

Boxted Parish Council

Minutes of the Meeting of the Parish Council held at the Boxted Village Hall
on Wednesday 14th April 2010

1 Present

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

2 Declaration of Interest in Items on the Agenda.

Cllr Bazeley declared a personal interest in Planning Application No: 100420

3 To approve the minutes of the meeting held on Wednesday 10th March 2010

The minutes (proposed Cllr Grant, seconded by Cllr Doolin), were approved nem con and signed Cllr Bazeley.

4 Reports.

4.1 Clerks report.

The report had been previously distributed.

The Council agreed that the sand pit should be removed and grassed over.

The discussion of the new hard standing for the heavy roller was postponed until the next meeting.

4.2 Cllr Chapman's report

Cllr Chapman reported that a meeting has been arranged for 12 June 2010 to discuss the temporary road closure on match days. It was felt that the traffic exiting from the road to the new hospital, which is not affected by the road closure was a greater menace than that on Boxted ./ Straight Road.

5 Boxted pre-school (Little Owls).

1. Mr Gilbert reported that the Cricket Club and the Contractors had been talking to each other.
2. The Solicitors are almost Agreed on the lease .
3. The lease must come to the next parish council for formal approval, by resolution, as work is scheduled to begin on 14/6 and to be completed by 3/9/2010

6 King George Playing Field.

The part of the field used by the footballers for training has been reseeded.

7 Correspondence Report.

The report had been previously distributed.

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8 Planning

8.1 1 Aubrey Cottages (100420)

The council had no objection to make to the plans. However, the Council would like to see the hedge replanted with indigenous species.

8.2 61 Straight Road. (100298)

The council had no objection to make to the plans

8.3 Village Design Statement

Cllr Lawrence reported that the VDS was scheduled for adoption in March but it is now scheduled for adoption by CBC in June.

9 Standing Orders & Financial Orders.

The council decided that they should adopt the new model standing orders, after removal of the optional paragraph on planning.

The council agreed that the proposed Financial orders should be adopted.

The clerk was asked to prepare final versions of the documents for formal adoption.

10 Finance

The financial position (cleared balance) at 31/3/2010

Current account :	70471.22
30 day account :	302.63
Close Brothers High Interest Account	31844.26

10.1 Payments

The council approved the payment of the invoices listed below.

Invoice from	For	Cheque No.	Amount
Roy Andrews	Work at KG playing fields	chq000719	53.55
CBC	Non domestic Rates for SSC	chq000720	274.58
Paul Evans	Salary – April & re-imbusement of £3.71 paid to HMRC	chq000764	519.97
Peke Services	- office expenses	chq000767	86.50
CPRE	Annual subscription	chq000765	29.00
EALC	Annual subscription	chq000766	302.90
Fern Heating	Plumbing repairs at pre-school.	chq000768	63.00

The clerk requested a replacement cheque fro the work done by Fern Heating.

The clerk asked for approval to raise a cheque for the Parish Council's insurance. He was obtaining a quotation for an Aviva policy which promised to be significantly cheaper than the existing insurers.. The council agreed to this request.

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11 Any other Business

Potholes

Cllr Lawrence said that the potholes in the country lane were getting worse.

Fly-tipping

There has been another bout of fly-tipping on Cooks Hill. Cllr Chapman volunteered to advise CBC on the fly tipping.

Gates.

Suspicious activity has been reported in the area and that entry gates are being stolen.

New Clerk.

The clerk advised the council on the poor response so far. He has arranged for the job to be posted on the CBC internal notice board. Councillors suggested that the job description should be advertised in the Parish magazine.

Wind Turbines.

It was agreed that the CBC Officers responsible for the wind turbine proposal should be invited to the Annual parish meeting. Mr Gilbert wondered whether a feasibility study on the site had been done.

New Junction on the A12.

Cllr Chapman reported that Cllr Hume (ECC Cabinet Member for transport) has stated that traffic measurement surveys will be completed before and after the opening of the new junction.

The meeting closed at 2010.

Signed	
Date	12 th May 2010