

BROOMFIELD PARISH COUNCIL

Dear Councillor

You are summoned to attend the forthcoming meeting of Broomfield Parish Council's Village Amenities Committee to be held in the Council Office at Broomfield Village Hall at 7.30 p.m. on Wednesday 12th December 2018 for the purpose of transacting the business shown in the Agenda.



Michael Letch
Clerk to the Council
5th December 2018

The public and press are welcome to be present.

VA18/133.	Members attending Motion: To record and accept apologies for absence.
VA18/134.	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.
VA18/135.	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.
VA18/136.	To approve the minutes of the Village Amenities Committee Meeting held 14th November 2018. Motion: The minutes of the Village Amenities Committee Meeting held on 14 th November 2018 are accepted as a true record.
VA18/137.	Allotment Site.
a.	Review of allotment waiting list – currently three half and one quarter plots vacant at the present time.
b.	To consider leaving a water tap turned on during the winter period
VA18/138.	Parsonage Green
a.	To consider estimate for clearing of the culvert and surrounding area - update
b.	To consider the condition of Parsonage Pond

VA18/139.	Financial Matters.
a.	To consider setting up a reserve fund for resurfacing the play area
VA18/140.	Trees
a.	To consider trees to be identified for TOP's within Broomfield
b.	To consider a proposal regarding a tree fund for additional trees within Broomfield
VA18/141.	To consider a memorial for Ex Councillors Ian Hughes and John Hughes
VA18/142.	To receive Health & Safety Inspections.
a.	To note Health & Safety Inspections – carried out by the Village Attendant.
VA18/143.	Centenary Wood .
a.	To note that JCM Services will be carrying out grass cutting during 2019
VA18/144.	Parish Paths Partnership (P3)
a.	To consider appointing a P3 co-ordinator - update

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