

Boxted Parish Council
Minutes of the Meeting of the Parish Council held at the Boxted Sports & Social Club
on Wednesday 16th June 2010

1 Present

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

2 Declaration of Interest in Items on the Agenda.

None.

3 To approve the minutes of the meeting held on Wednesday 12th May 2010

The minutes were approved nem con.

4 Clerks report.

4.1 The clerk reported that he was still awaiting a reply from Lappsett.

4.2 Mobile Phone Coverage

To be completed.

5 Correspondence Report.

The report had been previously distributed

6 King George Playing Field.

6.1 Fields in Trust

The Chairman reported that he needed to clarify why there were two different covenants in the new dedication to Fields in trust. The Council (Proposed by Cllr McLauchlan, 2nd Cllr Large). agreed nem con) to delegated the authority to sign the Covenant to the Chairman and Vice-Chairman as soon as the Chairman had the answers to his questions.

6.2 Play Equipment

Cllr Doolin asked that the Council should consider installing some play equipment suitable for teenagers. near to the existing play equipment, perhaps making use of the area vacated by the Pre-School.. The Council asked Cllr Doolin to make further enquiries and report back to the Council.

As a result of an email communication that had been sent to the Clerk, and had been circulated to the Council) the Chairman asked Mr Groves (Boxted lodgers) to make a statement. The Cricket & football clubs had agreed to approach the Council about converting the space vacated by the Pre-school into a training area. The Cricket Club would like a caged area suitable for 2 nets.. The footballers would also like to have more lights installed so that their training could be spread over a wider area.

Darren Groves said that he would look into the cost implications and the power requirements.

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6.3 Youth Shelter.

The Clerk reported that he had completed an application to Cory for the funding of a Youth Shelter. He asked that the Council should provide £500 of the funding. This was agreed nem con.

7 Pre -School.

The chairman reported that agents had been unable to trace Mr James who had sold the land in 1995. Therefore as soon as the issues with the FIT dedication had been sorted out then he would sign the lease. The Council agreed (Proposed by Cllr Brentnall 2nd Cllr grant) nem Con that the authority already given to the Chairman should be extended to included the Vice-Chairman so that the Council would sign the lease.

8 Broad-Band

Cllr Lawrence explained that he was concerned by the poor broadband speed suffered by those in the further reaches of the Parish.

The Clerk said that he would pass the details of County Broadband to Cllr Lawrence so that the matter could be taken further.

9 Planning and other Developments

9.1 BP Filling Station (A12 new Junction)

Permission had been granted, with 23 conditions for the filling Station.

9.2 Anglia Landscapes

Cllr Pugh explained that the application to the traffic commissioners for the Tin Bins site was for the permission to park a mini-skip lorry.

9.3 Wind Turbines at Cuckoo Farm.

The clerk reported that they would come to the July meeting.

10 Finance

The financial position (cleared balance) at 31/5/2010

Current account :	76878.04
30 day account :	302.65
Close Brothers High Interest Account	31844.26

10.1 Payments

The council approved the payment of the invoices listed below.

Invoice from	For	Amount
Roy Andrews	Work at KG playing fields	119.70
Paul Evans	Salary – June	519.97
Peke Services - Office expenses	- office expenses	86.50
James Lindsay	Tractor Insurance	257.39
EPFA	Annual membership	25.00
HMRC	Tax & NI	32.28
Birketts LLP	Re KGV & FIT	981.59

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11 Any Other Business

Mr Groves (Sports & Social Club) asked whether the Council would consider paying for the painting and repairs to the outside of the SSC. He said that the club was going to fund the renovation of the interior. The council asked the clerk to get quotations for the work from local tradesmen.

Signed	
Date	14 th July 2010