



Broomfield Parish Council

Dear Councillor

You are summoned to attend the meeting of Broomfield Parish Council to be held on Wednesday 19th July 2023 at 7.30 p.m. in the Broomfield Parish Council Village Hall for the transaction of business as set out below.

Mark Hembury

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Clerk to the Council

23/59	Members attending. Motion. To record and accept apologies for absence.
23/60	Declarations of interests To receive any declarations of interests from Councillors.
23/61	To approve the minutes of the Council Meeting held on 21st June 2023. Motion. The minutes of the Full Council meeting are accepted as a true record.
23/62	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.
23/63	To receive a report from the County Council for items not on agenda.
23/64	To receive a report from the City Council for items not on the agenda.
23/65	Correspondence None received.
23/66	Consultations None received.
23/67	Reports from Councillors on outside bodies Local Highways Panel – Councillor Steel (County and City Councillor) Woolards Charity – Councillor Faulds Broomfield Hospital liaison – Councilor Blake Football Sports Clubs – Events and Fundraising Manager Elderly Care Homes – Events and Fundraising Manager Transport – Councillor Thomson Schools – Councillor Bowman Police – Councillor Scott
23/68	To note financial reports for June 2023 To approve the bank statement and reconciliation for June 2023 To note cashbook, income and expenditure for June 2023. To note salary payments for June 2023. Motion: The Council approves the financial records for June 2023 noting the current account reconciliation figure of £21,876.98

23/69	National grid Consultation. To receive a report from Councillor Blake regarding the current National Grid consultation on the pylons project.
23/70	Sustainable travel infrastructure. To receive a report from Councillor Blake regarding the decision made at the last City Council Planning Meeting concerning the Bloor Homes application and the next steps required.
23/71	Tree planting – Bedford Fields. To receive an update on the proposal for tree planting on the eastern edge of Bedford Fields.
23/72	Potential cycle path – Aubrey Close to Roselawn Fields. As outlined within the Neighbourhood Plan, a right of way would be required to allow the construction of any future cycle path at this location. Preliminary negotiations are required with the current owner of the land to establish if this right of way might be granted. Motion. The Council authorises the Clerk to approach the landowner to establish the feasibility of being granted a right of way, and to report back to the Council, without any commitments being given at this stage.
23/73	To approve terms of reference for the Communications Committee. Motion. The terms of reference for the Communications Committee are approved as published.
23/74	To receive an update from the Clerk on matters arising from previous meetings.
23/75	To note minutes from the following Committees:
23/75.1	Finance and Personnel Committee – No recent meeting
23/75.2	Environment Committee – draft minutes from 14 th June.
23/75.3	Property & Planning Committee – draft minutes for July not yet available.
23/75.4	Communications Committee – No recent meeting
23/75.5	School Lane Working Group – No recent meeting.
23/76	Matters for the next meeting