

## BROOMFIELD PARISH COUNCIL

Dear Councillor

You are summoned to attend the Meeting of Broomfield Parish Council to be held on Wednesday 25<sup>th</sup> September 2019 in the Village Hall, Main Road, Broomfield at 7.30pm.



Michael Letch  
Clerk to the Council

19/198.	<b>Members attending</b> <b>Motion.</b> To record and accept apologies for absence
19/199.	<b>To consider recording the meeting.</b>
19/200.	<b>To approve the minutes of Broomfield Parish Council's Meeting 21<sup>st</sup> August 2019.</b> <b>Motion:</b> The minutes of Full Council Meeting are accepted as a true record.
19/201.	<b>To receive any Declarations of Interest from Councillors.</b>
19/202.	<b>Publication of casual vacancies.</b> <b>Motion.</b> The council approves the publication of a notice declaring casual vacancies in the parish.
19/203.	<b>Public Question Time for general matters.</b> 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.
19/204.	<b>Receive report from City Councillors for items not on the agenda.</b>
19/205.	<b>Public Question time for matters related to the Public Library</b> The meeting will be suspended to hear comments on the future of Broomfield Public Library.
19/206.	<b>To consider options for provision of library services in the Parish.</b>
19/207.	<b>To note financial reports for August 2019.</b> To approve the bank statement and reconciliation for July 2019. To note cashbook, income and expenditure for July 2019. To note payroll for July 2019. <b>Motion:</b> The Council approves the financial records for July 2019 noting the reconciliation figure of £158,922.81  To consider additional invoice for works to David Smith Field.
19/208.	<b>Correspondence</b> Letter about antisocial behaviour on Angel Field from the Local Policing Support Unit.

<b>19/209.</b>	<b>Consultations</b> Essex Highways user survey
<b>19/210.</b>	<b>To note feedback from Broomfield Place consultation events and to review next actions.</b>
<b>19/211.</b>	<b>To consider commemorative events for VE day in May 2020 working with Broomfield British Legion.</b>  <b>To note the arrangements for remembrance Sunday 2019.</b>
<b>19/212.</b>	<b>To note minutes from the following Committees:</b>
212.1.	Finance Committee. No meeting.
212.2.	Broomfield Village Hall Committee. Meeting of September 2 <sup>nd</sup> To note Play in the Park attendance figures for summer 2019
212.3.	Village Amenities Committee. Meetings of September 11 <sup>th</sup> To note the development of a Broomfield in Bloom magazine article
212.4.	Property & Planning Committee. Meeting of September 4 <sup>th</sup> .
212.5.	Broomfield Times working group.
<b>19/213.</b>	<b>To receive reports from Representatives to outside bodies/charities.</b> Passenger transport liaison meeting
<b>19/214.</b>	<b>To note the parking enforcement figures for August 2019</b>
<b>19/215.</b>	<b>To note planning enforcement figures for August 2019</b>
<b>19/216.</b>	<b>Items for next agenda</b> Special Constables Play streets