

Little Bromley Parish Council (LBPC) Meeting

Minutes

Where: Haywain, Little Bromley
Date : Jan 12th .2012 at 19.30

Attendees

Chairman; Mr Ken Hatch (KH)
Deputy Chairman ; Mr Steve Wilcox (SW)
Councillors ; Mr Mark Ashmore(MA) Mr Bob Christmas (BC) Mr Bob Middleton(BM)
Clerk; Major (Rtd.) Tony Downes MBE (TD/Clerk)
Amenities Committee ;Ms Anita Spall (AS)Mrs Carol Cordwell (CC)
Members of the general public; 4 present

Minutes

Assigned to

Raised
on

To Be
Delivered

1.0 Apologies

None

2.0 District Councillor

Did not Attend

3.0 Environmental problem

Possible environmental problem at the "Old School" has been reported to the Hygiene Department.

4.0

It was agreed that we would arrange a visit by a representative from the EALC when our own S.O's have been drafted and vetted by the our own council

5.0

The forecasted budget was approved subject to the precept increased to £2,250 annually to cope with any unforeseen expenditure. The clerk will speak to the Finance Dept to arrange this

6.0

Model standing Orders/ Financial Regulations currently being drafted by the Clerk for approval by the Council. Time frame for this to happen was agreed to be :

- a) Feb 8th 2012 ; Initial draft for approval

- b) Feb 8th 2012 Arrange for rep. from EALC to make any adjustments
- c) 10th May ; Annual General meeting of the council for final confirmation
- d) 10th May; Public Assembly informed about changes the Council will be operating in the future incorporating new legislation.

7.0 Diamond Jubilee Celebrations

- a) It was agreed that the venue for the village celebrations would be centred on St Mary's Church on Sunday 3rd June 2012. The "Haywain " will have their own programme arranged for the 4th/5th June which will not involve the Amenities Committee
- b) Full details to be published in due course but its likely the following would happen
 - i. Scarecrow competition dress form- Royalty possibly in conjunction with Gt.Bromley, prize for the winner
 - ii. Open day at the church-food and soft drinks available
 - iii. Tree planting to celebrate the occasion in the area of the church
 - iv. Each house in the village to be presented with an engraved medallion in recognition of the occasion
 - v. A beacon to be erected and lit at the pre-arranged time , to be sighted possibly on the "set aside " field owned by Mrs . Mary Roughley, subject to her agreement.
 - vi. It was agreed that the sum of £300 should be granted from the Amenities fund to meet with these celebrations

8.0 Bus Shelter

- No report

9.0 Amenities Committee

- See above

10.0 Finance

- See 5 above

11.0 AOB

- None

12.0 Public Assembly

- Whilst this was agreed as the 26th April , **this has been changed to 10th May so that all councillors can attend**

Date of Next Meeting

Thursday 9th February 2012 at the Haywain (by permission of the owners) at

7.30 pm

Closure of the meeting

Signed and dated

20.20 hrs

Clerk to Council (A.C. Downes MBE) 17th Jan 2012