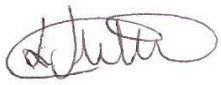
BOREHAM PARISH COUNCIL

Boreham Parish Office, Village Hall, Main Road, Boreham, CM3 3JD
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29 November 2022

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 5th December 2022 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

Anyone wishing to record either of these meetings should let the Parish Clerk or Chairman know before the meeting commences and you will be shown the designated recording area. Please refer to our Recording of Meeting policy so you are aware of what is and is not permitted. The Clerk will make the only true recording of the meeting and this will put on the website for a short period of time.

22/94. Apologies for Absence

22/95. 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.

22/96. Public Participation Session (limited to 20 minutes subject to the Chairman's discretion).

22/97. To confirm the Minutes of the Parish Council Meeting held on 7th November 2022.

22/98. To receive and consider Councillors' reports and questions as follows:
a) City Councillor
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) Paper Mill Lock and River
j) Any other reports

22/99. To receive and consider the following Committee Minutes previously circulated:
a) Planning Committee Meeting held on 7th November 2022.
b) Greens Committee Meeting held on 21st November 2022.

22/100. To receive the report of the Clerk on matters not covered elsewhere on the agenda.
Repairs needed to Boreham Play Areas following RoSPA Reports – approval of quotations received to date.
Clerk will be on annual leave from 10th-18th December.
During the period between Christmas and New Year, the parish office will be closed. The Office will reopen on 3rd January 2023.

22/101. Budget and Precept 2023/24
To approve the Budget and Precept for 2023/24 as follows:

Greens Committee	£4,750.00
Finance Committee	£91,445.00
Precept for 2023/24	£95,445.00
Allocated from CIL Monies into reserves	£24,071.42
True Budget for 2023/24	119,516.42

This is an increase of 5% from the previous year. The cost for each household at Band D will be £66.69 up by £3.59 per household from last year.

22/102. Purchase of Boreham Bowling Club Land
Progress from previous Meeting.

22/103. Boreham Football Club Licence Permit
Awaiting for a response from the Football Club regarding the Licence.

22/104. Chantry Field Sewage Pumping Station
Update following meeting held with residents on 1st December.

22/105. Financial Matters:
a) To receive budgetary and accounts reports.
b) To ratify and authorise payments.
c) Reserves – see amendments and additions.

22/106. To receive a motion to exclude the Press & Public from the following Agenda items on the Grounds of Confidentiality under S.1 of the Public Bodies (Admission to Meetings) Act 1960.

22/107. Staff Matters

The proposed date and time of the next Parish Council Meeting is at 7.30pm on Monday 9th January 2023 in the Goodwin Room at Boreham Village Hall.