

BROOMFIELD PARISH COUNCIL

Dear Councillor

You are summoned to attend the Meeting of Broomfield Parish Council to be held on Wednesday 17th June at 7.30 p.m. for the transaction of business as set out below. Members of the public are invited to attend via Zoom

<https://us02web.zoom.us/j/88493554378?pwd=QUFSK2NgK0hSMjFWQnVacW1XUU5ZQT09>

Meeting ID: 884 9355 4378

Password: 453117



Michael Letch
Clerk to the Council

20/44.	Members attending Motion. To record and accept apologies for absence
20/45.	To receive any Declarations of Interest from Councillors.
20/46.	To approve the minutes of Broomfield Parish Council's Meeting 27th May 2020. Motion: The minutes of Full Council Meeting are accepted as a true record.
20/47.	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.
20/48.	Receive report from City Councillors for items not on the agenda.
20/49.	Correspondence Damage to library building.
20/50.	Consultations None this month
20/51.	To consider a proposal to allocate CIL funds for refurbishing the Angel Field play area. Motion. The Council will allocate £40,000 to improve the Children's Play Facilities at Angel Field Play area.
20/52.	To consider establishing a tree for life scheme. The tree for life scheme will provide one tree for every newborn in the parish. Based on eighty births per year and an average cost of £15 per tree, the scheme will cost £1,200 if all parents take the offer. Motion. The Council approves the allocation of £1,000 to support the scheme for year one.

20/53.	<p>To consider a proposal to appoint an architect to undertake a feasibility study on expanding the village hall using carbon-neutral or energy-saving technologies.</p> <p>Motion. The Council approves a budget of up to £3,000 to fund an Architect's report on options for expanding the Hall Facilities.</p>
20/54.	<p>To consider a proposal to enhance the streetscene in the Church Green Conservation Area.</p> <p>Motion. The Council will allocate up to £3,000 to refresh the plans and proposals for Church Green.</p>
20/55.	<p>Caretaker share The Village Hall needs to recruit a relief caretaker, but there is insufficient work to justify the post. If the Council considers appointing a litterpicker, the jobs could be combined to provide one part-time post.</p> <p>Motion. The Council approves the production of a Job Description for a Hall Caretaker and Litter Picker which can be considered when costed.</p>
20/56.	<p>Grant application To consider an application for £2,000 from 1st Broomfield Scouts for additional storage space.</p>
20/57.	<p>To consider the draft prospectus for proposed café and developments at Broomfield Place.</p>
20/58.	<p>To receive report from Elwell Taylor who are negotiating access on behalf of the Council. To note that that the offers to negotiate improved access have been declined as the owner is satisfied with the access granted in 1988 deeds.</p>
20/59.	<p>To note minutes from the following Committees:</p>
59.1.	<p>Finance Committee. No meeting.</p>
59.2.	<p>Broomfield Village Hall Committee. June Meeting To note the appointment of contractors to resurface the car park.</p>
59.3.	<p>Village Amenities Committee. No meeting. To note revised request for an additional £600 for notice board at Bellway To note expenditure of £800 on two dog waste bins at Bellway To note allocation of 200kg road grit for Bellway To note damage to trees and furniture at Angel Field and DS Field To consider applying for salt bag partnership 2020- 2021</p>
59.4.	<p>Property & Planning Committee. To approve decisions made under delegated powers at inquorate meeting if required</p>
20/60.	<p>Planning enforcement</p>

	To note reports from Planning Enforcement Team
20/61.	To receive reports from Representatives to outside bodies/charities.
20/62.	Items for next agenda Village Hall CCTV