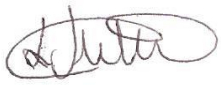
BOREHAM PARISH COUNCIL

Boreham Parish Office, Village Hall, Main Road, Boreham, CM3 3JD
Phone & Fax No: 01245 469941
E-mail: borehampc@hotmail.com

30 August 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 September 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.

22/43. Co-option of new Councillor onto the Council and signing of Declaration

22/44. Apologies for Absence

22/45. 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.

22/46. Public Participation Session (limited to 20 minutes subject to the Chairman's discretion).

22/47. To confirm the Minutes of the Parish Council Meeting held on 11th July 2022.

22/48. 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.

22/49. To receive and consider the following Committee Minutes previously circulated:
a) Planning Committee Meeting held on 11th July 2022.
b) Planning Committee Meeting held on 11th August 2022.

22/50. To receive the report of the Clerk on matters not covered elsewhere on the agenda.
EALC's 78th Annual General Meeting – Thursday 22nd September at Hylands House.
Budget discussions will commence next month so all committee/working party chairs please can you submit your budget requirements for 2023/22 by end of September (Greens/Climate Crisis/Recreation Ground/Neighbourhood Plan).

22/51. Heritage Trail Project
The unveiling of the Apple Seat will take place on 4th October 2022 by the Mayor of Chelmsford. It is hoped that the Heritage Trail can also be officially opened then as well. We have been sent a box of the maps as well as the PDF so we can print out additional copies once these run out.

To agree wording for brass plaque to be added to apple sculpture plinth:

This Apple Sculpture was funded by Boreham Parish Council. It was designed by Julie and Ron Edwards of Planet Art to commemorate the Queen's Platinum Jubilee. The sculpture depicts the history of the village of Boreham and was unveiled on 2nd June 2022 by the Mayor of Chelmsford, Mr John Galley.

22/52. Chantry Field Access Road
Please see attached for discussion and consideration.

22/53. Chantry Field – Climate Crisis Group
To approve the cutting of Chantry Field at a cost of £1,150.
To consider and approve the subscription to join the Farming and Wildlife Advisory Group at a cost of £288 per year which would then give us access to telephone advice, a site visit and a written report to assist with the Pond installation.

22/54. New Code of Conduct
Chelmsford City Council have reviewed and amended the Code of Conduct which all local councils are advised to adopt (see attached). If you are happy with the content, (our current Code can be found on our website for comparison), I will put on the October Agenda for formal adoption.

22/55. Rotary Club – Father Christmas Sleigh visit to Boreham
The Rotary Club have asked if we would like to have a visit from Santa and his sleigh on Saturday 17th December 2022. They will have collection buckets during the visit and their chosen charities this year are Hidden Harm and the Wilderness Foundation. They would also like a static point in the Village Hall car park.

22/56. Paper Mill Lock & River
To discuss the rubbish and anti-social parking and behaviour down at the river during the summer. Is there anything the Parish Council can do going forward? The wildlife down there must be suffering as a consequence.

22/57. Tree/hedge trimming on Recreation Ground
Approval to trim back vegetation overhanging gardens in Allens Close following complaints from residents (two quotations have been obtained).

22/58. Financial Matters:
a) To receive budgetary and accounts reports.
b) To ratify and authorise payments.
c) CIL Report 2020/21 (attached). This was submitted to Chelmsford City Council recently.

The proposed date and time of the next Parish Council Meeting including the Annual Parish Council Meeting of Boreham Parish Council is at 7.30pm on Monday 3rd October 2022 in the Goodwin Room at Boreham Village Hall.