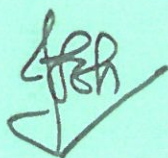


BROOMFIELD PARISH COUNCIL

Dear Councillor

You are summoned to attend the forthcoming meeting of Broomfield Parish Council's Civic Amenities Committee to be held in the Council Office at Broomfield Village Hall at 7.15 p.m. on Wednesday 10th May 2017 for the purpose of transacting the business shown in the Agenda.



Michael Letch
Locum Clerk
4th May 2017

The public and press are welcome to be present.

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| 1. | Members attending Motion: To record and accept apologies for absence. |
| 2. | Declarations of interests 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 consider recording the meeting Motion. To approve recording of the Civic Amenities meeting. |
| 4. | Public Question Time The meeting may be temporarily suspended for up to fifteen minutes if members of the public wish to comment on agenda items or items of interest or concern to the parish. |
| 5. | To approve the minutes of the Civic Amenities Committee Meeting held 12th April 2017. Motion: The minutes of the Civic Amenities Committee Meeting held on 12 th April 2017 are accepted as a true record. * |
| 6. | To meet newly appointed Tree Warden |
| 7. | Allotment Site |
| a. | Review of allotment waiting list |
| 8. | Angel Meadow |
| a. | To note the date for the repositioning of Kick/sports wall will commence Monday 10 th July 2017 |
| b. | To note grass cutting of Angel Meadow – information received from Broomfield Football Club |

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| 9. | Financial Matters |
| a. | To consider any purchases under budget headings |
| b. | To consider additional items involved in relocating Kick/sports wall |
| c. | To consider quotation regarding works to trees on Church Green as highlighted in the Tree Condition Survey |
| d. | To consider request for dog waste bin in the Court Road area |
| 10. | To consider Broomfield Cottage Gardeners Society continuing to trade in the Barn if it were to cease all other activities |
| 11. | To consider comments regarding the bench close to the Church on Church Green – email received |
| 12. | To note vehicle hire by Village Attendant |
| 13. | Bus Shelter adjacent to Felstead Field – to receive update from Councillor Tranquada regarding meeting with City Councillor Knight |
| 14. | To receive Health & Safety Inspections |
| a. | To note Health & Safety Inspections – carried out by the Village Attendant |
| 15. | Centenary Wood – to receive update Councillor Tranquada |
| 16. | Parish Paths Partnership (P3) – to receive update Councillor Tranquada |
| 17. | To consider items on the Overarching Strategy Document |

****PLEASE NOTE – Items attached/to follow - hard copies will be available from the Office from Monday/available at the meeting***