

## BROOMFIELD PARISH COUNCIL

A meeting of Broomfield Parish Council's Civic Amenities Committee is to be held on Wednesday 11<sup>th</sup> June 2014 at 7.30pm. in the Parish Council Office, Broomfield Village Hall, 158 Main Road, Broomfield

*Karen Hurrell*

Mrs Karen Hurrell  
Clerk to Broomfield Parish Council  
5<sup>th</sup> June 2014

*Public Question Time is taken before the meeting and will last for 10 minutes at the discretion of the Chairman*

1.	<b>Apologies for absence</b>	
2.	<b>Declarations of Interest</b> <i>All members are reminded that they must disclose any interests they know they have in items of business on the meeting's agenda and that they must do so at this point on the agenda or as soon as they become aware of the interest. They are also obliged to notify the Monitoring Officer of the interest within 28 days of the meeting, if they have not previously notified her about it</i>	
3.	<b>To elect the Chairman and Vice Chairman</b>	
4.	<b>To approve Terms of Reference &amp; consider change of name for Committee</b>	*
5.	<b>To approve Minutes and matters arising from last meeting 14<sup>th</sup> May 2014</b>	*
6.	<b>Allotment Site</b>	
a.	Review of allotment waiting list	
7.	<b>Parish Cleansing Day Tuesday 19<sup>th</sup> June 2014</b>	
a.	Parish Cleansing Day 10am – 1pm with Chelmer Valley High School – schedule to be confirmed, volunteers required	
8.	<b>Permission received from the Environment Agency</b>	
a.	Permission granted to spread scalping's on car park on allotment site	
9.	<b>To consider any purchases under budget headings</b>	
a.	Estimate received for wheelchair friendly roundabout	
b.	To consider a proposal from Broomfield Village Hall Charity to provide funding to re-site the kickwall ( <i>circa £2000</i> ) for approval at full Parish Council Meeting	
10.	<b>To consider dates and timings for future Civic Amenities meetings</b>	
11.	<b>Centenary Wood – to receive update Cllr Tranquada</b>	
12.	<b>Parish Paths Partnership (P3) – to receive update Cllr Tranquada</b>	
13.	<b>Items of information from the Chairman</b>	
14.	<b>Correspondence Received (if any)</b>	

*\* denotes item emailed with agenda or available at meeting Civic Amenities*

*Committee Members: Cllrs Tranquada, Steed, Thomson, Wrenn, Smith,  
Garwood and Mullender*