Boreham Parish Council

Minutes of the Parish Council Meeting of Boreham Parish Council
held via Zoom at 7:30pm on Monday 1st February 2021

Present
Councillor J Rice (Chairman)
Councillor E Stammers
Councillor P Elkington
Councillor G Cooch
Councillor L Reed
Councillor A Leach
Councillor K Cherry

Also in attendance: Mrs Lisa Miller (Parish Clerk), Mrs Jo Penson (Assistant Clerk)

21/117 Apologies for Absence

Cllrs Galley and Crick had given their apologies and these were accepted by the council.

21/118 Declarations of Interest

None were declared.

21/119 Public Participation Session

None were present.

21/120 Minutes of the Parish Council Meeting held on 11th January 2021

The Minutes of the Parish Council Meeting on 11th January 2021 had been distributed and it was RESOLVED that they be signed as a true record of the meeting.

21/121 Councillors Reports

a) **City Councillor J Galley's Report.** Apologies were given and nothing to report.
b) **County Councillor J Spence's Report.** Apologies were given. A report was provided and has been distributed.
c) **Village Hall Committee.** It was agreed that a notice period of 1-3 months should be offered.
d) **Transport Representative.** Nothing to report.
e) **Community Speedwatch**. It was reported that two police speed awareness sessions were held recently, one on Main Road and one on Plantation Road. Nine cars were stopped, of which seven were from the village.
f) **Butler Trust –** A meeting took place on Tuesday 26th January 2021. No movement on the transfer of the trust to the community. Five students were awarded £500 and one student £300 at the latest meeting and they already have four applications for the next meeting. It was agreed to put a notice on website to say that meetings are held in January, May and October so applicants can get their applications in on time.
g) **Other reports** – There was nothing else to report.

21/122 Committee Minutes

Planning Committee meeting held on 11th January 2021

The Minutes were confirmed with no comment.

Greens Committee meeting held on 18th January 2021

The Minutes were confirmed with no comment.

21/123 Clerk's Report

Cllrs were reminded that the consultation on the Community Governance Review – closing date is 18th March 2021.

It was reported that the Easter dates for Play in the Park 2021 were already fully booked, so the clerk had reserved three days during the summer holidays instead.

It was agreed that if covered by our insurance and health and safety, the DofE students who have volunteered to litterpick as part of their volunteering would be permitted.

21/124 New Office Furniture

IT WAS RESOLVED THAT the parish council approve the proposal to purchase new furniture for the office to include two next desks, a meeting desk and chairs and a filing cabinet at an approximate cost of £1,444.04.

21/125 Additional Fencing for Recreation Ground and ramp to the new office

IT WAS RESOLVED THAT the parish council approve the proposal to purchase additional fencing and to use the existing fencing to provide protection to the portacabin at a total cost of £3,198.62.

IT WAS RESOLVED THAT the parish council approve the proposal to lay a ramp to the entrance of the portacabin at a cost of £3864.00. As the council were able to save £1984.00 as no sewer pipework has been carried out, the additional cost for the office groundwork is £1,880.00.

21/126 New gate to the Recreation Ground

IT WAS RESOLVED THAT the parish council approve the quotation to replace the broken gate with a metal self-closing gate at a cost of £1467.40.

21/127 Litter Bins

IT WAS RESOLVED THAT the parish council approve to purchase three new litterbins for the Recreation Ground at a cost of £912.00.

21/128 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 8.55pm.