

# Bradwell Parish Council



Dear Councillor

14<sup>th</sup> December 2021

You are hereby summoned to attend a meeting of the **Parish Council** to be held at Leo Coles Pavilion on Monday 20<sup>th</sup> December 2021, at 7.00 p.m.

## **AGENDA**

**1: 2112-PC217) To receive apologies for absence**

**2: 2112-PC218) Potential Co-option of Councillors**

**3: 2112-PC219) To receive declarations of Interest**

Members are reminded to declare any interest on any item on this agenda at this point or at any point during the meeting in accordance with Bradwell Parish Council's Code of Conduct.

**4: 2112-PC220) To consider a motion to suspend the meeting to allow the following an opportunity to inform the meeting:**

- a) The police; b) County Cllrs; c) Borough Cllrs; d) Members of the public.

**5: 2112-PC221) Minutes of last meeting**

To approve and sign minutes of the Parish Council meeting held on 21<sup>st</sup> October 2021.

**6: 2112-PC222) Clerk's Report** (Appendix 1 circulated)

To receive a report from the Parish Clerk outlining actions taken following the meeting held on 21<sup>st</sup> October 2021.

**7: 2112-PC223) Committee Minutes For Approval.** To receive and make resolution to approve and adopt the minutes from the following committees:

- a) Amenities and Highways: 11<sup>th</sup> October 2021
- b) Planning & Development: 23<sup>rd</sup> November 2021
- c) Public Relations and Publicity: 14<sup>th</sup> September 2021

**8: 2112-PC224) Committee Minutes For Adoption.** To make resolution to adopt the minutes from the following committees:

- a) Allotment Advisory: 9<sup>th</sup> March 2021
- b) Allotment Holders meeting 24<sup>th</sup> September 2019

**9: 2112-PC225) Items for consideration and resolution**

- a) Approval of Precept for 2022/23, as recommended by the Finance Committee (see appendix 2)
- b) A Commemorative gift for Bradwell Parish Council has been received and a resolution is required as to where this should be placed.
- c) Resolution to approve training for Councillors for charring meetings. The cost is £38.00 per delegate and the next opportunity is 1<sup>st</sup> February 2022 from 7 to 9 pm and also training for being "An Effective Councillor" at a cost of £60.00 per delegate or £400.00 for the whole council.
- d) Setting up a Policies and Procedures Committee
- e) Resolution to amend the bank mandate, should this include Clerk, Stuart Philpot
- f) Resolution to apply for company credit card for new Clerk with £1,000 credit limit
- g) Councillor Sargeant to report on the proposed kitchen alterations to the Bowling Club. Resolution is required.

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- h) The Finance committee has recommended ending football at Green Lane and taking the future of the site to consultation to the public. A resolution required.
- i) The Finance committee has recommended to negotiate an increase of the rent to the Bowling Club from £175 to £250. Resolution required
- j) The Finance committee has recommended an increase of 100% for annual allotment rent as from September 2023. Resolution required.

## 10: 2112-PC226) Items of correspondence / for information only

- a) GYBC's joint bid with East Suffolk Council to be the UK City of Culture 2025 was not successful.

## 11: 2112-PC227) Finance (Appendix 3 circulated)

- a) Accounts for payment – To review and approve items of expenditure

## 12: 2112-PC228) Reports from Representatives on Outside Bodies.

Councillors to update the Council on current situation regarding Bradwell facilities and amenities.

Amis Memorial Fund	Cllr Candon
Bradwell Bowling Club	Cllr Sargeant
Bradwell Community Centre Trust	Cllr Watson
Bradwell Reading Room Trust	Cllr Hamilton
Mill Lane Centre Charitable Trust	Cllrs Goodchild, Hale, Sargeant, Steggles and Watson
Norfolk Constabulary – local 'SNAP' group	Cllrs Howe & Goodchild

Yours sincerely,

*S Philpot*

Parish Clerk