Broomfield Parish Council

Dear Councillor

You are summoned to attend the meeting of Broomfield Parish Council to be held on Wednesday 21st December 2022 at 7.30 p.m. in the Broomfield Parish Council Village Hall for the transaction of business as set out below.

Mark Hembury

Mark Hembury
Clerk to the Council

22/128	**Members attending.** **Motion.** To record and accept apologies for absence.
22/129	**Declarations of interests** To receive any declarations of interests from Councillors.
22/130	**To approve the minutes of the Council Meeting held on 16th November 2022.** **Motion.** The minutes of the Full Council meeting are accepted as a true record.
22/131	**Public Question Time.** The meeting may be temporarily suspended for up to fifteen minutes if members of the public wish to comment on agenda items or items of interest or concern to the parish.
22/132	**To receive a report from our County Councillor for items not on agenda.**
22/133	**To receive a report from City Councillors for items not on the agenda.**
22/134	**Correspondence** None received
22/135	**Consultations** None received
22/136	**Reports from Councillors on outside bodies** Local Highways Panel – Councillor Daden Woollards Charity – Councillor Faulds Schools – Councillor Bowman Shadow Council – Councillor Bowman Transport – Councillor Thomson Licensed Premises – Councillor Perry Police – Councillor Scott Hospital Liaison – Councillor Mercer/Blake
22/137	**To note financial reports for November 2022.** To approve the bank statement and reconciliation for November 2022. To note cashbook income and expenditure for November 2022. To note salary payments for November 2022. **Motion:** The Council approves the financial records for November 2022 noting the current account reconciliation figure of £25,850.52

22/138	**To approve a budget and precept request for the financial year 2023/24. The Finance Committee met on 7th December and agreed a budget and precept request to be considered by Full Council for the financial year 2023/24.** **Motion:** The Council approves of a budget of £192,415 which will be financed by a precept request of £201,583, other income of £6832 and a contribution from reserves to an Earmarked reserve of £36,000. This will provide a Band D rate of £94.70, an increase of £37.58 or 65.8%
22/139	**To consider a grant request to Broomfield Village Hall Charity for a total of £49,217.33 for the provision of a solar panel and battery green energy generation system for the Village Hall. Donna Hance will present an application for the award of this grant.** **First Quote. Second Quote. Pros and Cons. CIL explanation.** **Motion:** The Council approves of the grant of £49,217.33 to Broomfield Village Hall Charity for the solar panel and battery green energy generation system as documented.
22/140	**To support the campaign for 20 mph limits within the parish of Broomfield.** **Motion:** Broomfield Parish Council • Supports the *20's Plenty for Essex* campaign • Calls on Essex County Council to implement a 20mph limit in the parish of Broomfield • Will write to Essex County Council to request 20 mph limits on streets throughout Essex where people live, work, shop, play or learn, with 30 mph the exception on those roads where full consideration of the needs of vulnerable road users allows a higher limit.
22/141	**Planning Applications. Due to the Christmas and New Year break, there will be no Planning meeting on the 4th January. The Council is asked to consider the following Planning Applications:** 1) 18/01056/S73/3 – Land North, South and East of Channels Drive. 2) 22/02142/FUL – 55 Linge Avenue
22/142	**To receive an update from the Clerk on matters arising from previous meetings.**
22/143	**To note minutes from the following Committees:**
22/143.1	Finance and Personnel Committee – Minutes from 23rd November Minutes from 30th November Minutes from 7th December (draft)
22/143.2	Environment Committee – Draft minutes from 9th November
22/143.3	Property & Planning Committee – Minutes from 3rd November
22/143.4	Communications Committee – No recent meeting
22/143.5	School Lane Working Group – Chairman to provide an update.
22/144	**Matters for the next meeting**