

BOXTED PARISH COUNCIL

NOTICE OF MEETING

You are asked to attend the next Meeting of Boxted Parish Council which will take place in
At the Boxted Village Hall on Wednesday 14th May 2008 beginning immediately after the end of the
Annual parish Meeting.

AGENDA

1. **To accept apologies for absence.**
2. **Election of Chairman, Vice Chairman and appointment of portfolios.**
 - 2.1 *Election of Chairman for the year 2008-2009 and signing of Acceptance of office..*
 - 2.2 *Election of Vice- Chairman*
 - 2.3 *Appointment of portfolios*
3. **Declaration of interest in items on the agenda.**
4. **To approve the minutes of the meeting held on Tuesday 8th April 2008.**
5. **Any questions arising from the Clerk's report.**
6. **To receive correspondence**
7. **Planning - To review planning applications and confirm comments thereon.**
8. **King George Playing Field**
 - 8.1 *Sports and Social Club. (Cllr Doolin to report)*
 - 8.2 *Improvements to the Changing facilities (Football and Cricket Sections)*
 - 8.3 *Extra Storage Facilities.*
9. **Pre-school**
10. **Village Design Statement**
11. **Environmental problems in Chapel Lane - Methodist Church and adjoining properties
(Report from Cllr Chapman CBC)**
12. **Finance -**
 - 12.1 *To agree payments in respect of expenditure for the current period.*
 - 12.2 *To agree on a Grant to the Village Hall.*
 - 12.3 *To agree on the work to be done on the Pre-School Building.*
 - 12.4 *To authorise the reseeding of the playing field.*
 - 12.5 *To consider the reseeding of the playing*
 - 12.6 *To approve and sign the financial report for the Audit.*
13. **Any other matters for discussion only.**
 - 13.1 *Proposed Highway rangers.*

Paul Evans.
Clerk, Boxted Parish Council
Tel: 01376 570156
boxtedpc@peke.com

BOXTED PARISH COUNCIL

Schedule of Payments for Authorisation at the meeting held on 14th May 2008

Invoice from	For	Cheque No.	Amount
Roy Andrews	KGV maintenance		??
Peke Services Ltd.	Clerks expenses		
Paul Evans	Clerks Salary - Month 2		496.63
Anglia Inspection Services			120.00
Kent Blaxill			8.35
Aon	Parish Insurance		2,491.89