Boreham Parish Council

Minutes of the Meeting of the Greens/Recreation Ground Committee Meeting held in the Parish Office at 7.30pm on Monday 21st November 2022.

Present

Councillor K Cherry
Councillor Peter Elkington
Councillor L Reed (Chairman)
Councillor E Stammers
Councillor A Leach

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

G1337 Apologies for Absence

Cllr Reed agreed to chair the meeting. All Cllrs were in attendance.

G1338 Declarations of Interest

Cllr Elkington and Cllr Leach declared an interest in the Bowling Club item on the Agenda.

G1339 Public Participation Session

It was agreed to go through the papers left by a resident on the history of Boreham and send anything of historic or local significance off to the Essex Records Office.

G1340 Minutes of the Meeting of the Greens Committee held on Monday 26th September 2022

The Minutes of the Meeting of the Greens Committee held on 26th September 2022 had been previously distributed. It was RESOLVED that the Minutes be signed as a true record of the meeting.

G1341 Lion Inn Allotments

The Allotment Officer had circulated the Allotment Report prior to the meeting.

G1342 Volunteers Report

David had provided a report on the work he had completed, which had been circulated prior to the meeting. It was reported that David has a new helper volunteer called Annette.

The Parish Council would like to thank both the volunteers for their work in the village.

G1343 Boreham Football Club/Beaulieu Park Football Club Licence Permits

It was agreed to write to Boreham Football Club and ask them to send us their revisions to the Licence Permit with a deadline of the end of the year to get the Licence completed.

G1344 Chase Field

It was reported that the parish council are waiting on the City Council to confirm whether we can install a pump track down at Chase Field. It was also reported that we may be able to apply for grant funding.

G1345 **Chantry Field**

It was agreed to set up a meeting with the residents and the landlords of any rented properties in the parish office with a zoom link for anyone who can't make it.
It was agreed to send the formal letters to all the residents for their signature to split the costs equally for the access road between the seven who use it.
It was reported that the registration of Chantry Field as a Local Nature Reserve with Natural England is in progress.

G1346 **Twills**

It was reported that Gemma has terminated her Licence to trade from the end of the month. It is not yet confirmed whether the Twills van will continue to trade under new ownership. If not, the current owner will be required either to extend the licence or remove the van from the site and make it good.

G1347 **Boreham Bowling Club Purchase**

It was reported that the council are waiting on the City Council to make contact to discuss the purchase of the Bowling Club from them. A working party group has been set up and a first meeting was held to commence initial investigation.

G1336 **Financial Matters**

To receive a Budgetary Control Report.

Members noted and agreed the report.

G1337 **Exclusion of Public and Press**

It was RESOLVED 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.

There being no further matters for consideration, the Chairman thanked Members for their attendance and declared the Meeting closed at 9.45pm.