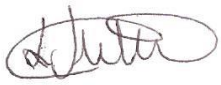
BOREHAM PARISH COUNCIL

Boreham Parish Office, Village Hall, Main Road, Boreham, CM3 3JD
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31 October 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 7th November 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.

22/79. Resignation of Councillors

22/80. Apologies for Absence

22/81. 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.

22/82. Public Participation Session (limited to 20 minutes subject to the Chairman's discretion).

22/83. To confirm the Minutes of the Parish Council Meeting held on 3rd October 2022 and the Extraordinary Meeting held on 17th October 2022.

22/84. 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

22/85. To receive and consider the following Committee Minutes previously circulated:
a) Planning Committee Meeting held on 3rd October 2022.
b) Planning Committee Meeting held on 17th October 2022.
c) Finance Committee Meeting held on 17th October 2022.
d) Extraordinary Meeting held on 17th October 2022.

22/86. To receive the report of the Clerk on matters not covered elsewhere on the agenda.
Christmas Dinner or New Year Dinner for the council?
Remembrance Sunday Wreaths – to agree who will lay the wreath at the church and the war memorial.

22/87. Chantry Field Access Road
To confirm the cost of the works to the access road and agree the percentage contribution of the costs for each resident and the parish council.

22/88. Pond at Chantry Field
To select the successful quotation for installation of a pond at Chantry Field.

22/89. Meetings for 2023
To approve the attached list of dates for all Parish Council meetings in 2023.

22/90. Parish Council Committee Membership
To review the committee memberships to ensure they are quorate.

22/91. Purchase of Boreham Bowling Club Land
To discuss the purchase of the Bowling Club from the City Council as an additional asset for the Parish of Boreham (see attached).

22/92. Memorial for John Galley
To discuss ideas for a memorial for John in the village.

22/93. Financial Matters:
a) To receive budgetary and accounts reports.
b) To ratify and authorise payments.
c) Update on the budget and precept for 2023/24.

The proposed date and time of the next Parish Council Meeting is at 7.30pm on Monday 5th December 2022 in the Goodwin Room at Boreham Village Hall.