# Boreham Parish Council

Minutes of the Meeting of the Greens Committee Meeting held in the Parish Office at 7.30pm on Monday 20th June 2022.

Present

Councillor D Crick (Chairman)
Councillor K Cherry
Councillor Peter Elkington
Councillor A Leach
Councillor L Reed

Also in attendance : Lisa Miller (Parish Clerk) and Joanne Penson (Assistant Clerk)

**G1317 Apologies for Absence**

Cllr Stammers had given her apologies and this was accepted by the council.

**G1318 Declarations of Interest**

None were declared.

**G1319 Public Participation Session**

None were present. A resident in Hulton Close is concerned about trees overhanging gardens in the alley from Main Road. These trees are the responsibility of the City Council so the resident should contact them. Cllr Elkington also asked what the latest was with the off road parking in Church Road. It was reported that this was still with the local highways panel but there would likely be a delay due to covid and the lack of funding available.

**G1320 Minutes of the Meeting of the Greens Committee held on 21st March 2022**

The Minutes of the Meeting of the Greens Committee held on 21st March 2022 had been previously distributed. It was RESOLVED that the Minutes be signed as a true record of the meeting.

**G1321 Lion Inn Allotments**

The Allotment Officer had circulated the Allotment Report prior to the meeting. It was agreed that the Parish Council should ask the Lion Inn to get a new lease agreement drawn up since the ownership of the Lion Inn has changed. Formerly, the fence surrounding the allotment site was the responsibility of the owner but the new owner is now disputing this.

**G1322 Volunteers Report**

David had provided a report on the work he had completed, which had been circulated prior to the meeting.

**G1323 Chantry Field**

Following the request for the Parish Council to contribute to the repair of the access route to the properties down at Chantry Field it was agreed to find out more information regarding the agreement before discussing this further.

**G1324** **RoSPA Inspection**

It was reported that the RoSPA inspections had been carried out with no urgent areas of concern. It was agreed to get quotes for wetpour under the swings and minor fill in repairs at the Recreation Ground. It was also agreed to ask for ideas from the residents as to what they would like to see down at Chase Field instead of the skatepark.

**G1325** **Annual Return and Year End Accounts 2021/22**

**a) Section 1 – Annual Governance Statement 2021/22**

Members of Boreham Parish Council acknowledged their responsibility for ensuring that there is a sound system of internal control, including the preparation of the accounting statements. The annual governance statement was circulated, and **IT WAS RESOLVED THAT** this be approved. The Chairman and Clerk signed the statement.

**b) Section 2 – Accounting Statements**

After full consideration of Section 2 of the Annual Return, **IT WAS RESOLVED THAT** the council approve the Accounting Statements 2021/22 and this section was duly signed by the Chairman and the Clerk.

**c) Section 3 – Annual Internal Audit Report 2021/22**

Members of Boreham Parish Council had received a copy of the Internal Audit Report for acknowledgement and consideration.

**G1326** **Financial Matters**

To receive a Budgetary Control Report

Members noted and agreed the report.

There being no further matters for consideration, the Chairman thanked Members for their attendance and declared the Meeting closed at 8.36pm.