#### **BRAMFORD PARISH COUNCIL**

# MINUTES OF THE MEETING HELD IN THE PARISH ROOM, BRAMFORD ON MONDAY 19<sup>TH</sup> NOVEMBER 2018

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

#### 1.11 QUESTIONS FROM THE PUBLIC

Martin Last of Last and Tricker and representatives of Whip Street Motors explained to Councillors proposals for extension of scrap yard site in Paper Mill Lane. Main reasons for expansion due to health and safety issues surrounding staff and visitors to the site. Councillors advised on changes to traffic levels to and from site, including multi vehicle carriers replacing single load vehicles. Proposed buildings to be no taller than two storeys and new landscaping to conceal site.

Mr Last stated submission of formal planning application to be made in near future.

### 2.11 TO RECEIVE THE REPORTS OF DISTRICT AND COUNTY COUNCILLOR

Written and verbal report provided by County Councillor Field, including pot-hole repair pilot scheme, a new home care operating model and a break-down of SCC budget.

#### 3.11 APOLOGIES

None

# 4.11 Declaration of interest appropriate to any item on the agenda

None received

#### **5.11 MINUTES**

Minutes of the meeting held on Monday 15<sup>th</sup> October approved and signed

#### 6.11 ACTIONS OUTSTANDING

Councillors advised by the Clerk that most items on the work-plan awaiting clarification regarding CIL/s.106 payments.

Councillors agreed for Clerk to establish details of suitable laptop computers for comparison, in preparation of replacement of existing desktop

## 7.11 FINANCES

a. Monthly Payments – Councillors agreed to sigh cheques to the value of £5,498.51

#### **8.11 GRANT FUNDING**

Councillors agreed to change status of annual funding for Loraine Victory Hall and Bramford Playing Field from 'grant funding' category to 'management' category to better reflect nature of payments.

#### 9.11 PLANNING

DC/18/04695 – Submission of details under Outline Planning Permission 0408/17 Appearance, Landscaping, Layout and Scale to be considered for 20 No. dwellings. 5 No. to include live/work units. 7 No. to be affordable housing – By Pass Nurseries, Bramford Road.

Councillors continued to express frustration at the numerous errors in layout and wished to reiterate their previous concerns over this application.

#### 10.11 SPEED INDICATOR DEVICE

Councillors agreed to the purchase of the Westcotex speed indicator sign at a cost of £6,500 and data collection unit at £250. Councillors also agreed to sign SCC Agreement document, which was duly signed by Chair.

Councillors requested Clerk obtain estimates for relevant safety equipment and clothing.

#### **11.11 FOOTPATHS**

Councillors agreed to obtain estimates for general maintenance tasks, including grass-cutting, due to the reduction in County and District Council funding.

#### 12.11 ITEMS FOR NEXT AGENDA

Budget draft, including precept.

Risk assessment

Eustace Loraine Broke Trust update

Cemetery Field Maintenance proposals

9.05pm, Meeting closed.

CHAIRMAN

DATE