## **BROOMFIELD PARISH COUNCIL**

A meeting of Broomfield Parish Council's Civic Amenities Committee is to be held on Wednesday 9<sup>th</sup> September 2015 at 7.30p.m. in the Parish Council Office, Broomfield Village Hall, 158 Main Road, Broomfield

Karen Hurrell

Mrs Karen Hurrell Clerk to Broomfield Parish Council 2<sup>nd</sup> September 2015

|   | 2 September 2015  |
|---|---|
| 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.  | <b>Declarations of Interest</b> 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 |
| 3.  | To approve Minutes and matters arising from last meeting *  |
| 4.  | Allotment Site  |
| a.  | Review of allotment waiting list  |
| b.  | To consider ordering a skip for the use of allotment holders  |
| 5.  | Parsonage Green   |
| a.  | Response received re Parsonage Green Culvert if applicable  |
| 6.  | Financial Matters   |
| a.  | To consider any purchases under budget headings   |
| b.  | To consider purchasing two benches to be positioned on David Smith Field, location plan and seek permission from BVH Charity  |
| c.  | Naming of the new bear bin and approval of book token amount  |
| 7.  | To Consider the Grass Cutting schedule for 2016 - 2017  |
| 8.  | To receive information regarding Playground Inspections from Chelmsford City Council  |
| 9.  | Centenary Wood – to receive update Cllr Tranquada   |
| 10.   | Parish Paths Partnership (P3) – to receive update Cllr Tranquada  |
| 11.   | To receive Health & Safety Inspections  |
| a.  | To receive & note all inspection reports  |
| b.  | To note response received from Chelmsford City Council regarding safety checks to play area   |
| c.  | To consider the Village Attendant to attend ROSPA training to carry out all H & S checks internally   |
| d.  | To note update re re-siting of Play Truck/Spring Mobile & Roundabout surfacing  |
| e.  | To note update re Outdoor Fitness Equipment (Air Skier) instability   |
| f.  | To receive information on removal of lighting pillars on Angel Meadow by Broomfield Football Club   |
| 12.   | Items of information from the Chairman  |
| 13.   | Correspondence Received (if any)  |
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