



Broomfield Parish Council

Dear Councillor

You are summoned to attend the meeting of Broomfield Parish Council to be held on Wednesday 20th July 2022 at 7.30 p.m. in the Broomfield Parish Council Village Hall for the transaction of business as set out below.

Mark Hembury

Mark Hembury
Clerk to the Council

22/53	Members attending. Motion. To record and accept apologies for absence.
22/54	Declarations of interests To receive any declarations of interests from Councillors.
22/55	To approve the minutes of the Council Meeting held on 15th June 2022. Motion. The minutes of the Full Council meeting are accepted as a true record.
22/56	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.
22/57	To receive a report from our County Councillor for items not on agenda.
22/58	To receive a report from City Councillors for items not on the agenda.
22/59	Correspondence None received.
22/60	Consultations None received.
22/61	To consider the co-option of a Councillor to the current vacancy One application has been received for co-option to the Parish Council.
22/62	Reports from Councillors on outside bodies Local Highways Panel – Awaits update on future structure Woolards Charity – Councillor Faulds Schools – Councillor Bowman Transport – Councillor Thomson Licensed Premises – Councillor Perry
22/63	To note financial reports for May 2022. To approve the bank statement and reconciliation for May 2022. To note cashbook, income and expenditure for May 2022. To note salary payments for May 2022. Motion: The Council approves the financial records for May 2022 noting the current account reconciliation figure of £23,371.25
22/64	To amend signatories to the Parish Council Investment Account with National Savings and Investments.

	Motion. The Council approves the new approved signatories mandate to include Councillors Bleet, Mercer, Blake and Barnes.
22/65	To review the Council Policy on Communication and Transparency Motion. The Council approves the Communication and Transparency Policy as published.
22/66	To consider supporting the Road Safety Week 2022 Campaign Motion: The Council approves of supporting Road Safety Week 2022.
22/67	To receive an update on the School Lane issue
22/68	To consider a request for a grant to set up a Broomfield Support Fund Motion: The Council approves of a grant of £2000 to the Village Charity for the setting up of a Broomfield Support Fund.
22/69	To receive an update from the Clerk on matters arising from previous meetings.
22/70	To note minutes from the following Committees:
22/70.1	Finance and Personnel Committee – Noted at Council Meeting of 20 th April
22/70.2	Village Amenities Committee – Draft minutes from 13 th July
22/70.3	Property & Planning Committee – Draft minutes from 6 th July
22/70.4	Communications Committee – No recent meeting
22/70.5	School Lane Working Group –
22/71	Matters for the next meeting