounts.</p> <p>Item 1. To instruct the Clerk to remove Cllr.S.Buchanan as a signatory from all bank accounts.</p> <p>Item 2. To appoint a new signatory for Barclays and CCLA (Public Sector Deposit Fund).</p> <p>Item 3. New signatory to complete Bank Mandate forms and to take into Barclays with ID. Clerk to send completed signed form to CCLA Public Sector Deposit Fund.</p>	DECISION									
18/109	ALL MEMBERS	<p>Planning Matters.</p> <p>Ref. No: 18/00981/FUL 3 Bulmer Tye, Bulmer Essex CO10 7EB Erection of two storey side extension, single storey front and rear extensions.</p> <p>Ref. No: 18/00991/LBC The Cottage, Bulmer Street, Bulmer, Essex CO10 7EW Erection of a single storey building to be used as an artist's studio.</p> <p>Ref: 18/00661/FUL 4 The Cottages, Finch Hill, Bulmer Essex CO10 7EX Erection of two storey side extension</p> <p>Ref: 18/00771/OUT Land adjacent to Five Acres Cottage, Hedingham Road, Bulmer, Essex Outline application for the erection of detached dwelling, with associated garage and new vehicular access. TO CONSIDER ANY OTHER APPLICATIONS RECEIVED</p>	DECISION									
18/110	ALL MEMBERS	<p>Allotments.</p> <p>To appoint a new Allotment Officer.</p>	DECISION									
18/111	ALL MEMBERS	<p>Newsletter What's Going On & Welcome Letter/Pack.</p> <p>To appoint a new editor.</p>	DECISION									
18/112	ALL MEMBERS	<p>Village Hall.</p> <p>To appoint a new Village Hall Representative.</p>	DECISION									
18/113	CLLR.C.LEIGH	<p>Coe's Meadow.</p> <p>Report distributed to Parish Councillors any queries arising.</p>	INFORMATION/ DECISION									
18/114	ALL MEMBERS	<p>Garden Allotments.</p> <p>To consider offering tenants a five-year tenancy agreement.</p>	DECISION									
18/115	ALL MEMBERS	<p>S106 Funding.</p> <p>To consider nominations from Councillors.</p>	DECISION									
18/116	ALL MEMBERS	<p>Noticeboards.</p> <ol style="list-style-type: none"> 1. Update re locks 2. To consider the Parish Council notice boards to be used strictly for Parish Council business and not for advertising local events. 	INFORMATION/ DECISION									
18/117	CLLR. R.RAYMOND	<p>Drainage Issues at Bulmer Grazing.</p> <p>Update.</p>	DECISION									
18/118	CLLR. R.RAYMOND	<p>Access to rear of "Carters" Blacksmiths Lane.</p> <p>To discuss access.</p>	DECISION									
18/119	CLERK	<p>Clerk's Report.</p>	INFORMATION									
18/120	ALL MEMBERS	<p>Date of next meeting.</p> <p>17th September at 7.45pm</p>	INFORMATION									

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