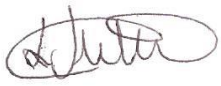
BOREHAM PARISH COUNCIL

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2 October 2019

To Members of the Parish Council

You are hereby summoned to attend a Meeting of Boreham Parish Council at the Village Hall, Boreham at **7.30 p.m.** on Monday 7th October 2019 for the purpose of transacting the following business:



…… Mrs L Miller Clerk to the Parish Council

AGENDA

19/63 Apologies for Absence including the resignation of Cllr Sellors and the vacancies on the council.

19/64 To accept Councillors' Declarations of Interest:
All Members are reminded that they must disclose any interests they know they have in items of business on the meeting's agenda and that they must do so at this point on the agenda or as soon as they become aware of the interest.

19/65 Public Participation Session (limited to 20 minutes subject to the Chairman's discretion).

19/66 To confirm the Minutes of the Parish Council Meeting held on 2nd September 2019.

19/67 To discuss the following correspondence previously circulated:
a) Chelmsford Association of Local Councils. See attached emails for clarification of the purpose of the CALC and the date of the next meeting.
b) Ecological Surveys for the A12 Chelmsford to A120 Widening Scheme. Chantry Field has been identified as land possible to be acquisitioned as one of the widening schemes proposed.
c) Street Naming - Brent Hall Lodge, Waltham Rd to be renamed Cherry Cottage.

19/68 To receive and consider Councillors' reports and questions as follows:
a) City Councillor J Galley.
b) County Councillor J Spence.
c) Parish Council's representative on the Village Hall Management Committee.
d) Public Transport Representative.
e) Speedwatch Representative.
f) Other reports and questions.

19/69 To receive and consider the following Committee Minutes previously circulated:
a) Planning Committee Meeting held on 16 September 2019
b) Greens Committee Meeting held on 16 September 2019

19/70 To receive the report of the Clerk on matters not covered elsewhere on the agenda.

19/71 To approve the funding for Play in the Park 2020
The cost per session is £120.00. We ran 3 sessions last year, one at Easter and 2 during the summer and we funded additional activities totally approximately £350.00. These proved very successful.

19/72 To approve the quotation for new fencing at the carpark/village hall car park
Separate Quotations received as follows: to erect 2.4m (£3945.24) or 1.8m (£3703.61) high fencing along the perimeter of the car park/recreation ground, from the Sports & Social Club until the fence diverts at right angles in the car park including two new gates (optional self closing).

Continued……..

Quotation received as follows: to remove existing chain link fence running along the footpath outside the parish office and replace with a new 3ft high wooden picket fence to run from the end of the flower bed to the hedge outside the office.

19/73 To consider the permission for the siting of a Food Van on land adjacent to the Recreation Ground following planning approval

The planning dept at CCC have notified the parish council (as yet not published) that they will be granting this planning application as none of the objections received were classified as planning considerations.

19/74 Financial Matters:

a) To receive budgetary control and accounts reports.
b) To ratify and authorise payments.
c) Conclusion of Audit by the External Auditor.
d) 2nd and final instalment of precept (£44,362.50) received on 20/9/19.

The proposed date and time of the next Parish Council Meeting of Boreham Parish Council is at 7.30pm on Monday 4th November 2019 at Boreham Village Hall.