

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 13th January 2010.

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 11th November 2009
4. Any questions arising from the Clerk's report.
5. To receive correspondence
 - 5.1 *Response to the letter from Michael Bates re Boxted hall farm.*
6. **King George Playing Field**
 - 6.1 *The re-development of the SSC and Changing facilities.*

Questions to be answered.
Who is to be the development client, and the building owner
Will the Parish Council and/or Colchester Borough Council be prepared to provide any funding
Who are the possible grant providers
- Who will prepare business plans and grant applications
Who will be responsible for management, maintenance etc of the Development
Who will be the licensee
What income streams are possible – functions, lettings, Subscriptions, match fees, meal charges
 - 6.2 *To agree the charge for the formal use of the pitches for the year 2010-11*
7. **Pre-school**
8. **Planning - To review planning applications and confirm comments thereon.**
 - 8.1 *Planning enforcement - Oak Tree Farm*
 - 8.2 *Housing consultation.*
9. **Village Design Statement**
10. **Provision of red dog Bins in Boxted**
11. **Finance -**
 - 11.1 *To agree payments in respect of expenditure for the current period.*
 - 11.2 *Money derived from the sale of the Old School*
 - 11.2.1 *To agree to put this money into a special reserve.*
 - 11.2.2 *-To agree that the money should be tied up for 2 – 3 years at a Higher rate of interest.*
 - 11.3 *To agree the precept*
 - 11.4 *To agree on the contracts for*
 1. Tree Trimming around KG playing field.
 2. Fencing around the play area.
12. **Any other business (for discussion only).**

Paul Evans.
Clerk, Boxted Parish Council
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