

# BOXTED PARISH COUNCIL

## NOTICE OF MEETING

The next Meeting of Boxted Parish Council which will take place in  
At the Boxted Village Hall on Wednesday 12<sup>th</sup> November 2008 beginning at 1900. .

### AGENDA

1. To accept apologies for absence. (Cllr Lawrence)
2. Declaration of interest in items on the agenda.
3. To approve the minutes of the meeting held on Wednesday 8<sup>th</sup> October 2008.
4. Any questions arising from the Clerk's report.
5. To receive correspondence
6. Planning - To review planning applications and confirm comments thereon.
7. King George Playing Field
8. Pre-school
9. Consideration of improved highway signage near the entrance to the school.
10. Village Design Statement
11. Finance -
  - 11.1 To agree to pay the proposed NALC 2008-2009 rates for the Clerks salary.
  - 11.2 To agree payments in respect of expenditure for the current period.
  - 11.3 To select the contractor for the work on KGV re water leak.
  - 11.4 To approve the quotation from B Took for the installation of the goal posts on KGV.
  - 11.5 To approve the hire of a skip for the clearance of litter from the Wig & Figgett
  - 11.6 Projects for consideration in the 2009/10 financial year.
12. Any other matters for discussion only.  
(Possible open discussion with Mrs Brown? - Tony Clover possible successor.

Paul Evans.  
Clerk, Boxted Parish Council  
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### Schedule of Payments for Authorisation at the meeting held on 12<sup>th</sup> November 2008

Invoice from	For	Cheque No.	Amount
Paul Evans	Clerks Salary for November		586.12
Peke Services Ltd	Clerks expenses		54
Roy Andrews	Invoice 61 -October		100.80
Kent Blaxill	Materials for playground		16.57
L & D Clark	Work on Playground		119.00
M J Newmna	Petrol for strimmer		5.50

**Anglian water wish to have 2 meter readings after the leak has been fixed before presenting an account**