BROOMFIELD PARISH COUNCIL

You are invited to a meeting of Broomfield Parish Council's Civic Amenities Committee to be held on Wednesday 8th February 2017 at 7.30p.m. in the Parish Council Office, Broomfield Village Hall, 158 Main Road, Broomfield

Mrs Karen Hurrell
Clerk to Broomfield Parish Council

		1 st February 2017
1.	To agree whether to record the Meeting or not	
2.	Public Question Time	
3.	Apologies for absence	
4.	Declarations of Interest 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	
5.	To approve Minutes and matters arising from last meeting	
6.	To meet newly appointed Tree Warden	
7.	Allotment Site	
a.	Review of allotment waiting list	
b.	Review of security on the allotment site	
8.	Angel Meadow	
a.	Up-date on meeting with Contractors re proposed re-siting of Kickwall & to consider quotations	
b.	To discuss Planning Application for proposed work to Angel Meadow	
9.	Financial Matters	
a.	To consider any purchases under budget headings	
b.	Up-date on grants applied for work to Angel Meadow - Councillor Tranquada	
10.	Village Greens	
a.	To receive advice from the Conservation Officer regarding the decaying sleepers on Church Green	
11.	To consider purchasing a piece of land on Felstead Field for a bus shelter	
12.	To discuss the possible uses of the Telephone Kiosk – School Lane/Main Road junction	
13.	To discuss the 'Great British Spring Clean' March 2017 – update Councillor Hubble	
14.	To discuss the possibility of planting fruit trees around the village	
15	Centenary Wood – to receive update Cllr Tranquada	
16.	Parish Paths Partnership (P3) – to receive update Cllr Tranquada	
17.	To receive Health & Safety Inspections	
a.	To note Health & Safety Inspections - carried out by the Village Attendant	
18.	To consider items on the Overarching Strategy Document	
19.	Items of information from the Chairman	
20.	Correspondence Received (if any)	
a.	Email received regarding a dog waste bin in Court Road	
b.	Email received from St Mary's Church requesting banner & wooden cross to be placed on Church Green	
21.	Items to be highlighted from meeting for publication in Broomfield Times/ facebook/ Website	