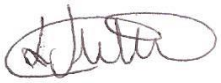
BOREHAM PARISH COUNCIL

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14 June 2022

To Members of the Greens Committee:
Councillors Mrs K Cherry, Mr P Elkington, Mrs D Crick, Mrs L Reed and Mrs E Stammers

You are hereby summoned to attend a Meeting of the Greens Committee and Recreation Ground Committee of Boreham Parish Council at 7.30pm on **Monday 20th June 2022** in the **Parish Office** for the purpose of transacting the following business:



…… Lisa 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.

1. **To accept apologies for absence.**

2. **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.

3. **Public Participation Session (limited to 20 minutes subject to the Chairman's discretion).**

4. **To confirm the Minutes of the Greens Committee Meeting held on 21st March 2022.**

5. **Lion Inn Allotments**
   To receive a report on the Lion Inn Allotments (attached).

6. **Volunteers Report**
   Report provided by David (attached).

7. **Chantry Field**
   For Consideration: The residents are getting three quotations to repair the private access road down at Chantry Field and have asked that we contribute to the cost equally between the residents.

8. **RoSPA Inspection**
   Inspections of the Play Areas took place during May. No urgent action is required. However, consideration should be given to replace safety surfacing with wetpour at both Recreation Ground (under swings) and Chase Field (Skate Park) and fill in edges where there has become gaps.

9. **To consider and approve the Annual Return**
   Following inspection of the accounts by the internal auditor last week:

   a) Section 1 – Annual Governance Statement 2021/22
   b) Section 2 – Accounting Statements 2021/22
   c) Section 3 - Annual Internal Audit Report 2021/22

10. **Financial Matters**
    a) To receive a budgetary control report on Greens/Recreation Ground.

The next meeting of the Greens Committee is on Monday 19th September 2022.