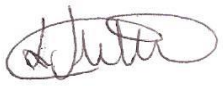
BOREHAM PARISH COUNCIL

Boreham Parish Office, Village Hall, Main Road, Boreham, CM3 3JD
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23rd February 2021

To Members of the Parish Council

You are hereby summoned to attend the Parish Council Meeting of Boreham Parish Council. The meeting will take place via Zoom (login: 950 359 9794 password: Boreham) at **7.30 p.m.** on Monday 1st March 2021 for the purpose of transacting the following business:



…… Mrs L Miller Clerk to the Parish Council

AGENDA

21/129 Apologies for Absence.

21/130 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.

21/131 Public Participation Session (limited to 20 minutes subject to the Chairman's discretion).

21/132 To confirm the Minutes of the Parish Council Meeting held on Monday 1st February 2021.

21/133 To discuss and approve IT options for the Parish Office (see attached options).

21/134 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) Butler Trust
g) Other reports and questions.

21/135 To receive and consider the following Committee Minutes previously circulated:
a) Planning Committee Meeting held on 1st February 2021
b) Planning Committee Meeting held on 15th February 2021

21/136 To receive a report of the Clerk on matters not covered elsewhere on the agenda.

21/137 To discuss the three quotations/options for the refurbishment of the children's play area at the Village Hall in order to progress the project.

21/138 To approve the quotation for the cladding to surround the underneath of the portacabin (see attached).

21/139 Climate Crisis Initiatives in Essex (see attached).

21/140 One Boreham Update

21/141 Financial Matters:
a) To discuss ideas for spending of CIL money.
b) To receive budgetary control and accounts reports.
c) To ratify and authorise payments.

The proposed date and time of the next Parish Council Meeting of Boreham Parish Council is at 7.30pm on Monday 12th April 2021.