

Boxted Parish Council

Minutes of the Meeting of the Parish Council held at the Boxted Village Hall on
Wednesday 8th October 2008

1 Present

Councillors	Present	Councillors	Present
Liz Bazeley	Yes	Tim Brentnall (Chairman)	Apologies
Tracey Doolin	Apologies	Brian Grant	Yes
Hugh Large	Apologies	Steve Lawrence	Yes
Angela McLauchlan	Yes	Gene Pugh	Yes
David Thomas	Yes (late arrival)		
Nigel Chapman (CBC)	Apologies	Christopher Arnold (CBC)	No
Paul Evans (Clerk)			
Members of the public	None		

2 Declaration of Interest in Items on the Agenda.

None

3 To approve the minutes of the meeting held on Wednesday 24th September. 2008

The minutes were approved and signed by the Chairman.

4 Clerks Report.

4.1 Local Development Framework

The clerk was asked to check with Cllr Chapman that there was no need to do anything except to respond positively.

5 To receive correspondence.

The report had been previously circulated to the Council.

6 To review planning applications and confirm comments thereon.

Decisions

81602	Coneycroft Cage Lane	Approved
81500	2 Hope Cottages Straight Road	Refused

New Applications

81766	Hill Farm Industrial Estate, Boxted	Comments made

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

Cllr McLauchlan reported that a self drive vehicle could be hired for £150 to mechanically reseed the pitch.. The council agreed that this should be included in the budget for 2009-10.

8 Pre-School

The clerk reported that he had discussed the problem of water collecting on the pre-school roof with Roy. He had asked Roy to purchase a suitable broom and that the clerk would get some scaffold boards.

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The clerk reported that he had tried to meet with the Arthurs that morning about the Leylandii but they weren't available.

9 VDS

The draft report has been rewritten several times and is approaching the final version. It will be submitted to George Philips (CBC) shortly.

10 Grant Applications to the Parish Council

10.1 Bowls Club.

Cllr Lawrence proposed, seconded by Cllr Thomas, that the Parish Council should make a grant of £250.00. to the Bowls Club. This motion was agreed "nem con".

10.2 Grants from the Parish Council.

The Parish Council agreed that future applications to the Parish Council for grants should be put onto a formal footing and adopted the proposed Grant Application Form and timescales.

11 Finance -

11.1 Financial Report:

The financial position at 07/10/08

Current account :	20222.54
30 day account :	173.24
Close Brothers High Interest Account	31028.59

11.2 Payments

The council approved the payment of the invoices listed below.

Payments authorised:

Invoice from	For	Cheque No.	Amount
Paul Evans	Clerks Salary for October	000637	496.63
Peke Services Ltd	Clerks expenses	000639	74.09
Roy Andrews	Invoice 60 - September	000640	157.50
Boxted Village Hall	Re Bowls Club Grant	000641	250.00

11.3 Projects for consideration in the 2009/10 financial year.

The Parish Council agreed that it should make an application for a SID, Speed Indicator Display, in the next round of the CIF - Highways.

12 Other Business

None