

**Minutes of the Meeting of Little Braxted Parish Council held at the
Braxted Bakery, Witham Road on Tuesday 15th November 2022 at 7.00pm.**

Present: Councillors: Barke, French (except items 1-7), Speakman and Yeates
Also present: District Councillor Morgan

1. Apologies for absence

There were no apologies for absence.

2. Declarations of Interest

No Members declared any interest in items on the agenda.

3. To Consider any requests from Members for Dispensations

There were no requests from Members for dispensations.

4. To Agree and Approve the Minutes of the Meeting held 26th July 2022

The Council agreed and approved the signing of the minutes of the meeting held on 26th July 2022.

5. To Co-opt A Councillor to Fill The Vacancy

There were no persons who wished to be co-opted.

6. To Invite Members of the Public to speak on Matters Regarding and Affecting the Parish

District Councillor Morgan gave an update on the issues affecting Maldon District and Essex County Councils. District Councillor Morgan was asked to follow up the meeting with the Highways Department as agreed at the last Local Highways Panel Meeting, and to seek an update on the current planning enforcement action.

7. To receive a financial statement as of 31st October 2022

The Council received a financial statement as of 31st October 2022 including detailed income and expenditure, budget comparisons and a bank reconciliation supported by a bank statement, showing total funds as £6,966.07.

8. To Consider the Decision by Wickham Bishops Parish Council Regarding Whether to Continue to Contribute to the Remembrance Day Service Costs

The Council noted the decision by Wickham Bishops Parish Council regarding whether to continue to contribute to the Remembrance Day Service Costs and uncertainty as to whether that Council would continue to contribute towards the costs of the road closure. The Council agreed that should a separate organisation take on the road closure arrangements this Council would continue to provide funding at the current rate plus inflation in future years.

The Clerk was thanked for organising the road closure for the 2022 Service.

9. To Note the Successful Application for Funding for a Second Defibrillator to be Located at the Braxted Bakery

The Council note the successful application to the Essex Community Foundation for funding for a second defibrillator which had now been purchased and installed at the Braxted Bakery

10. To Note the Receipt of the Formal Application for Planning Consent for Widening the A12

The Council noted the receipt of the formal application for planning consent for widening the A12. The Clerk advised that the Council had been registered as an interested party with the Planning Inspectorate.

11. To Agree to Work Jointly with Rivenhall and Great Braxted Parishes on Issues Arising During the A12 Widening Scheme

The Council agreed to work jointly with Rivenhall and Great Braxted Parishes on issues arising during the A12 Widening Scheme and delegated authority to the Clerk and the Chairman to act on their behalf in such matters.

12. To Note the Pay Award Settlement and Agree to Implement Its Findings

The Council noted the National Pay Award settlement and agreed to implement its findings backdated to 1st April 2022.

13. Note the following payments made between meetings:-

The Council noted the following payments made between meetings:-

Document Reference	Payable To	In Respect of	£
754	G N Mussett	Clerk's Salary -August	£132.19
755	H Bendall	Litterpicking – August	£55.67
756	Maldon District Council	Replacement for Cheque 730	£43.13
757	G N Mussett	Clerk's Salary September	£132.19
758	H Bendall	Litterpicking September	£44.58
759	Amazon Services	Defibrillator Batteries	£32.99
760	BCW Road Signs	Little Braxted Lane signs	£135.29
761	BCW Road Signs	Witham Road signs	£135.29
762	BCW Road Signs	Delivery Charges	£42.00

763	HMRC	Tax/NI	£134.80
764	Wessex Medical	Defibrillator	£1,302.00
765	St John Ambulance	Defibrillator Cabinet	£606.00

14. To Approve the following payments

The Council approved the following payments:-

Document Reference	Payable To	In Respect of	£
766	Screwfix	Litter Bags	£20.97
767	H Bendall	Litterpicking	£44.58
768	G N Mussett	Clerk's Salary	£132.19
769	Community Action Suffolk	Website Hosting	£60.00
770	Maldon District Council	Speedcheck	£21.56
771	Amazon	Printer Ink	£75.48
772	H Bendall	Litterpicking	£82.41
773	G N Mussett	Clerk's Salary	£243.23
774	Maldon District Council	Speedcheck	£32.35
775	ConnectTM	Road Closure for Remembrance Day Service	£1,248.00

15. Clerks Report – for Information

- a) The Clerk asked Councillors for suggestions as to how the Coronation of King Charles could be commemorated.

16. Closure

The meeting was closed at 7.27pm