

Boxted Parish Council

Minutes of the meeting held at the Boxted Village Hall on
Wednesday 12th September 2007

1. Present

Councillors	Present	Councillors	Present
Liz Bazeley (Chairwoman)	Yes	Tim Brentnall	Apologies
Tracey Doolin	Apologies	Brian Grant	Yes
Hugh Large	Yes -late	Steve Lawrence	Yes
Angela McLauchlan	Yes	Gene Pugh	Apologies
David Thomas	Yes		
Nigel Chapman (CBC)	Apologies	Christopher Arnold (CBC)	No
Paul Evans (Clerk)			

1 Declaration of Interest in Items on the Agenda.

None.

2 To approve the minutes of the meeting held on Wednesday 11th July 2007

The minutes were approved (nem con) and signed by the Chairwoman.

3 Clerks Report.

The Clerk was asked to write to the Football club to chase the money owing, the extra 5 - a side goalposts that have appeared on the playing field and to establish when they will be putting the old posts beyond use, which was a condition of the grant.

4 To receive correspondence.

Colchester 2020 - Cllr Bazeley volunteered to go.

5 Planning - To review planning applications and confirm comments thereon.

06/0833 - Haveli. The council has complained to Planning Enforcement that conditions have not been observed.

071223 - Hill Farm Industrial Site. Approved with 26 conditions.

071593 - Thatchers - Approved 1 condition.

071632 - Barritts farm - Approved with restrictions on external materials and materials.

071801 - 6 Windmill Close - Approved with restrictions on external finishes and materials and also on trees & Hedgerows.

071970 - Newhey, Mill Road No Comment

071988 - Broomfield Farm, Chapel Road. Comments to be advised

072199 42 Peppers Lane. Comments to be advised

New footpath between the Wig & Fidget & East Side. Agreement to go ahead given to ECC Highways.

6 New School / Pre School.

Nothing to report

7 Sale of Old School.

The Council formally agreed (nem Con) that the Chairman of the Council (Cllr Tim Brentall) should sign the latest version of the sale document and agreed that the suggested clause about access should be included.

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8 King George Playing Field

Maintenance on going.

The clerk reported that he had applied to "Cory" for a grant for the play equipment which would top up the Town and Village Grant that we had been awarded.

Sports & Social Club

Nothing to report.

9 Gritting on the junction of Queens Head Road

The clerk was instructed to write to Highways to formally ask for the inclusion of this corner on the Gritting programme.

10 Village Design Statement.

Cllr Lawrence reported that the village questionnaire was being finalised and should be going out with the papers for the next Village meeting.

11 Finance -

11.1 Payments

The payments listed on page 2 of the agenda were approved. (details in Financial Report).

Financial Report:

The financial position at 30/8/7

Current account : £4065.88

30 day account : £32728.74

Payments authorised :

Invoice from	For	Cheque No.	Amount
Paul Evans	Flowers re Tracey , Goal Posts	000519	1417.38
Roy Andrews	KGV maintenance	000520	302.40
W J Green	strimmer repairs	000521	68.07
M Newman	Fuel & blade (Hayter)	000522	22.75
Peke Services -	Clerks Expenses July / August	000523	109.28
CBC	- rates re KGV playing field	000524	297.35
Aon	Final part of the insurance premium	000525	526.73
Paul Evans -	Clerks Salary - August	000526	503.07
Boxted Village Hall	Hall Hire fees for August 06 - July 07	000527	168.00

11.2 Bus Shelter

The Council authorised the clerk to place the order with Littlethorpes for the bus shelter.

11.3 High Interest Account

The Council authorised the clerk to open a high interest account with the condition that money could only be transferred to and from the main account.

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12 Other Business.

12.1 Handyman.

The council discussed the request from Myland Village Council about the "joint use" of a handyman. It was decided that Botted did not need a regular Handyman.

12.2 New Notice Board.

The council agreed that the new notice board should be made of traditional materials. It was agreed to approach Ashley Slater about making it.