



Broomfield Parish Council

Dear Councillor

You are summoned to attend the meeting of Broomfield Parish Council to be held on Wednesday 10th July 2024 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

24/62	Members attending. Motion. To record and accept apologies for absence.
24/63	Declarations of interests To receive any declarations of interests from Councillors.
24/64	To approve the minutes of the Council Meeting held on 12th June 2024. Motion. The minutes of the Full Council meeting are accepted as a true record.
24/65	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.
24/66	To receive a report from the County Council for items not on agenda.
24/67	To receive a report from City Council for items not on the agenda.
24/68	Correspondence None received.
24/69	Consultations None received.
24/70	Reports from Councillors on outside bodies Local Highways Panel – Councillor Steel (County and City Councillor) Woollards 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 North West Parishes – Councillor Blake
24/71	To note financial reports for June 2024 To approve the bank statement and reconciliation for June 2024 To note cashbook, income and expenditure for June 2024. To note salary payments for June 2024. Motion: The Council approves the financial records for June 2024 noting the current account reconciliation figure of £22,059.17

24/72	The Village Hall Charity has reduced its available balance on its current account to a level where there is the potential at the beginning of each month to be unable to pay bills until due income from hirers is received. To assist with this cash flow issue, a grant of £5000.00 is requested by the Village Hall Charity. Motion. The Parish Council approves of a grant of £5000 to the Village Hall Charity as outlined above.
24/73	To review the Council Safeguarding Policy. Motion. The Parish Council approves of the Safeguarding Policy as published.
24/74	To review the Council Freedom of Information Policy. Motion. The Parish Council approves of the Freedom of Information Policy as published.
24/75	To review the Council Lone Workers Policy. Motion. The Parish Council approves of the Lone Workers Policy as published.
24/76	National Grid is undertaking a consultation process into its plan for the construction of pylons from Norwich to Tilbury. At the June Council meeting, it was agreed that Cllr.Blake would bring back a proposal to this meeting. The Parish Council is asked to consider its response to this consultation process.
24/77	To receive an update from the Clerk on matters arising from previous meetings.
24/78	To note minutes from the following Committees:
24/78.1	Finance and Personnel Committee – Noted at Council Meeting of 20th April
24/78.2	Environment Committee – draft minutes from Wednesday 19th June.
24/78.3	Property & Planning Committee – minutes from Wednesday 1st June
24/78.4	Communications Committee – No recent meeting
24/78.5	School Lane Working Group – Chairman to provide an update..
24/79	Matters for the next meeting