

BRAMFORD PARISH COUNCIL

MINUTES OF THE MEETING HELD IN THE LORAINÉ PARISH ROOM, BRAMFORD ON MONDAY 19TH JUNE 2017.

PRESENT: Mrs M Brand, J Dodds, B Earthy, J Gardiner, J Hooker, G Key, P Kingham, Mrs C Mobbs.

1.6 QUESTIONS FROM THE PUBLIC

Messrs Sutcliffe-Smith and Barrett gave brief presentation relating to future development of Cemex land. Councillors advised that a public consultation planned for near future as per previous application. Believed that work on granted application likely to start in Autumn 2017.

2.6 TO RECEIVE THE REPORTS FROM DISTRICT AND COUNTY COUNCILLORS

Written and verbal report from County Councillor Field

Verbal report from District Councillor Welsby, including proposed changes to council boundaries through on-going public consultation

3.6 APOLOGIES

W Holton

4.6 Declarations of interest appropriate to any item on the agenda

None received

5.6 MINUTES

Minutes of the Annual Council Meeting held on 15th May approved and signed.

6.6 FINANCES

- a. Monthly payments – Councillors agreed to sign cheques to the value of £65,396.88. This includes re-issued cheques for £44,730 and £5,500 due to inaccurate recipient details.
- b. Annual Audit Return 2017 – (i) Councillors approved Section 1 Annual Governance Statement which was signed by the Chairman and Clerk – (ii) Councillors approved Section 2 Accounting Statements which was signed by the Chairman and RFO.

7.6 CO-OPTION

Councillors agreed to co-opt Mr Albert Horn onto the Parish Council as a new Councillor.

8.6 LORAINÉ VICTORY HALL

Councillors agreed to set aside £5000 from contingency funds to pay for works to Lorainé Victory Hall, if required, after Cllr Earthy explained s.106 money specifically allocated can only be released after works completed.

9.6 BRAMFORD LAWN CEMETERY

Councillors agreed to defer this item to the next meeting for additional relevant information to be obtained.

10.6 ITEMS FOR NEXT AGENDA

None received. Councillors were reminded that written applications can be submitted up to fourteen days before the next meeting, on 17th July.

8.35pm Meeting closed.

CHAIRMAN

DATE