



Broomfield Parish Council

Dear Councillor

You are summoned to attend the meeting of Broomfield Parish Council to be held on Wednesday 17th August 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

22/72	Members attending. Motion. To record and accept apologies for absence.
22/73	Declarations of interests To receive any declarations of interests from Councillors.
22/74	To approve the minutes of the Council Meeting held on 20th July 2022. Motion. The minutes of the Full Council meeting are accepted as a true record.
22/75	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.
22/76	To receive a report from our County Councillor for items not on agenda.
22/77	To receive a report from City Councillors for items not on the agenda.
22/78.	Correspondence Main Road traffic issues Councillor Davidson – alleyway Angel Pub
22/79	Consultations Chelmsford Health and Wellbeing - extended to Tuesday 20 th September Chelmsford Local Plan Consultation – Issues and Options Statement Newsletter
22/80	Reports from Councillors on outside bodies Local Highways Panel – Councillor Daden Woollards Charity – Councillor Faulds Schools – Councillor Bowman Transport – Councillor Thomson Licensed Premises – Councillor Perry
22/81	To note financial reports for June 2022. To approve the bank statement and reconciliation for June 2022. To note cashbook, income and expenditure for June 2022. To note salary payments for June 2022. Motion: The Council approves the financial records for June 2022 noting the current account reconciliation figure of £20,716.16

22/82	To note financial reports for July 2022. To approve the bank statement and reconciliation for July 2022. To note cashbook, income and expenditure for July 2022. To note salary payments for July 2022. Motion: The Council approves the financial records for July 2022 noting the current account reconciliation figure of £
<u>22/83</u>	Adoption of the new model Code of Conduct for Councillors Motion: The Council approves of the adoption of the new model Code of Conduct for Councillors.
<u>22/84</u>	Adoption of the Essex Wildlife Trust Wilder Village Toolkit Motion: The Council approves of the adoption of the Essex Wildlife Trust Wilder Village Toolkit
<u>22/85</u>	Request for the use of a banner on Angel Green Motion: The Council approves of the request for the siting of a banner on Angel Green as requested.
22/86	To consider a grant application of up to £10,000 to the Community Initiative Fund in relation to Centenary Wood. The application will be proposing a development of the Wood to provide an enhanced educational opportunity for visitors, as well as maximising the ecological potential of the area. Motion: The Council approves of a grant application to the Community Initiative Fund, with a match funding commitment of 50% of any award given.
22/87	To receive an update from the Clerk on matters arising from previous meetings.
22/88	To note minutes from the following Committees:
22/88.1	Finance and Personnel Committee – Noted at Council Meeting of 20 th April
22/88.2	Village Amenities Committee – Draft minutes from 10 th August
<u>22/88.3</u>	Property & Planning Committee – Draft minutes from 3 rd August
22/88.4	Communications Committee – No recent meeting
22/88.5	School Lane Working Group –
<u>22/89</u>	To consider if the Parish Council wishes to open a book of condolence in the event of the death of the Monarch.
22/90	Matters for the next meeting