

BROOMFIELD PARISH COUNCIL

A meeting of Broomfield Parish Council's Civic Amenities Committee is to be held on Wednesday 13th July 2016 at 7.30p.m. in the Parish Council Office, Broomfield Village Hall, 158 Main Road, Broomfield



Mrs Karen Hurrell
Clerk to Broomfield Parish Council
6th July 2016

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

1.	Apologies for absence
2.	Declarations of Interest <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.	To approve Minutes and matters arising from last meeting
4.	Allotment Site
a.	Review of allotment waiting list
b.	To receive report from Allotment Site visit
c.	To receive information from Essex County Council & NFM Engineering Ltd regarding ditch
5.	Angel Meadow
a.	To review booking form for football pitch
b.	To discuss proposal from Broomfield Football Club re payment for hire of Angel Meadow
6.	Financial Matters
a.	To consider any purchases under budget headings
b.	To consider the possibility of purchasing/hiring vehicle for the village attendant for duties (see attached list)
7.	Invitation to participate in the 2016/2017 Winter Salt Bag Partnership Scheme by 22.7.16
8.	To discuss the possibility of planting a tree to commemorate the Queens 90th Birthday proposal by Councillor Daden
9.	Centenary Wood – to receive update Cllr Tranquada
a.	To discuss the possibility of installing a camera in a bird nesting box in Centenary Wood
10.	Parish Paths Partnership (P3) – to receive update Cllr Tranquada
a.	To note First Aid Course to be run by Shirley Anglin (Public Rights of Way Localism Officer) 26 th July
11.	To receive Health & Safety Inspections
a.	To note Health & Safety Inspections - carried out by the Village Attendant
b.	To note fault with rowing machine (Broomfield Village Hall Charity)
c.	To discuss the use of glyphosate within Broomfield
12.	Items of information from the Chairman
13.	Correspondence Received (if any)

** denotes item emailed with agenda or available at meeting*

Civic Amenities Committee: Cllrs Tranquada, Thomson, Smith, Garwood, Howell