

Boxted Parish Council

Minutes of the Meeting of the Parish Council held at the Boxted Village Hall
on Wednesday 13th January 2010

1 Present

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

2 Declaration of Interest in Items on the Agenda.

None.

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

The minutes (proposed by Cllr Large and seconded by Cllr Mclauchlan) were approved and signed Cllr Brentnall

4 Clerks Report.

The report had been previously distributed.

4.1 CIF Grant Application.

The council agreed that the application for a Youth Shelter should take priority over any further application for funding of the SSC redevelopment.

4.2 Planning Portal

The council agreed that this should be supported.

4.3 Community Computer.

The clerk was instructed to pass this on to the Village Hall committee.

4.4 CALC

The Council agreed that it would join CALC.

4.5 Housing in Boxted

This item was deferred until Cllr Lawrence was present.

5 Correspondence Report.

5.1 Myland parish Council

The council agreed that it would support Myland Parish Council in their attempt to preserve some "green space" and their concerns about the lack of any proper infrastructure in the planning proposals. Cllrs Bazeley and Mclauchlan volunteered to visit the offices of Myland Parish Council to look at their alternative proposals. Boxted Parish Council will display the Myland PC posters.

5.2 Traffic restrictions

The clerk was asked to send the letter on Traffic as suggested. Cllr Chapman suggested that a good way forward would be to be organise a petition that could be signed individually by the inhabitants of Boxted. The council concurred with this suggestion and asked the clerk to organise it.

Boxted Parish Council

Minutes of the Meeting of the Parish Council held at the Botted Village Hall
on Wednesday 13th January 2010

5.3 Bates

The council has withdrawn its comment on the planning application.

6 SSC

6.1 Re-development

Mr Tadman gave a brief report on the scheme to re-develop the SSC. Rodney Black has given further consideration to the likely cost of the project and thought it would cost in the region of £0.75M. The council considered that without positive indications from the Cricket and Football sections of the SSC that they would be able to raise significant funds that the project should be shelved for the time being.

6.2 Maintenance of the existing building

The Chairman of the SCC (Mick Holland) had provided a list of work that needs to be done. He had identified those jobs that the members of the SSC would do themselves. Mr Holland reported that the parents from the ladies football section were active in improving the facilities.

Mr Holland (Chairman SSC) reported that the SSC was setting up a committee to form a Business and development plan. He asked the PC to nominate a representative to sit on the Committee. Cllr Pugh agreed to be the PC representative.

7 Village Design Statement

No report

8 Planning

8.1 Planning application .

91587 The application for the new Pre-school.

The Parish Council supports the application..

8.2 Enforcement.

The Parish council felt that it would be desirable if CBC would let them know what actions they are taking to enforce conditions imposed as a result of the granting of a planning application.

9 Finance -

The financial position (cleared balance) at 10/1/2010

Current account :	75081.86
30 day account :	302.6
Close Brothers High Interest Account	31764.2

The council agreed that the money from the sale of the old school should be put into a special reserve and put into a high interest 1 year bond.

9.1 Payments

The council approved the payment of the invoices listed below.

Boxted Parish Council

Minutes of the Meeting of the Parish Council held at the Boxted Village Hall
on Wednesday 13th January 2010

Invoice from	For	Cheque No.	Amount
	Invoices already paid		
Allianz Insurance	Re increased Fidelity Cover		67.29
David Isted	Hedge cutting along Cage lane		86.25
	Invoices to paid		
Roy Andrews	Invoice no 72 KG grass cutting	Chq000740	37.80
Paul Evans	Clerks Salary for December 2009	Chq000741	518.66
Paul Evans	Clerks Salary for January 2010	Chq000741	515.66
Paul Evans	Working from Home allowance	Chq000741	400.00
Anglia Ship Hire	Goal post erection	Chq000742	138.00
Peke Services Ltd	Clerks expenses 12/11/09 – 31/12/09	Chq000743	123.85
Peke Services Ltd	Clerks expenses 1/1/10– 13/1/10	Chq000743	36.00
Rodney Black	Preliminary work on SSC development	Chq000744	938.88
Anglian Water	Water supplied 6/5/9 -10/12/09	Chq000744	405.11
	Total		3267.50

9.2 Precept.

The council (Proposed by Cllr Brentnall 2nd Cllr Bazeley) agreed nem con that the precept would be unchanged at £16509.

Cllr Pugh volunteered to raise the question of the "Clerks pension" with the EALC.

9.3 The following items were discussed and need a formal resolution at the next Parish Council meeting

9.3.1 Charges for the formal use of King George Field.

The council agreed that the charge for the formal use of the King George Field should be raised to £10 per match.

9.3.2 Little Owls

Cllr Thomas made a request of behalf of Little Owls pre-school that the parish Council should pay their own legal costs in the granting of the lease.

10 Other Business

10.1 Dog Fouling

The situation in the Orchard is quite bad although it might have improved recently. In view of the annual cost of almost £1000 for emptying of the bins by CBC, the Parish Council deferred any decision on the installation of Bins.

Boxted Parish Council

Minutes of the Meeting of the Parish Council held at the Boxted Village Hall
on Wednesday 13th January 2010

10.2 Gritting of the Junction of Queens Head and Straight Road.

The council noted that in the severe weather that once again there were problems at the junction of Queens Head and Straight Road.

The clerk was asked to re-contact ECC Highways on the topic.

10.3 Resignation of the Clerk

The clerk informed the council of his intention to resign, for personal reasons, from the post in July 2010.. He said that he had chosen the date to ensure the end of year returns had been completed.

The meeting closed at 2010.

Signed	
Date	10 th February