

# BOXTED PARISH COUNCIL

## NOTICE OF MEETING

The next Meeting of Boxted Parish Council which will take place in  
At the Boxted Village Hall on Wednesday 14<sup>th</sup> January 2009 beginning at 1900. .

### AGENDA

1. To accept apologies for absence.
2. Declaration of interest in items on the agenda.
3. To approve the minutes of the meeting held on Wednesday 12<sup>th</sup> November 2008.
4. Any questions arising from the Clerk's report.
5. To receive correspondence
6. Planning - To review planning applications and confirm comments thereon.
7. Adoption of New Model Publication Scheme (Freedom of Information Act) for all public sector organisations
8. King George Playing Field
9. Pre-school
  - 9.1 Roof
  - 9.2 To discuss the proposal for anew location of a new building.
10. Old School Site.
11. Consideration of improved highway signage near the entrance to the school.
12. Village Design Statement
13. Finance -
  - 13.1 To agree payments in respect of expenditure for the current period.
  - 13.2 To agree the Precept for 2009-10. of £16,448
14. Any other matters for discussion only.
  - 14.1 Estuary Housing

Paul Evans.  
Clerk, Boxted Parish Council  
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### Schedule of Payments for Authorisation at the meeting held on 14<sup>th</sup> January 2009

Invoice from	For	Cheque No.	Amount
Paul Evans	Clerks Salary for December 2008 & January 2009	chq000651	1015.56
Peke Services Ltd	Clerks expenses to 14/1/2009	chq000652	123.08
Roy Andrews	Invoice 62	chq000653	53.55
Contract trenching	Work finding the leak and running a new supply to the SSC	chq000654	718.75
Advanced mechanical Services Ltd.	For connecting the existing pipework to the new supply.	chq000655	420.00
Anglian Water	Invoice to December 2008	chq000656	2633.04
Heelis & lodge	Internal Audit fee	chq000657	85.00
Boxted Village hall	For Meetings held in Village hall	chq000658	140.00
Glebe Farm Hedging	Supply to 100 Hawthorn plants	chq000659	59.00
David Isted	Cutting hedge on King George playing field	Chq000660	86.25
	Total		5334.23

**The Anglian Water bill is the Amount outstanding. I have completed the claims form and we could expect a rebate of the majority of the sewage charge which could be as much as £1000.**