

Boxted Parish Council

Minutes of the Meeting of the Parish Council held at the Boxted Village Hall on
Wednesday 9th July 2008

1. Present

Councillors	Present	Councillors	Present
Liz Bazeley	Yes	Tim Brentnall (Chairman)	Yes
Tracey Doolin	Yes	Brian Grant	Yes
Hugh Large	Apologies	Steve Lawrence	Yes
Angela McLauchlan	yes	Gene Pugh	Yes
David Thomas	Yes		
Nigel Chapman (CBC)	Apologies	Christopher Arnold (CBC)	No
Paul Evans (Clerk)			
Members of the public	Elaine Starling, Paul Harris.		

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1 Declaration of Interest in Items on the Agenda.

None

2 To approve the minutes of the meeting held on Wednesday 11th June 2008.

The minutes as amended were approved and signed by the Chairman.

3 Clerks Report.

The report was received.

4 Pre-School

The Parish Council agreed that it should continue to finance repairs to the Pre-School building as far as is practicably possible.

5 To receive correspondence.

The report had been previously circulated to the Council.

6 Planning -

6.1 To review planning applications and confirm comments thereon.

Decisions

080846	Walnut Tree Cottage	approved
081008	Lavender House Langham Road	approved
081000	Tiri-Tiri	approved without the garage
080902	23 Straight Road	withdrawn

New Planning Applications.

081250	16 Accommodation Road	no Comment
081148	Lyndhurst House	No Comment

7 VDS

The VDS report to the original scheme has been drafted. However, the team is awaiting advice from George Phillips (CBC), on the format of the report he would now like to see.

8 Sports & Social Club, King George Playing Field and Village Hall

The clerk outlined his ideas for an extension to the Sports & Social Club. The Council agreed that the outline work should continue. The plans should contain a suitable space for the "Pre-School".

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The Council agreed that the preliminary schemes should be released to the village organisations. e.g. Boxted Cricket Club, Boxted Lodgers, Sports & Social Club. & Boxted Pre- School.

The clerk was asked to complete a CIF/CBC Grant application towards the feasibility study for an extension to the Sports & Social Club. The Council resolved that it would make a 10% contribution to the costs of the feasibility study.

The Parish Council approved the grant application by the Cricket Club for the refurbishment of the artificial pitch.

9 Finance -

9.1 Payments

With the exception of the invoice from Bowling Garrard, the council approved the payment of the invoices listed below.

The Clerk was instructed to enquire into the circumstances of the authorisation of the work invoiced by Bowling Garrard at St Peters School before paying the invoice.

Financial Report:

The financial position at 30/6/8

Current account :	13241.54
30 day account :	172.15
Close Brothers High Interest Account	30266.51

Payments authorised:

Invoice from	For	Cheque No.	Amount
Lappsett	VAT part	620	18.73
Roy Andrews	Invoice 57 - KGV maintenance	621	194.71
Paul Evans	Clerks salary Month 4	622	496.63
Peke Services	Clerks expenses to 9/7/8	623	213.27
Essex Playing Fields Association	Annual membership	625	25.00

9.2 New Strimmer

The council authorised the purchase of a new strimmer.

10 Other Business

10.1 Park & Ride

Nothing to report.

10.2 BT payphones.

Cllr Doolin reported that everybody had their own phone and the pay-phone was generally out of order. The residents would to see the phone box retained as a feature in the village.

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10.3 Travellers

Defer until the legal processes have been completed.

10.4 Wig & Fidgett.

The property is being advertised in the Publican for sale.

10.5