

Birdbrook PARISH COUNCIL

Englewood • Dyers End • Stambourne • Essex, C09 4NE

Tel: 01440 785629

Email: debbiehilliard614@gmail.com

Clerk to the Council
Debbie Hilliard

25 June 2016

TO: THE MEMBERS OF BIRDBROOK PARISH COUNCIL

You are hereby summoned to attend the **MEETING** of the **BIRDBROOK PARISH COUNCIL**, which will be held on **Thursday 30 June 2016** at the **Community House, The Street, Birdbrook, at 7.30pm**, to transact the business shown in the Agenda below.

Debbie Hilliard
Clerk to the Council

AGENDA

QUESTIONS FROM MEMBERS OF THE PUBLIC

To receive questions from members of the public.

In accordance with the agreed procedure, the time allocated for public questions shall be limited to 15 minutes or such other period determined by the Chairman of the Meeting.

1. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

2. **OTHER ABSENCES**

To note any absences for which no apology has been received.

3. **CONFIRMATION OF MINUTES**

To agree as a correct record the minutes of the meeting held on Wednesday 11 May 2016 (copies attached).

4. **DECLARATIONS OF INTEREST**

To receive any Declarations of Interest by Members.

- *A Member with a personal interest in a matter must consider whether it is a "prejudicial interest" (i.e. prejudicial to the public interest).*
- *A Member must consider him/herself as having a prejudicial interest if it is a personal interest which a member of the public with knowledge of the relevant facts would regard as so significant and particular that it could prejudice the Member's judgement of the public interest.*

Any Member who is unsure if a personal interest needs to be declared should consult the Clerk for clarification.

5. **COMMUNICATION AND REPORT OF THE CLERK**

Winter saltbag scheme 2016/17

DaRT Transport Scheme

Meeting: COUNCIL

6. DOCUMENTS ON DEPOSIT

7. MEMBERS' REPORTS:-

- a) Pond
- b) Parks
- c) Chairman's Report
- d) Highways Report

8. PLANNING

Application No: 16/00163/TPOCON – 1 Moat Farm, Moat Road (previously circulated)
Draft local plan consultation (previously circulated)

9. NEIGHBOURHOOD PLAN

Discussion on whether Birdbrook Parish Council requires a Neighbourhood Plan

10. LITTER BINS AND LITTER PICKING

Further discussion on whether this should be undertaken by volunteers.

11. PROPOSED CIF APPLICATION

Village sign
Acquisition of Defibrillator
(Details of application by Alan Cook)

12. ALLOCATION OF JOBS

Discussion of individual roles for Parish Councillors

13. FINANCE

Financial Report (attached)

14. EXCLUSION OF THE PUBLIC AND THE PRESS

In the event that the Agenda contains exempt pages, to consider the following motion to be proposed by the Vice Chairman:

“That the public and the press be excluded from the meeting, the Council believing that publicity would be prejudicial to the public interest by reason of the confidential nature of the business about to be discussed.”

15. CONFIDENTIAL ITEMS

16. TIME, DAY AND DATE OF NEXT MEETING
