

Boxted Parish Council

Minutes of the Meeting of the Parish Council held at the Boxted Village Hall on
Wednesday 24th September. 2008

1 Present

Councillors	Present	Councillors	Present
Liz Bazeley	Yes	Tim Brentnall (Chairman)	Yes
Tracey Doolin	Yes	Brian Grant	Yes
Hugh Large	Yes	Steve Lawrence	Yes (late arrival)
Angela McLauchlan	Yes	Gene Pugh	Apologies
David Thomas	Yes (late arrival)		
Nigel Chapman (CBC)	Yes	Christopher Arnold (CBC)	No
Paul Evans (Clerk)			
Members of the public	Chris Tadman.		

"

2 Declaration of Interest in Items on the Agenda.

None

3 To approve the minutes of the meeting held on Wednesday 9th July 2008.

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

4 Clerks Report.

Cllr Doolin will accompany the Clerk to the meeting with Bowling Garrard.

The clerk was authorised to purchase another minute books

5 To receive correspondence.

The report had been previously circulated to the Council. The clerk was instructed to respond positively to the email re Community Projects from Brigit Tye.

6 Planning -

6.1 To review planning applications and confirm comments thereon.

Decisions

81434	The Bungalow Green Lane	Approved
81373	42 Peppers Lane	Approved
81250	16 Accommodation Road	Approved

New Applications

81602	Coneycroft Cage Lane	No Comment
81548	Great oaks Horkesley Road	No Comment
81515	20 Straight Road	Comment made
81500	2 Hope Cottages Straight Road	Comment made
81447	Broomfield Farm Chapel Road	No Comment

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

The Chairman gave a brief report from the meeting of the Working Party.

The pre-school will continue to look for separate funding for a replacement building from the ECC pre-school Budget.

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The Clerk said that intended to go to the funding forum on 2nd October at Hylands House. He felt that the forum would be ensure that we were "up-to speed" on funding options. The initial specification was for sufficient changing rooms (5), space to accommodate the pre-school, Parish offices, and adequate storage .

It was agreed to put the request from the Bowls Club on the Agenda for the next meeting.

8 Pre-School

The amount of debris that gathers on the roof is giving concern. Roy Andrews has said that he was prepared to keep it clear. The Council agreed that it would be sensible to purchase crawling boards and a scoop.

The clerk was instructed to write to Mr & Mrs Arthur concerning the trees (Leylandii), along the boundary which overshadow the preschool.

9 VDS

The team are awaiting a reply from George Phillips (CBC). The draft has gone to Cllr Lawrence for final editing and the VDS expect to be able to submit it to CBC very shortly. It is envisaged that the VDS report will be launched by the end of the Year.

CBC's core strategy document gives some protection to Botted as they want to keep the green barrier.

10 Park & Ride

The Park & ride scheme is dependant on the CBC obtaining funding for a new junction on the A12.

Councillors have been impressed by the operation of the new Stadium.

11 Dog Bins

The Council was not interested in any further dog bins.

12 Finance -

12.1 Financial Report:

The financial position at 31/9/08

Current account :	12081.27
30 day account :	172.87
Close Brothers High Interest Account	31028.59

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12.2 Payments

The council approved the payment of the invoices listed below.

Payments authorised:

Invoice from	For	Cheque No.	Amount
A & J lighting	Fitting new bulb in light outside Village Hall	000628	78.67
Paul Evans	Clerks Salary for August	000629	496.63
Paul Evans	Clerks Salary for September	000629	496.63
Peke Services Ltd	Clerks expenses	000630	74.09
Barry Took	Repairs to pre-school ceiling	000631	213
CBC	2 nd parts of rates for KGV	000632	309
Roy Andrews	Invoice 58 - July	000633	132.30
Roy Andrews	Invoice 59 - August	000633	157.50
Boxted Village Hall	Grant agreed in May 2008	000634	600.00
Michael Nerwman	Fuel & Strimmer parts	000635	11.09
Mclauchlan	Invoice 93 - fuel etc	000636	150.59

12.3 Signpost

The council authorised a new signpost for the Sign to the Methodists Chapel. The Clerk said that he would investigate whether the "Highway Rangers" would be able to install it.

13 Other Business

13.1 New Schools Bus Service.

The clerk was asked to write to Vicky Lait thanking her for getting the new Schools Bus service

13.2 Visibility at the Road Junctions in Boxted.

The Council discussed the visibility at the various road junctions in Boxted. The clerk was ask to contact ECC Highways about this problem.

13.3 Wilf Tolhurst

"Councillor Large brought to the attention of the meeting the sad death the day before of Mr Wilf Tolhurst in a sailing accident. Mr Tolhurst had made a huge contribution in his capacity as Chairman of the Dedham Vale Society. In particularly he had been hugely supportive and helpful to the Parish in its (and other Dedham vale parish's) continuing struggles with NATS and the problems of stacking and over-flying Stansted planes. Wilf will be sorely missed, and the PC also wished to express their deepest condolences to Ann, his wife, and all the other members of his family"

14 Date of the next meeting

Wednesday 8th October at the Village hall.