Boreham Parish Council

Minutes of the Meeting of Boreham Parish Council held in the Allen Room, Village Hall Boreham at 7:30pm on Monday 7th January 2019

Present
Councillor J Galley (Chairman)
Councillor J Rice
Councillor A Leach
Councillor D Crick
Councillor C Perrin
Councillor G Cooch
Councillor M Sellors

Also in attendance: Mrs Lisa Miller (Parish Clerk) and Justine Atterbury (Asst Clerk).

3264 Apologies for Absence
Apologies were received and accepted from Councillor Bass.

3265 Declarations of Interest
No declarations of Interest were declared.

3266 Public Participation Session
No public were present. Cllr Crick reported that she had received several complaints regarding the potholes in Boleyn Way.

3267 Minutes of the Parish Council Meeting held on 10th December 2018
The Minutes of the Parish Council Meeting held on 10th December 2018 had been previously distributed and it was RESOLVED that the Minutes be signed as a true record of the meeting.

3268 Correspondence
a) **Essex Police meet and greet opportunities –** dates announced for coffee with cops during the coming months.
b) **Update from Local Highways Panel –** Wendy Daden has been appointed the parish council representative on the Local Highways Panel.
c) **Local Bus Consultation** – ends on 22nd March 2019. Questionnaire available for all to be completed either online or at ECC libraries.
d) **Other Correspondence received** – no other correspondence received.

3269 Councillors Reports
a) City Councillor J Galley's Report – Local Plan Inquiry - Inspector seemed happy with the Local Plan. It is hoped that it will be approved in May/June.
b) County Councillor J Spence – apologies had been received but no report received.
c) Village Hall Management Committee Representative's Report
Representative was not in attendance and no report given.
d) Public Transport Representative
With the Plantation Road closure, some of the buses are using Juniper Road as an alternative route.
e) **Community Speedwatch**
No monitoring going on during the winter but 8 people waiting for training. The SID sockets are now ready to be installed.
f) **Other reports**
Nothing further to report.

3270 **<u>To receive the report of the Clerk on matters not covered elsewhere on the Agenda</u>**
The Clerk reported that she will be on annual leave the week of 21st January 2019.

3271 **<u>Committee Minutes</u>**
Planning Committee meeting held on 10th December 2018
The minutes were confirmed with no comment.

3272 **<u>Financial Matters</u>**
a) Budgetary control and Accounts Reports - Members were circulated with budgetary control reports. Members approved the reports.
b) Ratification and authorisation of Payments - It was RESOLVED to accept the Accounts as drawn and ratification and authorisation was given for the cheques and payments (appendix attached).

There being no further matters for consideration, the Chairman thanked Members for their attendance and declared the Meeting closed at 7.55pm.