Boreham Parish Council

Minutes of the Parish Council Meeting of Boreham Parish Council
held at 7.30pm on Monday 15th May 2023 in the Goodwin Room of Boreham Village Hall

Present
Councillor L Reed (Chairman)
Councillor A Leach
Councillor P Elkington
Councillor N Bugbee
Councillor L Miller
Councillor E Stammers
Councillor M Powell
Councillor D Stocks

Also in attendance: Mrs Lisa Miller (Clerk) and Jo Penson (Assistant Clerk)

This meeting followed on from the Annual Parish Council Meeting so Apologies for Absence and the Public Participation items can be found on these Minutes.

23/15 Councillors Reports

a) **City Councillor Report –** Cllr Victoria Canning introduced herself to the Parish Council having been newly elected. Cllr Raven spoke about the events that are to be held at Hylands Park in May and June (Creamfields and the Food and Drink Festival). He also mentioned that the City Council run a minibus service which is bookable online but it doesn't cover Boreham currently but this may be something that could be reviewed. He said he would forward us the booking details for this service.
b) **County Councillor J Spence's Report.** Cllr Spence was not in attendance and no report had been given.
c) **Village Hall Committee –** nothing to report.
d) **Transport Committee –** nothing to report.
e) **One Boreham –** nothing to report.
f) **Climate Crisis Environment Working Party** – A Natural England Inspector had recently visited Chantry Field and agreed that he would support the site being registered as a Nature Reserve although a few things would need to be addressed first to qualify for this status. The next volunteer day will be on the 27th May.
g) **Butler Trust –** Nothing to report.
h) **A12 Widening** – Developers need to agree a statement of common ground with Boreham.
i) **Heads of Terms – Bowling Club and Chase Field.** It was reported that legal advice had been sought on these matters.

23/16 To receive and consider the following Committee Minutes previously circulated

Minutes of the Planning Committee Meeting held on 3rd April 2023
The Minutes were confirmed with no comment.
Minutes of the Planning Committee Meeting held on 24th April 2023
The Minutes were confirmed with no comment.

23/17 Clerk's Report

The clerk read out a card from the Galleys thanking the Parish Council for their tribute to John in renaming the Recreation Ground. It was also reported that the St Johns Ambulance have written asking for donations and it was agreed to put this on the June Agenda to make a donation out of the Chairmans Allowance.

23/18 Boreham Bowling Club

It was agreed that the proposal to purchase the Bowling Club land be deferred to a later meeting as it was agreed we need to provide a report and should publicise our intentions to the wider public. Cllr Miller will organise working party meetings to move this forward before the next Parish Council meeting.

23/19 Community Bus

It was agreed that Cllrs Stocks and Leach will look at what the village needs from a Community Bus and how feasible running this service would be.

23/20 Installation of Noticeboards and Bench at Chantry Field and the signage at the Memorial Ground

IT WAS RESOLVED THAT the installation of the new Noticeboards, bench at Chantry Field and signage at the Memorial Ground be approved at a cost of £298.00.

23/21 Financial Matters

a) Budgetary control and Accounts Report - Members were circulated with budgetary control reports. Members approved the reports.

b) **Ratification and authorisation of Payments -** It was RESOLVED to accept the Accounts as drawn and ratification and authorisation was given for the cheques and payments (appendix attached).

c) **Approval of the Receipts and Payments Accounts for the Year ended 31 March 2023.**
The Receipts and Payments Accounts and Financial Summary – Cashbook for the year ended 31 March 2023 were distributed prior to the meeting and were approved as true and accurate.

There being no further matters for consideration, the Chairman thanked Members for their attendance and declared the Meeting closed at 9.10pm.