

# BRADLEY PARISH COUNCIL



Bradley Parish Council's  
Annual General Meeting  
Held at  
The Bradley Football Complex  
Bradley Road, Grimsby  
On  
Thursday 9<sup>th</sup> May 2019

## MINUTES

### AGENDA

#### Present

Cllr V Turner (Chair), Cllr D Bryden (Vice Chair), Cllr B Turner, Cllr A Poppleton

In Attendance – Ward Councillor Henry Hudson  
Clerk to the Bradley Parish Council  
One Member of the Public

#### 1) Apologies

There were no apologies.

#### 2) Election of Chairman

Cllr Andrew Poppleton proposed Cllr Val Turner.  
Cllr David Bryden seconded the proposal.  
The vote was unanimous.

#### 3) Election of Vice Chairman

Cllr Barry Turner proposed Cllr David Bryden.  
Cllr Andrew Poppleton seconded the proposal.  
The vote was unanimous.

#### **4) Acceptance of Office and Code of Conduct**

Chair accepted office and signed accordingly witnessed by Cllr Andrew Poppleton. All Councillors signed and witnessed their Acceptance of Office.

#### **5) Declarations of Interest (Local Government Act 2012)**

There were no Declarations of Interest.

#### **6) Minutes of previous AGM (May 2018)**

The minutes for the previous AGM had been agreed and signed by Chair at the Bi-monthly Meeting on the 5<sup>th</sup> July 2018. Reference 18/49.

#### **7) Financial Officers Report**

It was reported that the Parish Councils Bank Balance is very good due to the funding for the CCTV being banked and held until such time it can be utilised. (Start of Year £3681 to the End of the Financial Year £9525)

(The precept that set previously was £200 over budget.)

The internal auditor has got the Parishes accounts for approval and it was confirmed that as a small council, we are exempt from Annual Audit. The certificate of exemption was signed by the Chair and Financial Officer. Nothing was raised on the Audit from the previous year.

It was reported that the annual Governance Statement was the same as last year and the Assessment of Risks did not need updating or changing.

ERNLLCA membership had been sent earlier than the meeting due to the renewal date being before the AGM. It was up slightly from the year before due to the Farmyard properties. The renewal date was questioned to see if it could be brought in line with the AGM but the date is set by ERNLLCA.

The Annual Insurance figure was checked and approved and the payment for the Church Garden bins was also approved. Cheques would be signed in the Bimonthly Meeting that followed this meeting (Ref 19/7).

#### **8) Chairmans Report**

There has been an application to extend the Bradley Football Centre and Chair agreed to look into the possibility of the proposal being decided in the June meeting. Ward Councillor informed the meeting that due to the new council, some of the committee members will change and training will be required prior to taking their new positions. On this basis it was agreed that the council would look into the

possibility of this application being brought forward to an additional meeting date for the planning committee on the 29<sup>th</sup> May 2019.

The CCTV project was being held up by NELC being vague in allowing the cameras to be connected to the lampposts in the village. This would be discussed in more detail in the Bi-monthly meeting (Ref 19/31).

It was reported that Bradley Village has a new PCSO Officer.

The Poultry Farm application from the previous year has gone through and this was being monitored closely by local residents to the vicinity and the Chair. Vehicular access was currently being investigated.

Meeting closed at 19:37

Signed

Date

*Chair Bradley Parish Council*

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