

Boxted Parish Council

Minutes of the Meeting of the Parish Council held at the Boxted Village Hall on
Wednesday 11th June 2008

1. Present

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

In the Absence of Cllr Brentnall. Cllr Bazeley chaired the meeting.

1 Declaration of Interest in Items on the Agenda.

None

2 To approve the minutes of the meeting held on Wednesday 14th May 2008.

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

3 Clerks Report.

The report was received. The clerk said that he would be looking at the Standing Orders in the light of the latest rules issued by HMG on governance.

The Council deferred any discussion on the CIF (Youth) grant until the next meeting when Cllr. Doolin would hopefully be present.

4 Pre-School

The council agreed that the safety lights should be replaced and accepted the quotation from Bowling Garrard for £150.

5 To receive correspondence.

The report had been previously circulated to the Council.

Cllr Thomas agreed to draft a response to the consultation by the PCT on the development of a GP health Centre on the PCT site in Turner Road.

Cllr Lawrence took the Essex Design Initiative Guide and associated documents for consideration.

6 Planning -

6.1 To review planning applications and confirm comments thereon.

New Planning Applications.

080922	42 Peppers lane	Comment made
081000	Tiri-Tiri	Comment made
081008	Lavender House Langham Road	Comment made

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7 VDS

The first draft of the report was due for discussion on 12/6/8. George Phillips (CBC) has asked that the report should also include a Parish Plan. Cllr Lawrence said that it was the Parish plan rather than the VDS that would contain guidance on what facilities the villagers would like to see.

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

8.1 Sports & Social Club,

The Clerk was asked to prepare preliminary outline drawings of the various options before making an application for grant funding of design work.

9 Finance -

9.1 Payments

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

Financial Report:

The financial position at 31/5/2008

Current account :	17114.69
30 day account :	171.79
Close Brothers High Interest Account	30266.51

Payments authorised:

Invoice from	For	Cheque No.	Amount
Paul Evans	Clerks salary Month 3	Chq000608	496.63
Peke Services	Clerks expenses to 11/6/8	Chq000610	55.63
Michael Newman	fuel	Chq000611	5.82
Roy Andrews	Invoice 56 - KGV maintenance	Chq000612	163.80
Instant Image	-Village Sign	Chq000613	329.00
james Lindsay	- tractor Insurance	Chq000614	233.47
Langham with Boxted PCC	Ground rent for village hall, 2001-8	Chq000615	40.00
Bowling Garrard	Pre- school inspection work	Chq000617	293.75
Inspiring Communities Limited	Junior Football up to 17/7/08	Chq000618	253.80
Lappset	Spare parts for the Motorcycle - Springer	Chq000619	125.71

9.2 Return to the Audit Commission for 2007-8

9.2.1 Statement of Accounts

The statement of accounts were approved nem con.
Cllr Bazeley signed the accounts on behalf of the Council

9.2.2 Annual governance statement

The annual governance statement was approved nem con and signed by Cllr Bazeley on behalf of the Council

10 Other Business

Cllr Large pointed out that everybody should respond to the NATS consultation.