Boreham Parish Council

Minutes of the Parish Council Meeting of Boreham Parish Council
held at 7.30pm on Monday 7th April 2025 in the Goodwin Room of Boreham Village Hall

Present
Councillor P Elkington (Chairman)
Councillor L Reed
Councillor A Leach
Councillor D Stocks
Councillor G Dickson
Councillor G Elson
Councillor M Powell
Councillor K Rounce

Also in attendance: Mrs Lisa Miller (Clerk), Jo Penson (Deputy Clerk)

25/165 Co-option onto the Council

IT WAS RESOLVED THAT Kevin Rounce be co-opted as a new member of Boreham Parish Council by unanimous vote.

25/166. Apologies for Absence

Cllr Miller had given her apologies which were accepted by full council. Tim Mills had given his apologies, no reason for absence provided.

25/167. Declarations of Interest

None were declared.

25/168. Public Participation

No members of the public were present. Members of the Neighbourhood Plan were in attendance to speak on the NDP. Residents in Elm Way have asked whether there is any information on the building of the small development on Elm Way. The deputy clerk will follow up.

25/169. Parish Council Meeting held on 3rd March 2025

The Minutes of the Parish Council Meeting held on 3rd March 2025 had been distributed and it was RESOLVED THAT they be signed as a true record of the meeting.

25/170. Councillors Reports

a) **City Councillor Report** – Cllr Raven was not in attendance. No report had been provided.
b) **County Councillor J Spence's Report** - Cllr Spence was not in attendance. No report had been provided.
c) **Transport Committee –** Cllr Dickson had reported to the bus company about some of the buses not travelling through the village when they should be. It was suggested that dates and times should be reported so that any pattern or individual drivers can be determined.
d) **Village Hall Management Committee –** There was a meeting held last week. The scaffolding has been erected in order to install the solar panels. There is a lack of security fencing at the entrances to the play area. Brian Cook is continuing to canvas the Bulls Lodge Quarry for the £10k agreement to continue.
e) Butler Trust – The next meeting will take place on 29th April.
f) **Stock Almhouses –** A meeting took place last week. It was agreed not to replace the roof at the moment. Instead they are going to carry out some repairs to the inside of the building.
g) **Hammonds Farm Development** – All the objections are being reviewed by the City Council and once finalised the plan will go to the QC.

h) Parish Office – Cllr Leach reported that he met with a planning consultant to look at the Allen Room and the possibility of extending it and using it as an office.

i) Boreham House – Cllr Elkington reported that he had been to New Hall School to discuss their move to Boreham House and the traffic issues that is likely to create. The school agreed that they would support any traffic management initiatives.

25/171. To receive and consider the following Committee Minutes previously circulated

Minutes of the Planning Committee Meeting held on 17th March 2025

The Minutes were confirmed with no comment.

Minutes of the Greens Committee Meeting held on 17th March 2025

The Minutes were confirmed with no comment.

Minutes of the Standing Order Sub Committee Meeting held on 17th March 2025

The Minutes were confirmed with no comment.

Minutes of the Finance Committee Meeting held on 17th March 2025

The Minutes were confirmed with no comment.

25/172. Clerk's Report

The Clerk had received information from the National Grid about the consultation for the new pylon route.

25/173. Small Grant Application

IT WAS RESOLVED THAT the Parish Council approved the grant to the Sandon Royals Football Club of £500 towards the cost of providing a shower and changing area for referees to allow them to go up to the next division.

25/174. Small Grant Application

IT WAS RESOLVED THAT the Parish Council approved the grant to the Twinning Association of £250 towards the visit from Ploubalay in France.

25/175. Terms of Reference

IT WAS RESOLVED THAT the Terms of Reference for the new Chantry & Chase Field Sub Committee which had been distributed prior to the meeting be agreed. The first meeting will take place on Monday 28th April 2025. It was agreed that the first meeting will take place on 28th April 2025.

25/176. Annual Parish Council Meeting – 14th April 2025

Cllr Elkington gave a brief summary of the Agenda and who will be speaking. It was agreed to put a notice on the village Facebook page and the Agendas will go on the noticeboards tomorrow

25/177. Neighbourhood Plan

Nigel Brown spoke about the plan following the Regulation 14 consultation. A planning officer from the City Council has agreed to meet with the NDP group to give advice on the plan and then once the plan has been edited, it will be presented to the Planning Inspector for inspection.

25/178. Wetpour Repairs

It was agreed to get a quotation to remove the carousel, to repair the hole and also to repair the entire area.

25/179. 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).

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