

Boxted Parish Council

Minutes of the Meeting of the Parish Council held at the Boxted Village Hall
on Wednesday February 11th 2009

1 Present

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

2 Declaration of Interest in Items on the Agenda.

None

3 To approve the minutes of the meeting held on Wednesday January 14th 2009

The minutes were approved and signed Cllr Brentnall.

4 Clerks Report.

The report had been previously distributed. The clerk commented that the item on PCSO's had been included for information.

5 To receive correspondence.

The report had been previously circulated to the Council.

It was noted that an offer had been made for the site of the old school.

Colchester 2020 - Sustainable Community Strategy.

Cllr Bazeley will attend on behalf of Boxted.

6 Developments on the King George Playing Field.

Mark Healey gave his report on possible funding streams for the new Shower block. He has spoken with the Colchester Town Ladies who are prepared to tie themselves to Boxted as their Home ground. This means that we could tick the "rural" and the "ladies" box and thus qualify for an FA grant. The maximum grant available is £500K. Mark reported that there is sufficient space on the playing field to meet the requirements. With the ladies playing at Boxted there could be as many as 300 people coming into the SSC on a match day. Cllr Thomas expressed reservations about the traffic. The Parish Council agreed with the proposal but wished to have it recorded that there were concerns that the playing fields should not be over-used; that any necessary repairs to turf should be carried out by users. In other words all users of the playing fields should behave responsibly and share between themselves the proper upkeep of the playing fields.

Charging for use may have to be revisited.

The Parish Council decided that the sub-committee for the SSC should be put on a formal footing.

Cllr Brentnall to Chair and Cllr Grant will represent the Parish Council.

Mark Healey will also represent the SSC. The clerk was asked to contact the Pre-school about who would represent them.

Boxted Parish Council

Minutes of the Meeting of the Parish Council held at the Boxted Village Hall
on Wednesday February 11th 2009

Cllr Mclauchlan expressed a desire that Boxted Children should be given preference for places at the Pre-school. The Parish Council agreed with this wish.

7 To review planning applications and confirm comments thereon.

Decisions / Status

| | | |
|-------|--|---------------------|
| 90076 | 62 Straight Road, Boxted Anglia Skip are looking for 3 year temporary removal of the restrictions on the site. They are submitting further information. The PC is waiting for this information before commenting. | No comment |
| 82050 | 42 Peppers Lane, Boxted, Colchester, CO4 5HL | Approve Conditional |
| 82047 | Great Oaks, Horkesley Road, Boxted, Colchester, CO4 5HS | Refused |
| 82009 | Workhouse Hill, Boxted, Colchester | Approve Conditional |

Cllr Chapman has arranged for the Parish Councillors to have a formal meeting with CBC planning.

8 Improved highway signage near the entrance to the school

Cllr Chapman said that he had arranged a site visit for 27/2/09 with Highways and Cllr Doolin.

9 VDS

The report is almost complete.

10 Finance -

The financial position (cleared balance) at 31/1/2009

| | |
|--------------------------------------|----------|
| Current account : | 15535.20 |
| 30 day account : | 302.43 |
| Close Brothers High Interest Account | 31640.24 |

10.1 Payments

The council approved the payment of the invoices listed below.

| Invoice from | For | Cheque No. | Amount |
|-------------------------|---------------------------------|------------|---------|
| Roy Andrews | Invoice no 63 | chq000661 | 107.10 |
| Firmin | Pre-school roof repairs | chq000662 | 204.70 |
| Paul Evans | Clerks Salary for February 2009 | chq000663 | 507.78 |
| Peke Services Ltd | Clerks expenses to 11/2/2009 | chq000664 | 78.61 |
| Sports & Social Club | Use by Junior football | chq000665 | 75.00 |
| Langham with Boxted PCC | Ground Rent | chq000666 | 5.00 |
| Fields in Trust | Annual Subscription. | chq000667 | 35.00 |
| HMRC | Tax & NI due to February | chq000668 | 61.17 |
| | Total | | 1074.36 |

The Council had written to Anglian Water about the Water Bill and were awaiting the reply before approving payment

11 Any other business.

Cllr Lawrence reported that he had received a letter concerning parking on the greensward at the Top of Cook's Hill.

Cllr Chapman said that he would take up the problem with CBC Housing

Boxted Parish Council

Minutes of the Meeting of the Parish Council held at the Botted Village Hall
on Wednesday February 11th 2009

With the recent heavy rains there are problems with street drainage at the top of Workhouse Hill, Mill Road and Cooks Hill (at the Botted End).

More tyres have been dumped on the land by the Methodist Chapel.