

# BOREHAM PARISH COUNCIL

Boreham Parish Office, Village Hall, Main Road, Boreham, CM3 3JD

Phone & Fax No: 01245 469941

E-mail: borehampc@hotmail.com

13 March 2019

## To Members of the Greens Committee:

**Councillors S Bass, Mrs G Cooch, Mrs C Perrin, Mrs D Crick and J Rice.**

You are hereby summoned to attend a Meeting of the Greens Committee of Boreham Parish Council at the Village Hall, Boreham, following on from the Parish Council meeting on **Monday 18<sup>th</sup> March 2019** for the purpose of transacting the following business:



..... Lisa Miller

Clerk to the Parish Council

## AGENDA

1. **To accept apologies for absence.**
2. **To accept Councillors' declarations of interest:**  
*All Members are reminded that they must disclose any interests they know they have in items of business on the meeting's agenda and that they must do so at this point on the agenda or as soon as they become aware of the interest.*
3. **Public Participation Session (limited to 20 minutes subject to the Chairman's discretion).**
4. **To confirm the Minutes of the Greens Committee Meeting held on 21<sup>st</sup> January 2019.**
5. **To receive reports from the following Working Groups not covered by other agenda items:**  
Recreation Ground Working Group
6. **Lion Inn Allotments**  
To receive a report on the Lion Inn Allotments. The fence around the pond is now rotten and needs replacing so approval is needed to erect a replacement.
7. **Volunteers Report**  
Report provided by David (attached).
8. **Scouts and Guides HQ**  
To consider their proposal to extend their premises on parish council land. They require permission before they can make a formal planning application and seek funding for the extension.
9. **Recreation Ground Improvements**  
Relay Groundworks have been out to measure out the proposed continuation of the footpath around the Recreation Ground. It is anticipated that the quotation will be received and distributed prior to the meeting.
10. **Tree Survey**  
The council is waiting on a quotation to carry out the necessary treeworks following the Tree Survey that was carried out recently. All trees in the recreation ground have been tagged and can now be identified easily.
11. **Talking Post**  
To consider the purchase and installation of a talking post at the cost of £6220.00 plus VAT.

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**12. Update on the Speed Indicator Devices**

Both devices are now ready for installation and are waiting on a date from the contractor as to when he plans to install them. They will then be moved on a regular basis in conjunction with the SIDs in Hatfield Peverel.

**13. Essex Playing Fields Membership – Best Kept Playing Fields Competition**

Approval required for annual membership at a cost of £30 per annum. An entry has been made for the Recreation Ground to be considered in the Best Kept Playing Field (the new table tennis table, new see saw and repainted fence have been highlighted as improvements).

**14. Financial Matters**

a) To receive a budgetary control report.

The next meeting of the Greens Committee is on Monday 17<sup>th</sup> June 2019 at Boreham Village Hall.