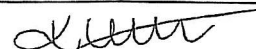


BROOMFIELD PARISH COUNCIL

You are invited to attend a meeting of Broomfield Parish Council to be held on Wednesday 16th September 2015 in Broomfield Village Hall, Main Road, Broomfield at 7.30pm



Mrs Karen Hurrell
Clerk to Broomfield Parish Council
9th 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.	<p>To receive any Declaration of Interest from Councillors</p> <p><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></p>
3.	To co-opt new Councillors – if applicable
a.	Training Seminar 30.9.15 - reminder
4.	To approve the minutes of Broomfield Parish Council's Meeting 15.7.15 *
5.	Receive report from County Councillor Aldridge for items not on agenda (max 10 minutes)
6.	Receive report from City Councillors for items not on the agenda (max 10 minutes)
7.	Financial Matters:
a.	To approve Financial Reports & Bank Reconciliations for Broomfield Parish Council & Broomfield Village Hall Charity Accounts against relevant Bank Statements
b.	To approve/ratify invoices/bill payments/direct debits/standing orders for payment up until date of meeting
c.	To receive update on valuation on Broomfield Football Club land on Angel Meadow
d.	To receive update on development of Broomfield Football Clubhouse & grant application
e.	To approve minutes from Financial & General Purposes Committee 10.8.15
f.	To note application for Community Initiatives Fund for use of land vacated by Broomfield Football Club
8.	To consider Christmas Lights around the Village
9.	Parish Council Strategy – consideration of future facilities – to receive updates from respective Committees
10.	Communications Committee
a.	To note minutes, if any (<i>taken as read</i>)
b.	To receive update on creation of Broomfield Youth Council – Cllr Daden
c.	To consider Parish Council to relaunch the monthly Village Coffee Mornings (1 st Weds of month)
11.	Civic Amenities Committee (including Allotment Site)
a.	To note minutes (<i>taken as read</i>)
12.	Broomfield Village Hall Charity Management Committee
a.	To note minutes (<i>taken as read</i>)
b.	To receive & approve end of year accounts to 31 st March 2015
13.	Property & Planning Committee
a.	To note minutes (<i>taken as read</i>) **
14.	To receive updates on Parish Councillor's responsibilities with respect to Village Life: -
a.	School Age Children Cllr Carter/Cllr Daden
b.	Elderly/Care Homes Cllr Garwood

c.	Library Cllr Carter
d.	Publications Co-ordinator Cllr Thomson
e.	Under 5 children Cllr Smith
f.	Police Cllr Garwood
g.	History & Heritage Cllr Blake
h.	Public Houses Cllrs Carter/Thomson
i.	Broomfield Football & Cricket Clubs – Cllrs Garwood
j.	Other sports – Cllr Daden
k.	To appoint Councillors to other areas of Village Life
15.	To receive reports on contact with outside bodies/external meetings & appoint Councillors as representatives
16.	Promotion of Village Events
17.	To receive any correspondence:
a.	To note parking enforcement figures for July & August 2015
b.	Invitation to Parking & Highways briefing session – 27.10.15 6pm Marconi Room Civic Centre
c.	Invitation to EALC AGM 24.9.15 from 12 noon
d.	To receive report on Play in the Park events held in August on Angel Meadow
18.	Any other business for discussion purposes only & referral to next agenda

** denotes item attached*