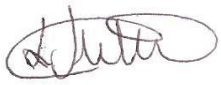
BOREHAM PARISH COUNCIL

Boreham Parish Office, Village Hall, Main Road, Boreham, CM3 3JD
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1 April 2025

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 7th April 2025 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.

25/165. Co-option of new member onto the Parish Council.

25/166. Apologies for Absence

25/167. 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.

25/168. Public Participation Session (limited to 20 minutes subject to the Chairman's discretion).

25/169. To confirm the Minutes of the Parish Council Meeting held on 3rd March 2025.

25/170. 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) Butler Trust.
f) Tweedy Almhouses
g) Any other reports

25/171. To receive and consider the following Committee Minutes previously circulated:
a) Planning Committee Meeting Minutes – 17th March 2025
b) Greens Committee Meeting Minutes – 17th March 2025
c) Standing Order Sub Committee Meeting Minutes – 17th March 2025
d) Finance Committee Meeting Minutes – 17th March 2025

25/172. To receive the report of the Clerk on matters not covered elsewhere on the agenda.

25/173. Small Grant Application
To consider the Small Grant Application from Sandon Royals Football Club = £500.00.

25/174. Small Grant Application
To consider the Small Grant Application from the Boreham Twinning Association = £250.00.

25/175. Terms of Reference
To approve the Terms of Reference for the Chantry & Chase Field Sub-Committee.

25/176. Annual Parish Meeting – 14th April 2025
To finalise the Agenda and preparations for the meeting. All Chairman reports should have been sent to the Clerk.

25/176. Neighbourhood Plan Progress Update

To discuss the proposed changes to the plan following the Regulation 14 Consultation.

25/177. Wetpour Repair Quotations

To consider the quotations to replace/repair the wetpour under the carousel at the Recreation Ground and the infills down at Chase Field**.**

25/178. Financial Matters

a) To receive budgetary and accounts reports.
b) To ratify and authorise payments.

The proposed date and time of the next Parish Council Meeting is at 7.30pm on Monday 12th May 2025 in the Goodwin Room at Boreham Village Hall.