Boreham Parish Council

Minutes of the Meeting of Boreham Parish Council held in the Allen Room, Village Hall Boreham at 7:30pm on Monday 1st July 2019

Present
Councillor J Rice (Chairman)
Councillor A Leach
Councillor K Cherry
Councillor P Elkington
Councillor M Sellors

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

19/37 Apologies for Absence
Apologies were received from Councillors Galley, Bass, Crick and Cooch.

19/38 Declarations of Interest
No declarations of interest declared.

19/39 Public Participation Session
The resident who lives at the Old Vicarage along Church Road was in attendance. He reported that twice now he has had to mount the pavement to allow massive lorries that are delivering to the new development due to the road being insufficient in width for the size of these vehicles. This is a busy time of day for pedestrians including school children and it is only a matter of time before there is a major incident here. Despite him speaking to Bloor Homes on several occasions, the lorries continue to ignore the signs. Are we able to do anything as this is likely to continue for months if not years.

19/40 Minutes of the Parish Council Meeting held on 3rd June 2019
The Minutes of the Parish Council Meeting held on 3rd June 2019 were amended to add two Councillors that were in attendance and it was RESOLVED that they be signed as a true record of the meeting.

19/41 Correspondence
a) **Passenger Transport –** Notification of Consultation on changes to the use of Concessionary Bus Passes on ECC run Park and Ride Services. This will be put on the website and Facebook page.
b) **Adult Mental Health Training from the EALC –** it was agreed to set up a date and book a room at the village hall and contact volunteer groups who may wish to attend.
c) **Other Correspondence received** – no further correspondence had been received.

19/42 Councillors Reports
a) City Councillor J Galley's Report – Councillor Galley had sent his apologies and no report received.
b) County Councillor J Spence – Church Road parking – currently waiting on LHP to consider the project for funding. Cllr Galley is liaising with Jon Simmonds. Footpath repairs – the list of our footpath issues have gone in but they may not warrant bad enough for repair**.** The North Chelmsford Beaulieu development bypass and station scheme has commenced. Consultation for the A12 widening is due shortly and there is a rumour that the Junction 19 may have been changed with the A12 widening and may now be decreased from its original plan.
c) Village Hall Management Committee Representative's Report – the representative had given his apologies and no report provided.
d) Public Transport Representative – Nothing to report.
e) **Community Speedwatch –** the speedwatch gun is out of action so they are waiting for a replacement.

f) **Butlers Trust** – Cllr Galley is no longer a trustee for the Butlers Trust and has now signed the necessary papers to remove him from the trust. Cllr Cherry is now the representative. Clerk to check out whether she needs to be a trustee.

g) **SID** – the Main Road SID is not working correctly and is smiling at those driving over 40mph.

19/43 Committee Minutes

Planning Committee meeting held on 3rd June 2019

The minutes were confirmed with no comment.

Planning Committee meeting held on 17th June 2019

The minutes were confirmed with no comment.

Greens Committee and Recreation Ground Committee meetings held on 17th June 2019

The minutes were confirmed with no comment.

19/44 To receive the report of the Clerk on matters not covered elsewhere on the Agenda

The Newsletter will be delivered shortly. It would be a good idea to have some more volunteers to deliver the newsletter as we were a bit short this month.

A request has been received to land a helicopter on the Recreation Ground. It was suggested that they contact Boreham House as they have space for a helicopter to land and the Recreation Ground is open to the public and is busy at 4pm.

The school had written to the parish council asking whether the council would be able to consider funding local projects and provided information on a project they are currently planning. The clerk had sent the school the paperwork for the small grant application as well as additional funding available from other sources. However, the clerk agreed to look at the use of CIL money for supporting community groups to see if it is permitted.

19/45 The Scouts and Guides request to erect signage to their HQ at the entrance to the Village Hall

The Scouts and Guides have requested permission to erect two signs up in the car park, to direct people to the Scout HQ. This was approved by the Parish Council. It was recommended that they should ask the village hall committee if they can put one sign on the village hall.

19/46 To consider the Lease to the Boreham Sports & Social Club

Following a meeting with the Parish Council's solicitor, it was recommended that the council should arrange a meeting with the Sports & Social Club to discuss the terms of the Lease.

19/47 To consider and approve the purchase of a Basketball and Football Combo Goal

It was agreed to look at the possibility of putting goal posts down at the Chase. However, it was agreed to sit on this idea for now until we have met with the Cricket Club as it is difficult to install any more equipment on the Recreation Ground with the circumference of the cricket pitch.

19/48 Financial Matters

a) Budgetary control and Accounts Report - 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 9.03pm.