

BRAMFORD PARISH COUNCIL

MINUTES FROM THE MEETING HELD IN THE LORAINÉ PARISH ROOM, BRAMFORD ON MONDAY 18TH JANUARY 2016

PRESENT: Mrs M Brand, J Dodds, B Earthy, J Gardiner, J Hooker, P Kingham, K Welsby

1.1 QUESTIONS FROM THE PUBLIC

None, no members of public present.

2.1 TO RECEIVE THE REPORTS OF THE DISTRICT COUNCILLORS

Verbal and written report presented by John Field. Verbal report given by K Welsby

3.1 APOLOGIES

C Bush, W Holton, G Key

4.1 Councillors declaration of interest appropriate to any item on the agenda

None received

5.1 MINUTES of meeting held on 21st December approved and signed

6.1 ACTIONS OUTSTANDING

- a. Bramford Scout HQ – works to building – councillors agreed to seek the free advice of available architect to establish costs for complete repairs to building in anticipation of availability of infrastructure money relevant to Cemex housing development.
- b. Bus Shelter – Gables Corner – councillors advised that County Councillor, J Field, would enquire as to progress.

7.1 TO RECEIVE THE REPORT OF THE CHAIRMAN

Councillors advised that outstanding actions ongoing, including repairs to cemetery fence and Parish Room heating system. Councillors requested attention be given to the cleaning of the war grave. Chairman advised councillors of complaint received by member of the public into gravestone sizes, J Hooker asked to deal with investigation.

8.1 FINANCE

- a. Monthly payments – it was agreed to sign cheques to the value of £8476.02
- b. Budget 2016/17 – councillors agreed to request a 1.2% increase in the precept to £63166 in line with the increase in band D properties.

9.1 CO-OPTION

Councillors unable to consider co-option as candidate absent due to ill-health.

10.1 SHIP LANE CAR PARK

Councillors agreed to give the tender for widening the Ship Lane car park entrance to P.J. Gibson.

11.1 BRAMFORD LAWN CEMETERY

Councillors agreed for the clerk to enquire as to the costs for a new path and extension to water supply.

12.1 MATCH-FUNDED PCSO

Councillors declined the offer of a match-funded PCSO.

8.30pm Meeting closed.

Chairman

Date