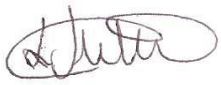
BOREHAM PARISH COUNCIL

Boreham Parish Office, Village Hall, Main Road, Boreham, CM3 3JD
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28 September 2021

To Members of the Parish Council

You are hereby summoned to attend the Meeting of Boreham Parish Council at **7.30 p.m.** on Monday 4th October 2021 in the Goodwin Room at the Village Hall for the purpose of transacting the following business:



…… Mrs L Miller Clerk to the Parish Council

AGENDA

21/65. Apologies for Absence

21/66. 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.

21/67. Public Participation Session (limited to 20 minutes subject to the Chairman's discretion).

21/68. To confirm the Minutes of the Parish Council Meeting held on 6th September 2021.

21/69. 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) Speed Watch Representative.
f) One Boreham
g) Climate Crisis Environment Working Party
h) Butler Trust
i) Any other reports

21/70. To receive and consider the following Committee Minutes previously circulated:
a) Planning Committee Meeting held on 6th September 2021.
b) Planning Committee Meeting held on 20th September 2021.
c) Greens Committee Meeting held on 20th September 2021.

21/71. To receive the report of the Clerk on matters not covered elsewhere on the agenda.

21/72. To approve the quotation to carry out remedial works to trees on the Recreation Ground as reported in the Tree Survey carried out recently.

21/73. Queens Platinum Jublilee – 2nd June 2022
To consider quotation to build a beacon for the event. To confirm a date for an initial working party meeting to discuss the format of the event and design a poster to publicise the event.

21/74. External Audit
To acknowledge the completed review of the Annual Governance & Accountability Return for Boreham Parish Council for the year ending 31 March 2021

21/75. Meetings for 2022
To provisionally agree meeting dates for 2022 (see attached).

21/76. Remembrance Sunday Poppy Wreaths
To approve the purchase of a poppy wreath (£17.99 each from RBL).

21/77. Litter Bin by Shelter
To approve the purchase of a small litter bin to be sited near to the new shelter on the Recreation Ground. (£345 for a 90L bin plus £9.95 fixings & £57.00 carriage)

21/78. Chantry Field

For a resolution on the revised and scaled back approach to enhancing the biodiversity of Chantry Field as recommended at the Greens committee meeting on 20th September 2021 and as proposed in the papers submitted, and to agree funding based on the costings provided.

21/79. Financial Matters:

a) To receive budgetary and accounts reports.
b) To ratify and authorise payments.
c) To confirm receipt of 2nd Instalment of Precept on 17 September 2021 of £44,975.00)
d) Committees and Working Parties to prepare budgets for 2022/23 for the Finance Committee Meeting in October.

The proposed date and time of the next Parish Council Meeting of Boreham Parish Council is at 7.30pm on Monday 1st November 2021 in the Goodwin Room at Boreham Village Hall.