



**Minutes of the Bradwell Parish Council meeting
Monday 22nd January 2018 at 7.30pm
Parish office, 21 Glovers Lane, Heelands**

Present:

Cllr J Alexander (Chairman), Cllr H Atkins, Cllr M Bradburn, Cllr R Bradburn, Cllr R Davy, Cllr D Evans, Cllr R Exon, Cllr L Gilpin (Vice-Chairman), Cllr J Holley, Cllr J Jones

In attendance:

Mrs H Ward, Parish Clerk, until item 5
1 member of the public

1. Apologies

None.

2. Declaration of interests

Cllr Evans declared an interest as a member of Bradwell Bowls Club.

3. 2018-19 budget

3.1 King George's Field, Bradwell Charity

The working paper had been circulated to members prior to the meeting. It was agreed to accept the working paper as the budget for 2018-19 and as the payments are significantly higher than the receipts to seek a grant from Bradwell Parish Council to meet the shortfall.

3.2 Bradwell Parish Council

The working paper had been circulated to members prior to the meeting. A number of changes were made. The RFO will implement the changes and bring back a revised budget to the next meeting in order to agree the 2018-19 precept.

4. Heelands Meeting Place

Cllr Holley proposed that a task and finish group is set up to undertake an extensive review of Heelands Meeting Place and to present a proposal to the full council to agree next steps. The proposal was seconded by Cllr Davy.

RESOLVED unanimously to set up a task and finish group.

It was agreed that the members of the group are Cllr Holley, Cllr Jones and Cllr Gilpin.

5. Confidential item

Members RESOLVED that due to sensitive and confidential information relating to this item then it is necessary for the press and public to be excluded.

6. Next meeting

The next meeting will be held on Monday 5th February 2018 at the Parish office, 21 Glovers Lane.

Signed 5th February 2018

Chairman