

BRAMFORD PARISH COUNCIL

MINUTES OF THE MEETING HELD IN THE PARISH ROOM, BRAMFORD ON MONDAY 18TH JUNE, 2018.

PRESENT: Mrs M Brand, B Earthy, J Gardiner, W Holton, G Key, P Kingham

1.6 QUESTIONS FROM THE PUBLIC

Cllr Brand confirmed waste dumped in Loraine Way had been cleared by Highways

Councillors advised of thank you note from resident following concerns over a serious illness.

2.6 TO RECEIVE THE REPORTS FROM THE DISTRICT AND COUNTY COUNCILLORS

None received. Councillors not present.

3.6 APOLOGIES

A Horn

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

Cllr Earthy declared a non-pecuniary interest regarding item 11.

5.6 MINUTES

Minutes of the annual meeting held on 21st May approved and signed

6.6 FINANCES

- a. Monthly Payments – Councillors agreed to sign cheques to the value of £8,814.56
- b. Insurance Policy – Councillors agreed to obtain advice from SALC as to guidelines on suitable fidelity insurance cover.

7.6 INTERNAL AUDIT

Councillors agreed to consult with SALC as to the need to separate VAT, for the clerk to prepare and present updated Risk Assessment and Internal Control documents for consideration at a future meeting, to obtain guidance from SALC as to suitable fidelity cover and that this review of the Internal Audit be suitably minuted

8.6 CO-OPTION

Councillors agreed to co-opt Mr Paul Heal to the Council

9.6 S.106 FUNDING

Councillors agreed to compile a list of appropriate projects to be considered for s.106 funding, including the resurfacing of the Playing Field car park, repairs to the play area, an extension to the bowls club building, a new heating system in the Village Hall, replacement of windows and wooden facias on Parish Room and Scout HQ building and the purchase of a speed indication device.

10.6 PLANNING

- a. DC/18/02471 – Application for consent to carry out works to tree(s) protected by a preservation order – 40 Flindell Drive

Councillors offered no objection to the works being completed but requested that an adjacent, similarly protected tree not included in the application be considered

Councillors expressed concerns as to who was to pay for the work, believing that it should be the responsibility of the land owner rather than the District Council.

11.6 BRAMFORD LAWN CEMETRY

Councillors agreed (Cllr Earthy abstaining) to correspond with the Exclusive Rights holder to request the removal of all unauthorised structures on the relevant plots.

8.25pm, Meeting closed

CHAIRMAN

DATE