



Broomfield Parish Council

Dear Councillor

You are summoned to attend the meeting of Broomfield Parish Council Environment Committee to be held on Wednesday 14 February at 7.30pm in the Broomfield Parish Council Village Hall for the transaction of business as set out below

Nicola Goulter

Deputy Clerk to the Council

14 February 2024

E24/01	Members attending. Motion. To record and accept apologies for absence.
E24/02	Declaration of interests To receive any declarations of interests from councillors
E24/03	To approve the last minutes of the Environment Committee Meeting Motion: The minutes of the last Committee meeting held on 13 December 2023 are accepted as a true record E24-03 Minutes.pdf
E24/04	To consider the appointment of the Chairman of the Environment Committee
E24/05	Public Question Time. The meeting may be temporarily suspended for up to 15 minutes if members of the public wish to comment on agenda items or items of interest or concern to the parish
E24/06	Financial Matters To note the current spend
E24/07	Children's Playground To discuss the purchase of 4 Small bins for the children's play area to go on railings Motion: to approve the purchase of the bins Cost Centr: EMR E24-07 Quotes for bin.pdf
E24/08	To note the most recent playground inspection E24-08Playground inspection.pdf
E24/09	To consider the review of the maintenance of the open spaces Deputy clerk contacted Harry Stebbing workshop for prices for finger post/map case information boards. The workshop sent brochures and examples for the signage. Full Council Committee members agreed to the purchase of the signs. Local artist Barry Renwick and Cllr Jo Bowman have very kindly agreed to undertake the artwork. Harry Stebbing workshop paid a visit to BPC On the 1 st Feb to meet with Cllrs Faulds, Bowman and Bleet and the deputy clerk to assist with ideas. Motion: Committee members to finalise details

	Cost Centre EMR E24-09 Notice Boards and Lectern quotes.pdf
E24/10	Centenary Wood Donna Hance to report on phase 1 of the year plan
E24/11	Environment Enhancement Deputy clerk to report
E24/12	Environmental Plan 1-5 years Noted
E24/13	Trees Deputy clerk to report
E24/14	Church Green removal of sleepers Deputy Clerk to give an update
E24/15	Memorial Benches Deputy Clerk to report
E24/16	Environment Day 16th March Broomfield Buddies Donna Hance to report
E24/17	Notice Board The committee have decided to ask Harry Stebbing workshop for a quote Quote received Motion – For the committee to agree the purchase of the notice board and for the existing posts to used and painted at the main entrance
E24/18	Proposal – To Match fund Defibrillator from Parish Council grant funds E24-19 BAA.pdf E24-19.1 defrib grant.pdf E24-19.2 Grant application.pdf E24-19.3 BAA Constitution Final.pdf
E24/19	Green Flag Award Donna Hance to Report
E24/20	Speed watch. Deputy Clerk to report
E24/21	To Discuss the possible charge of Angel Meadow for evening events
E24/22	To discuss the redesign of the entrance from the main road. Motion : To obtain a quote from JCM to remove the hedge along Angel Lane
E24/23	Correspondence received.

E24/24	Matters for the next meeting
E24/25	Meeting Closed