

## 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 8<sup>th</sup> January 2020 for the purpose of transacting the business shown in the Agenda.



Michael Letch  
Clerk to the Council  
3<sup>rd</sup> January 2020

**The public and press are welcome to be present.**

VA19/107.	<b>To nominate Chairman for the meeting</b>
VA19/108.	<b>To call for nominations for the Chairman of the Village Amenities Committee</b>
VA19/109.	<b>To consider co-optation of Councillor Faulds and non-council member Sue Hubble to the Committee</b>
VA19/110.	<b>Members attending</b> <b>Motion:</b> To record and accept apologies for absence.
VA19/111.	<b>Declarations of interests</b> 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.
VA19/112.	<b>Public Question Time</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.
VA19/113.	<b>Community Enablers</b> Stella Scrivener (RCCE) will be joining the meeting to discuss social isolation and loneliness in the Community.
VA19/114.	<b>To approve the minutes of the Village Amenities Committee Meeting held 13<sup>th</sup> November 2019.</b> <b>Motion:</b> The minutes of the Village Amenities Committee Meeting held on 13 <sup>th</sup> November 2019 are accepted as a true record.

<b>VA19/115.</b>	<b>Allotment Site.</b>		
<b>VA19/116.</b>	<b>Financial Matters.</b>		
a.	To receive Village Amenities Budget Reports		
b.	To receive information regarding proposal to the Parish Council for fund to carry out works to the playground.		
c.	To consider quotation to cut the hedge on Angel Meadow behind the play area.		
d.	To consider quotation for Tree Risk Assessments.		
<b>VA19/117.</b>	<b>Village Amenities 1 – 5-year plan</b>		
<b>VA19/118.</b>	<b>To receive Health &amp; Safety Inspections.</b> To note Health & Safety Inspections – carried out by the Village Attendant.		
<b>VA19/119.</b>	<b>Trees</b> Tree for Life scheme		
<b>a.</b>	<b>Application Matters:</b>		
	<b>Application No</b>	<b>Location</b>	<b>Proposal</b>
	19/05229/TPO	Broomfield Hospital Hospital Approach	T2 (TPO/2001/72) Tulip - Remove dead wood over road - Reason: To make the tree safe and prolong its life; W4 (TPO 2001/107) Ash - Fell - Reason: Dead and a safety risk; W4 (TPO 2001/107) Ash - Fell - Reason: Dead and a safety risk; W5 (TPO 2001/107) Ash - Fell - Reason: Dead and a safety risk; W5 (TPO 2001/107) White willow - Fell - Reason: Dead and a safety risk; G2 (TPO 2001/107) Locust tree - Remove dead branches - Reason: Safety risk and to prolong the life of the tree; W4 (TPO/2001/107) 2x Elms - Fell - Reason: Dead and a safety risk; W1 (TPO/2001/103) Hazel - in Puddings wood - Coppice over 3 year period - Reason: To prolong the life of the trees; G10 (TPO 2001/107) Mixture of trees - south side of pond - Reduce height to 4m

			Reason: To let more light into the pond; G10 (TPO/2001/107) Norway Maple and Ash - Fell - Reason: Area too crowded. Remove some young trees and a few mature trees and replant with native trees and shrubs;
<b>VA19/120.</b>	<b>To consider a Dog Waste Bin to be sited on the Saxon Gate housing development</b>		
<b>VA19/121.</b>	<b>Centenary Wood</b>		
<b>VA19/122.</b>	<b>Correspondence Received</b>		

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