

BROOMFIELD PARISH COUNCIL

Dear Councillor

You are summoned to attend the Meeting of Broomfield Parish Council to be held on Wednesday 22nd November 2019 in the Village Hall, Main Road, Broomfield at 7.00pm.



Michael Letch
Clerk to the Council

Before the meeting opens there will be a 30 minute opportunity for co-optee candidates to meet councillors and members of the public

19/217.	Members attending Motion. To record and accept apologies for absence
19/218.	To consider recording the meeting.
19/219.	To approve the minutes of Broomfield Parish Council's Meeting 25th September 2019. Motion: The minutes of Full Council Meeting are accepted as a true record.
19/220.	To receive any Declarations of Interest from Councillors.
19/221.	Appointment of Co-optees. The Parish Council has four vacancies to be filled. The following people have put their names forward for co-option. Peter Anderton Michael Eve Brenda Goode Monika McKie Mahira Merchant Susan Myers Roy Perry Motion. The council appoints the successful candidates as councillors.
19/222.	The declarations of acceptance were signed and witnessed by the Clerk.
19/223.	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.
19/224.	Receive report from City Councillors for items not on the agenda.
19/225.	To note financial reports for July, August, September 2019. To approve the bank statement and reconciliation for July, August and September 2019. To note cashbook, income and expenditure for July, August and September 2019.

	<p>Motion: The Council approves the financial records for July 2019 noting the reconciliation figure of £158,922.81</p> <p>Motion: The Council approves the financial records for August 2019 noting the reconciliation figure of £117,829.55</p> <p>Motion: The Council approves the financial records for September 2019 noting the reconciliation figure of £172,054.36</p> <p>To note the receipt of £61,332.65 CIL money; being £14,983.46 from Beaulieu Park, White Hart Lane and £46,349.19 from the Eastern Parcel Land North Of Copperfield Road.</p> <p>To consider final invoice for works to David Smith Field and removal of soil from Allotments.</p>
19/226.	<p>To consider draft budget for 2020 -2021.</p> <p>The tax base has been given as 2,512. With the band D equivalent unchanged at</p>
19/227.	<p>Correspondence</p> <p>Letter about antisocial behaviour on Angel Field from the Local Policing Support Unit.</p> <p>Letter of complaint about bonfires on the allotments.</p> <p>Letter of support for development on Broomfield Place.</p> <p>Letter of complaint about access to Pavilion.</p> <p>Letter of comment from Cllr Daden – clarity</p> <p>Letter of comment from Cllr Daden - communication.</p>
19/228.	<p>Consultations</p> <p>Essex Highways user survey</p> <p>Redmond review – call for evidence</p> <p>Fire Service have your say</p> <p>Chelmsford-Wide Engagement Audit.</p>
19/229.	<p>To note attendance at the Civic Carol service on Friday 13th December</p>
19/230.	<p>To consider commemorative events for VE day in May 2020 working with Broomfield British Legion.</p>
19/231.	<p>To note feedback from Broomfield Place consultation events and to review next actions.</p>
19/232.	<p>To consider withdrawing the three expression of interest TBZN-RZW7-R for keeping the library open under its current management arrangements, TBZN-RZWT-N for development of a new library on Broomfield Place and , TBZN-RZVV-Q to build an extension to accommodate non-library functions.</p> <p>Motion. The Council will withdraw the expressions of interest.</p>
19/233.	<p>To consider placing expressions of interest for five potential projects on the government Contract Finder website.</p> <ol style="list-style-type: none"> 1. Water harvesting and solar power initiatives at the Barn and the Village Hall to reduce our carbon footprint. 2. Worked required to improve the barn, including adding toilets and running water. 3. Establish options to extend the Village Hall to expand its community facilities.

	<p>4. Build a retaining structure along Felsted Field to protect the pavement and open up the sight lines across the field.</p> <p>5. Resurface the Village Hall Car Park</p>
19/234.	To consider a proposal for refurbishing the Angel Field play area using CIL money.
19/235.	To note minutes from the following Committees:
235.1.	Finance Committee. No meeting.
235.2.	Broomfield Village Hall Committee. September and October Meetings. To note Play in the Park attendance figures for summer 2019
235.3.	Village Amenities Committee. Meetings of September, October and November. To note the development of a Broomfield in Bloom magazine article. To note the proposal to prepare a job specification for Council consideration. Combined litter-picker and Hall Caretaker
235.4.	Property & Planning Committee. September, October and November Meeting
19/236.	To receive reports from Representatives to outside bodies/charities. Passenger transport liaison meeting
19/237.	To note the parking enforcement figures for August – October 2019
19/238.	To note planning enforcement figures for August – October 2019
19/239.	Items for next agenda Special Constables Play streets