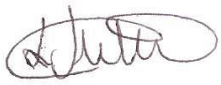
BOREHAM PARISH COUNCIL

Boreham Parish Office, Village Hall, Main Road, Boreham, CM3 3JD
Phone & Fax No: 01245 469941
E-mail: parishclerk@boreham-pc.gov.uk

29 August 2023

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 4th September 2023 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.

23/52. Apologies for Absence

23/53. 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.

23/54. Public Participation Session (limited to 20 minutes subject to the Chairman's discretion).

23/55. To confirm the Minutes of the Parish Council Meeting held on 24th July 2023.

23/56. 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) One Boreham.
f) Climate Crisis Environment Working Party.
g) Butler Trust.
h) Any other reports

23/57. To receive and consider the following Committee Minutes previously circulated:
a) Planning Committee Meeting held on 17th July 2023.
b) Planning Committee Meeting held on 21st August 2023.

23/58. To receive the report of the Clerk on matters not covered elsewhere on the agenda.
BASICS Essex – asking for a donation (see attached).
Community Governance Review – see the new parish boundary

23/59. Proposal to purchase Boreham Bowling Club land
Progress update since previous meeting where it was agreed to get building quotations to repair/renovate the clubhouse to various standards dependent on future use. Look at the business case for and against purchasing the land with options for creating an income and what the land could be used for should the Bowling Club depart the site. If all this information is available prior to the meeting then a decision on the proposal can take place on whether to instruct a lawyer to progress the purchase of the land.

23/60. Chase Field Heads of Terms
Progress Update since asking the City Council to implement the small variations to the Heads of Terms.

23/61. To approve the purchase of a new swing set to replace existing as well as safety surfacing
Quotations attached.

23/62. To approve the purchase of additional goal and basket ball
Quotations attached.

23/63. Chantry Field Access Road

To consider the drainage issue with the Chantry Field Access Road following the repairs to the surface at the entrance and the installation of a French drain which has not alleviated the flooding during heavy rain. Highways have been contacted to ask them to investigate the drain at the entrance on Waltham Road as the flooding is caused by water running down the slope off Waltham Road. The quotations obtained from drainage firms by a resident of Waltham Road are in the region of £4-5k on top of the £5026 (£851 of taxpayers money once split between the 7 parties) already spent on the repairs to date.

23/64. Coffee Morning – Thursdays 11am Village Hall

It would be useful to have a rota to attend the weekly coffee mornings for those councillors who are retired. It is useful time to chat with residents about local matters. Historically 2-3 cllrs and the Clerk attended weekly but since Covid, that has stopped and only the Clerk still regularly attends.

23/65 War Memorial – Fencing

To consider the quotation to install wrought iron fencing around the war memorial. The local blacksmith has provided a quotation for fencing (see attached). The quotation includes silhouettes of aircraft used during WWII. The cost will be £7935.

23/65. Financial Matters

a) To receive budgetary and accounts reports.
b) To ratify and authorise payments.
c) Acknowledge receipt of the External Audit 2022/23. Notice of Conclusion of Audit was published on 29th August 2023

The proposed date and time of the next Parish Council Meeting is at 7.30pm on Monday 2nd October 2023 in the Goodwin Room at Boreham Village Hall.