

BRAMFORD

PARISH COUNCIL

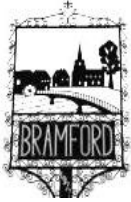


Members of Bramford Parish Council are hereby summoned to attend the Parish Council Meeting to be held on Monday 17th February at 7.30pm at the Parish Room, Ship Lane, to transact the business as set out below.

The Council, members of the public and press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded. Any member of the public who attends this meeting and objects to being filmed should advise the Clerk to the Council who will request they are not included within the filming.

AGENDA

1.	Opening including questions from the public
2.	To receive reports from a. County Councillor John Field b. District Councillor James Caston
3.	Apologies a. Councillors to consent to any apologies received
4.	To receive members declarations of pecuniary and non-pecuniary interest
5.	To consider dispensations received
6.	To consider and approve the minutes of the previous Council meeting a. 20 th January
7.	Statutory Business a. Councillors to consider the review and adoption of a grievance policy b. Councillors to consider the review and adoption of a disciplinary policy c. Councillors to consider the review and adoption of a complaints policy d. Councillors to consider the review and adoption of the Council's risk assessment e. Councillors to consider the review and adoption of the Council's asset register
8.	Action Plan a. Works to Council building – external woodwork and windows b. Cemetery – Field adjacent to cemetery – maintenance c. Cemetery – Unauthorised structure – Plots 589, 590 and 591 d. Bramford Bus cuts – progress e. Land adjacent to bus stop – removal of trailers f. Ship Lane river-bridge – repainting of railings g. Purchase of land adjacent to Ship Lane river-bridge – progress



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9.	Finance a. Monthly Payments – Councillors to approve this month’s payments
10.	Planning a. DC/20/00517 – Householder Planning Application – Erection of a single storey side extension – 2 Broke Avenue
11.	Reports from Committees and Relevant groups a. Bramford Playing Field b. Loraine Victory Hall c. Bramford Open Spaces d. Councillors Reports i) To note Councillors’ activities since last meeting ii) To receive reports from Councillors on village issues e. Councillors to consider the receipt and retention of copies of all future agendas and minutes relating to Bramford Playing Field and Loraine Victory Hall Committees and Bramford Open Spaces.
12.	To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the Meeting due to the confidential nature of the business to be transacted below
13.	a. HR Committee Terms of Reference – Councillors to consider Committee terms of Reference – deferred from previous meeting b. Chair’s Expenses – Councillors to consider the payment of retrospective expenses from former Chair deferred from previous meeting c. Councillor Training – Councillors to consider undertaking SALC New Councillor training – deferred from previous meeting d. Councillors to consider a complaint from a member of the public
14.	Items for next meeting – 16 th March
15.	Close of meeting

D. Stroh

Proper Officer
Bramford Parish Council