

BROOMFIELD PARISH COUNCIL

Dear Councillor

You are summoned to attend the Meeting of Broomfield Parish Council to be held on Wednesday 20th January 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/85710297698?pwd=M2h3a2JDY0EwNUx6UkpsMm1zV0Zwdz09>

Meeting ID: 857 1029 7698

Passcode: 691130



Michael Letch
Clerk to the Council
15th January 2021.

21/1.	Members attending Motion. To record and accept apologies for absence
21/2.	To receive any Declarations of Interest from Councillors.
21/3.	To approve the minutes of Broomfield Parish Council's Meeting 16th December 2020. Motion: The minutes of Full Council Meeting are accepted as a true record.
21/4.	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.
21/5.	Receive report from County Councillor for items not on the agenda.
21/6.	Receive report from City Councillors for items not on the agenda.
21/7.	Correspondence Invoice from Anderson for Cycleway Correspondence on access to Angel Pavilion Complaint about Angel Pavilion
21/8.	Consultations Essex wide bus shelter project
21/9.	To note financial reports for December 2020. To approve the bank statement and reconciliation for December 2020. To note cashbook, income and expenditure for December 2020. Motion. The Council approves the financial records for December 2020 noting the reconciliation figure of £219,762.76.

21/10.	To consider a budget virement of £4000 to Neighbourhood planning budget heading 300/4700.
21/11.	To consider an amendment to the 2021 -2022 increasing Neighbourhood planning budget heading 300/4700 by £2,000.
21/12.	Neighbourhood Plan. Update and Consideration of Chapter on Traffic.
21/13.	Update on Youth Centre.
21/14.	Update on potential surgery.
21/15.	To consider making an application to licence the existing bus shelters.
21/16.	To consider a grant application from the Village Hall.
21/17.	To consider a grant application from Broomfield Community Association.
21/18.	To note minutes from the following Committees:
18.1.	Finance Committee. No meeting.
18.2.	Broomfield Village Hall Committee. January Meeting
18.3.	Village Amenities Committee January meeting.
18.4.	Property & Planning Committee. To approve decisions made under delegated powers at inquorate meeting if required.
21/19.	Planning enforcement No report this month.
21/20.	To receive reports from Representatives to outside bodies/charities. No report this month.
21/21.	Items for next agenda To consider improvements to Church Green. Next meeting February 17 th 2021.