

Boxted Parish Council

Minutes of the Meeting of the Parish Council held at the Boxted Village Hall on
Wednesday 12th November 2008

1 Present

Councillors	Present	Councillors	Present
Liz Bazeley	Apologies	Tim Brentnall (Chairman)	Yes - Late arrival
Tracey Doolin	Apologies	Brian Grant	Yes
Hugh Large	Yes (Chairman for first part of meeting).	Steve Lawrence	Apologies
Angela McLauchlan	Yes	Gene Pugh	Yes
David Thomas	Yes		
Nigel Chapman (CBC)	yes		
Paul Evans (Clerk)			
Members of the public	3 - Wanda Williams, Steve Wormwell, & Anne Brown		

2 Declaration of Interest in Items on the Agenda.

None

3 To approve the minutes of the meeting held on Wednesday 8th October

The minutes were approved and signed Cllr Large.

4 Clerks Report.

4.1 Water Leak on KGV Playing Field.

The council discussed the two quotations and unanimously agreed that the contract should be awarded to Contract Trenching.

5 To receive correspondence.

The report had been previously circulated to the Council.

6 To review planning applications and confirm comments thereon.

Decisions / Status

81766	Hill Farm Industrial Estate, Boxted	Comments made / No decision
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New Applications

none		
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7 Sports & Social Club, King George Playing Field and Village Hall

Cllr McLauchlan suggested that we should consider replacing a "Springer " with 1 child roundabout.

8 Pre-School

Cllr Mclauchlan reported that the pre-school had received two quotations for modular buildings and these prices were comparable to that for a conventional building. She has spoken to an Architect who advised her that the major problem with the existing site is meeting the requirements of the Building Regulations for emergency access.

There are problems with access with the delivery and offloading of a modular building . It would cost approximately £17000 to lay a temporary Aluminium track.

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The clerk reported that Jane Gilbert had said that they would need a lease before applying for grants. He had discussed this with the Chairman who advised that we should employ a local solicitor for this.

9 Consideration of improved highway signage near the entrance to the school

Cllr Chapman said that he would talk to Cllr Doolin about what was required. He asked for this item to be included on the Agenda at the next meeting of the Parish Council.

10 VDS

The report is virtually complete. It needs a few plans and maps to be included in the document. CBC will come back to us concerning any requirements of the LDF.

11 Finance -

The financial position at 07/11/08

Current account :	18173.47
30 day account :	173.59
Close Brothers High Interest Account	31028.59

11.1 Adoption of the NALC interim Pay rates

The Council approved the adoption of the interim pay award as suggested by the NALC.

11.2 Payments

The council approved the payment of the invoices listed below.

Invoice from	For	Cheque No.	Amount
Paul Evans	Clerks Salary for November	Chq000642	586.12
Peke Services Ltd	Clerks expenses	Chq000643	54.00
Roy Andrews	Invoice 61 -October	Chq000644	100.80
Kent Blaxill	Materials for playground	Chq000645	16.57
L & D Clark	Work on Playground	Chq000646	119.00
M J Newman	Petrol for strimmer	Chq000647	5.50

11.3 To select the contractor for the work on KGV re water leak.

The Contract was awarded to Contract Trenching.

11.4 To approve the quotation from B Took for the installation of the goal posts on KGV.

The council agreed unanimously that Mr Took should be asked to do the work.

11.5 To approve the hire of a skip for the clearance of litter from the Wig & Figett.

Cllr Mclauchlan outlined the background to this request. After discussion, the Council decided that it would be inappropriate for the Council to supply a skip and therefore rejected the request.

11.6 Projects for consideration in the 2009/10 financial year

The clerk was asked to check with Jane Gilbert (pre-school) whether they had any requirements.re wer

12 Other Business

Mrs Brown, who is standing for election in Tony Clovers place at the next County Council elections, briefly introduced herself to the Council.