

Boxted Parish Council

Minutes of the Meeting of the Parish Council held at the Boxted Village Hall
on Wednesday April 8th 2009

1 Present

Councillors	Present	Councillors	Present
Liz Bazeley	Yes	Tim Brentnall (Chairman)	Yes
Tracey Doolin	Yes	Brian Grant	Apologies
Hugh Large	Yes	Steve Lawrence	Yes
Angela McLauchlan	Yes	Gene Pugh	Yes
David Thomas	Yes		
Nigel Chapman (CBC)	Yes	Paul Evans (Clerk)	Yes
Member of the Public			

2 Declaration of Interest in Items on the Agenda.

None

3 To approve the minutes of the meeting held on Wednesday March 11th 2009

The minutes (proposed by Cllr Lawrence and seconded by Cllr Thomas.) were approved and signed Cllr Brentnall.

4 Clerks Report.

The report had been previously distributed.

5 To receive correspondence.

The report had been previously circulated to the Council.

6 Developments on the King George Playing Field.

The council discussed the proposed positioning and orientation of the new pre-school building. The council agreed that the new pre-school building should be positioned as close as possible and parallel to the line of the sewer. This would maximize the amount of land available for the development of the Sports and Social Club. The clerk was asked to check whether there were any problems with the position of the new pre-school building and the boundary hedge.

Cllr McLauchlan said that she would check with Paul Connolly of Sparlings on who normally pays the legal costs for drawing up the **Heads of Agreements**.

7 To review planning applications and confirm comments thereon.

Application Number.	Location	Decisions / Status
90183	20 Straight Road	Objection to be made.
90437	50 Straight Road	Objection to be made.
81500	2 Hope Cottages	Decision likely to go to appeal.
09370	Randsworth	

7.1 Horkesley Park - Buntings

The council agreed (nem Con) that the letter of objection tabled by Cllr Bazeley (Councillor responsible for planning) should be sent to Colchester Borough Council.

7.2 Broomfield Farm

Complaints have been received regarding possible light pollution from this site.

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7.3 Weston Community Stadium

Cllr Chapman is having a meeting concerning the travel management plan for the Stadium.

8 Old School Site.

The sale of the Site to Mr & Mrs Sutherland has been agreed. The Council authorised the Chairman to sign the sale document on their behalf. It was agreed that the Council should stipulate in the sale agreement that the road must be re-instated to its current state. The clerk was asked to make a photographic record of the current state of the road.

9 VDS

There has been another change of personnel at CBC and another draft of the report has been submitted.

10 Finance -

The financial position (cleared balance) at 28/3/2009

Current account :	11611.55
30 day account :	302.48
Close Brothers High Interest Account	31640.2

10.1 Payments

The council approved the payment of the invoices listed below.

Invoice from	For	Cheque No.	Amount
Anglian Water	5/12/8 - 20/1/9	681	330.79
Shaw & Son	minutes book	682	83.43
Kent Blaxill	Materials re playground	683	23.75
L & D Clark	Playground maintenance	685	76.00
BSSC	P Harris -- re Sport & Social Club repair	686	298.00
Peke Services Ltd	Clerks Expenses	687	57.61
Paul Evans	Back pay due to finalisation of Clerks pay award, Tax & NI , key Cutting - Pay for April 2009	688	553.84
CPRE	Annual membership	689	29.00
EALC	Membership for 2009-10	690	302.90
CBC	Business Rates - ½ year	691	324.35
Allianz	Parish Council insurance	692	2545.35
Roy Andrews	KGV maintenance	693	103.95

11 Dates of the meetings.

It was agreed that the Parish Council should meet on the 2nd Wednesday of the Month (except for August & December) and that the Annual Parish meeting should be part of the May meeting.

12 Any other business.

It was agreed that Chris Tadman should be appointed to the working party on the SSC development. Chris Tadman would like formal terms of reference.

Allotments.

Cllr Chapman said that CBC were intending to convert the land behind Cross Cottages to allotments.

Cllr Chapman said that CBC were sending their Street Wardens into the rural parishes.