

BROOMFIELD PARISH COUNCIL

**Minutes of the Broomfield Parish Council's Civic Amenities Committee
Held in the Council Office at Broomfield Village Hall
7.30 p.m. on Wednesday 12th April 2017**

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| <p>474. 486</p> | <p>Members attending Chairman Cllr Tranquada Councillors: Cllrs, Howell, Hubble, Thomson, Also present Locum Clerk</p> <p>Resolved: Apologies were accepted from Cllrs Garwood. Proposed Cllr Tranquada seconded Cllr Thomson and carried unanimously</p> |
| <p>475. 487</p> | <p>Declarations of interests No declarations were made.</p> |
| <p>476. 488</p> | <p>To consider recording the meeting Resolved. The Committee did not agree to approve the recording of the Civic Amenities meeting.</p> |
| <p>477. 489</p> | <p>Public Question Time There were no members of the public present.</p> |
| <p>478. 490</p> | <p>To approve the minutes of Civic and Amenities Meeting held 8th March 2017. Resolved: The minutes of the Civic Amenities Committee Meeting held on 8th March 2017 are accepted as a true record. Proposed Cllr Tranquada seconded Cllr Thompson and carried unanimously.</p> |
| <p>479. 491</p> | <p>To meet newly appointed Tree Warden To be carried forward a later meeting.</p> |
| <p>480. 492</p> | <p>Allotment Site</p> |
| <p>a.</p> | <p>Review of allotment waiting list. The March waiting list was not available.</p> <p>The allotment site was inspected on Tuesday 11th April with the following comments. Plot 26 Mrs Gibson – prune back rose bushes to previously agreed fruit cage height. Plot 25 requires maintenance but no letter is due Plot 28a some work done, inspection later Plot 22b some work done, inspection later Plot 34a some work done check later Plot 11c need as letter to new tenant – when are you starting.</p> |



10/May/2017

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| | The Goodgym group have offered to do more work on the allotment site and this is proposed for Wednesday May 31 st at 7 pm. The Deputy Clerk will send an email with suggestions of the work to be carried out to include the moving of chippings and the possibility of digging part of an allotment plot. |
| b. | Review of security on the allotment site – update. Action from previous meeting to email all holders that the last person on the site to lock-up before leaving. Notice on site for those not on email. Follow-up on the installation of two new push taps. |
| 481. 483 | Angel Meadow |
| a. | To consider date for repositioning of Kick/sports wall and associated works As previously agreed the work will be done in the last week of July. Cllr Tranquada will be required onsite to confirm location. ACTION: The Deputy Clerk will inform the football club and the contractor. |
| b. | To receive information regarding planning permission for work to Angel Meadow The Locum Clerk reported that the City Council have confirmed that the work can be done using permitted development rights under Part 12 Class A of the Town and Country Planning (General Permitted Development) Order 1995. Part a). ACTION: The Deputy Clerk will review the agreement for cutting the grass on Angel Meadow |
| 482. 484 | Financial Matters |
| a. | To consider any purchases under budget headings. Crocuses for Church Green Daffodils for Parsonage Green and behind Angel Green. Bluebell bulbs for centenary wood. Buy up to £150 from Abercorn to in August plant in pots to fill gaps. |
| b. | To consider additional items involved in relocating Kick/sports wall Basketball hoop (£400) on the kickwall end and a netball hoop at the other end (£150). Cllr Tranquada to review suppliers 'Fitness Sports' and 'Big Game Hunters' and make recommendation for purchase. |
| c. | Update on grants applied for work to Angel Meadow – Councillor Tranquada An application to CIF response was submitted April 5 th . A copy will be circulated to councillors. |
| 483. 485 | Centenary Wood – to receive update Councillor Tranquada The trees on the wood need to be included on the village tree survey. A quote will be required when the contract is renewed. |

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| <p>484.</p> <p>496</p> | <p>Parish Paths Partnership (P3) – to receive update Councillor Tranquada</p> <p>A tree fallen at the junction between FP 8 and 9 which will be cleared late April.</p> <p>Cllr Tranquada will be completing a form to update the P3 details. Clarification will be required to establish the ownership of the strimmer and brushcutter.</p> <p>ACTION: Deputy Clerk to inform Councillor Tranquada</p> |
| <p>485.</p> <p>497</p> | <p>To receive Health & Safety Inspections</p> <p>The Multi-play Unit was painted last year, volunteers will be required for painting equipment this year. Please contact Cllr Tranquada to offer services.</p> |
| <p>a.</p> | <p>To note Health & Safety Inspections – carried out by the Village Attendant</p> <p>Noted</p> |
| <p>486.</p> <p>498</p> | <p>To consider items on the Overarching Strategy Document</p> <p>Offer of trees, The Deputy Clerk to find-out what reply was given to Broomfield Green Zone.</p> <p>The Church will be asked to provide a pitch at the May Fayre on Saturday 20th May to offer the County Stile at a discounted price of £1.</p> <p>ACTION: Deputy Clerk contact Church</p> <p>Can the Village Attendant fill the dip forming under the Seat at Angel Green?</p> <p>ACTION: Deputy Clerk to liaise with Village Attendant</p> <p>Meeting closed at 9.10.</p> |

