

## **BRAMFORD PARISH COUNCIL**

### **MINUTES FROM THE MEETING HELD IN THE LORAINEPARISH ROOM, BRAMFORD ON MONDAY 15<sup>TH</sup> FEBRUARY 2016**

**PRESENT:** C Bush, Mrs M Brand, J Dodds, B Earthy, J Gardiner, W Holton, J Hooker, G Key,  
P Kingham, K Welsby

#### **1.2 QUESTIONS FROM THE PUBLIC**

None. No members of the public present.

#### **2.2 TO RECEIVE THE REPORTS OF THE DISTRICT COUNCILLORS**

Verbal and written report presented by John Field. Verbal report presented by Kevin Welsby.

#### **3.2 APOLOGIES**

None

#### **4.2 Councillors declaration of interest appropriate to any item on the agenda**

None received

**5.2 MINUTES** of meeting held on 18<sup>th</sup> January approved and signed

#### **6.2 ACTIONS OUTSTANDING**

- a. Bramford Scout H.Q. – works to building – councillors discussed contents of tender received outside of appropriate deadline and requested at least two more tenders to include scaffolding costs. Clerk to contact MSDC Heritage Officer regarding listed building grants.
- b. Bus Shelter – Gables Corner – John Field to enquire as to state of funding.

#### **7.2 TO RECEIVE THE REPORT OF THE CHAIRMAN**

Councillors declined to fully discuss aspects of planning application 2239/15, Ship Lane Bramford, due to it being out of time for inclusion on agenda. Agreed that Clerk contact SALC and MSDC Monitoring Officer for legal advice.

#### **8.2 FINANCE**

- a. Monthly payments – it was agreed to sign cheques to the value of £3911.28
- b. Street Cleaner's Wages – it was agreed to accept pay rise in line with minimum wage.

#### **9.2 CO – OPTION**

Councillors agreed to co-opt Bramford resident, Mrs Caroline Mobbs, as new councillor.

#### **10.2 ACTON ROAD/ACTON CLOSE GRASS VERGE DAMAGE**

Councillors declined to cover costs for the introduction of bollards as suggested by SCC Highways.

## **11.2 ROYAL BIRTHDAY TEA PARTY**

Councillors declined to provide one-off grant funding for celebration tea party to be held at Summer Fete on 2<sup>nd</sup> July 2016.

8.30pm Meeting closed

Chairman

Date