

## BROOMFIELD PARISH COUNCIL

A meeting of Broomfield Parish Council's Civic Amenities Committee is to be held on Wednesday 9<sup>th</sup> December 2015 at 10a.m. in the Parish Council Office, Broomfield Village Hall, 158 Main Road, Broomfield

*Karen Hurrell*  
**Mrs Karen Hurrell**  
 Clerk to Broomfield Parish Council  
 3<sup>rd</sup> December 2015

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

<b>1.</b>	<b>Apologies for absence</b>
<b>2.</b>	<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>
<b>3.</b>	<b>To approve Minutes and matters arising from last meeting</b>
<b>4.</b>	<b>Allotment Site</b>
a.	Review of allotment waiting list
b.	To note that the Village Attendant is clearing/organising the small compound.
<b>5.</b>	<b>Financial Matters</b>
a.	To consider any purchases under budget headings
b.	To consider Tree Maintenance Contract
c.	To note the purchase of a cordless sander
d.	Update on the proposed dog waste bin in Goulton Road
<b>6.</b>	<b>Angel Meadow</b>
a.	To discuss Football club booking form for Angel Meadow
b.	To discuss a proposed meeting with the football club
c.	To discuss the cost of hiring Angel Meadow
<b>7.</b>	<b>To receive the name for the bear bin situated within the play area &amp; discuss prize</b>
<b>8.</b>	<b>Church Green seating – public responses received</b>
<b>9.</b>	<b>To note the Grass Cutting schedule for 2016 – 2017, estimates received</b>
<b>10.</b>	<b>Centenary Wood – to receive update Cllr Tranquada</b>
<b>11.</b>	<b>Parish Paths Partnership (P3) – to receive update Cllr Tranquada</b>
<b>12.</b>	<b>To receive Health &amp; Safety Inspections</b>
<b>13.</b>	<b>Items of information from the Chairman</b>
<b>14.</b>	<b>Correspondence Received (if any)</b>
a.	Resignation received from Ian Hughes as the Parish Tree Warden

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

*Civic Amenities Committee Members: Cllrs Tranquada, Thomson, Smith, Garwood,  
 Hubble and Howell*