

Boxted Parish Council

Minutes of the Meeting of the Parish Council held at the Boxted Village Hall on
Wednesday 14th May 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 | Apologies |
| Angela McLauchlan | Yes | Gene Pugh | Yes |
| David Thomas | Yes | | |
| | | | |
| Nigel Chapman (CBC) | Apologies | Christopher Arnold (CBC) | No |
| Paul Evans (Clerk) | | | |

Members of the Public.
Bill ettle.

1 Declaration of Interest in Items on the Agenda.

None

2 Council Democracy

2.1 Election of Chairman.

Tim Brentnall was proposed by Liz Bazely, seconded by Brian Grant and elected nem Con.

The declaration of Acceptance of Office was signed.

2.2 Election of Vice-Chairman.

Liz Bazeley was proposed by Tim Brentnall, seconded by Steve Lawrence and elected nem Con.

2.3 To allocate areas of special interest (ASI) and concern to members of the Council for the purpose of forming working parties to carry out council business.

| Councillor | Chairman / vice- Chair | ASI |
|-------------------|------------------------|--|
| Liz Bazeley | Vice Chair | Planning |
| Tim Brentnall | Chairman | Finance |
| Tracey Doolin | | Children & young people |
| Brian Grant | | Highways & Footpaths |
| Hugh Large | | Highways & Footpaths Highway ranger liaison |
| Steve Lawrence | | Emergency planning |
| Angela McLauchlan | | King George Playing field |
| Gene Pugh | | Finance |
| David Thomas | | Planning |

3 To approve the minutes of the meeting held on Tuesday 8th April 2008.

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

4 Clerks Report.

The report was received. Cllr Doolin requested further information on the Skateboard event.

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5 Pre-School

The Council agreed that the ceiling should be patched after the electrical safety of the light had been checked. The council suggested that the electrical safety of the whole building should be checked.

Jane Seeley (CBC Planning), has changed her opinion on the possibility of getting planning permission for a replacement building on the same site. She now thought that permission ought to be grant without any onerous conditions. Highways are happy as it is an existing use.

The Parish Council decided that we ought to explore the possibilities of building an extension to the Sports and Social club and the pre-school making use of the new rooms.

Cllr Doolin volunteered to ask the pre-school on the progress of any grant applications that they might have made.

6 To receive correspondence.

The report had been previously circulated to the Council.

7 Planning -

7.1 To review planning applications and confirm comments thereon.

Existing Planning Applications

| | | |
|--------|------------------|-----------|
| 080451 | Lavender house - | Withdrawn |
|--------|------------------|-----------|

New Planning Applications.

| | | |
|--------|------------------------|--------------|
| 080692 | Luckfield | Comment made |
| 080790 | 6 Brook Cottage | No comment |
| 080846 | Walnut Cottage St Road | Comment made |
| 080902 | 23 Straight Road | Comment made |

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

8.1 Sports & Social Club,

The Parish Council agreed (nem con) to support the application form Boxted lodgers for the improved changing facilities.

The Parish Council agreed that they should explore the possibility of extending the Sports & Social Club to give extra rooms and facilities that could be used by the pre-School. The clerk was asked prepare the outline proposals that would be submitted for grant funding.. (CIF, Cory, Awards for All, Eon).

The Sports & Social Club are proposing to do a leaflet drop round the village as part of a drive to increase membership.

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 30/4/2008

| | |
|-------------------|----------|
| Current account : | 17992.90 |
| 30 day account : | 171.03 |

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| | |
|--------------------------------------|----------|
| Close Brothers High Interest Account | 30266.51 |
|--------------------------------------|----------|

Payments authorised:

| Invoice from | For | Cheque No. | Amount |
|----------------------------|--|------------|----------|
| Paul Evans | Clerks Salary - Month 2 | 000597 | 496.63 |
| Anglia Inspection Services | Play ground Inspection | 000598 | 120.00 |
| Paul Evans | Re Order with Harrods for 2 sockets | 000599 | 48.76 |
| Kent Blaxill | Pre treated timber to replace kick board | 000600 | 8.35 |
| Peke Services Ltd. | Clerks expenses | 000602 | 122.87 |
| Michael Newman | Fuel & Strimmer parts | 000603 | 11.93 |
| Roy Andrews | KGV grass cutting & rolling | 000604 | 94.50 |
| Ashley Slater | New Notice board. | 000605 | 795.00 |
| L Clark | Playground painting | 000606 | 126 |
| Aon | Parish Insurance | 000607 | 2,491.89 |

9.2 To agree on a Grant to the Village Hall.

The Council agreed (nem con) to approve a grant of £600.

9.3 To agree on the work to be done on the Pre-School Building.

The council agreed to pay for the repair to ceiling and to have the electrical safety of light checked

9.4 To authorise the reseeding of the playing field.

The Council agreed to pay 20% of the costs (circ £140).

10 Other Business.

Cllr Brentnall reported that the Old School Site was to be sold with Planning use D1. If the buyer subsequently obtains planning permission to convert it to residential use then they will have to pay a further amount equal to 75% of the uplift in value.