

Boxted Parish Council
Minutes of the Meeting of the Parish Council held at the Boxted Village Hall
on Wednesday 12th May 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	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 Annual Parish Council Business

2.1 Election of Chairman.

Cllr Brentnall was proposed by Cllr Bazeley, seconded by Cllr Lawrence and elected nem Con. The declaration of Acceptance of Office was signed.

2.2 Election of Vice-Chairman.

Cllr Bazeley was proposed by Cllr Brentnall, seconded by Cllr Large and was elected nem Con.

2.3 To allocate areas of special interest (ASI) and concern to members of the Council for the purpose of forming working parties to carry out council business.

Councillor	Chairman / vice- Chair	ASI
Liz Bazeley	Vice Chair	Planning
Tim Brentnall	Chairman	Finance & SSC development
Tracey Doolin		Children & young people
Brian Grant		Highways & Footpaths & SSC
Hugh Large		Highways & Footpaths -Highway ranger
Steve		Emergency planning
Angela		King George Playing field
Gene Pugh		Finance
David Thomas		Planning

3 Declaration of Interest in Items on the Agenda.

None.

4 To approve the minutes of the meeting held on Wednesday on Wednesday 14th April 2010

The minutes (proposed Cllr Lawrence, seconded by Cllr Grant), were approved nem con.

Boxted Parish Council
Minutes of the Meeting of the Parish Council held at the Boxted Village Hall
on Wednesday 12th May 2010

5 Clerks report.

5.1 Play equipment

5.2 The clerk was asked to follow up the report from Lappsett on the repair and see what they will do.

5.3 Insurance

The Council did not feel that it was advisable to lock themselves into a long term agreement.

6 Correspondence Report.

The report had been previously distributed

7 King George Playing Field.

Darren Grove (Chairman of the Boxted Lodgers Football Club) would like to develop the framework for the joint development of the facilities between the Parish Council and the sports club.. The chairman thanked Mr Grove for his interest.. The Council agreed that that a long term development plan needs to be put in place. Cllr Brentnall said that we need a long term commitment to be able to go for Grant funding.

Cllr Mclauchlan said that the biggest problem was the use of the Cricket Outfield for football training as it made it very difficult to fit in pitch maintenance. The Ladies football club have significantly increased the wear and tear of the pitch. Boxted Lodgers are prepared to train on other parts of the pitch but would require lighting.

8 Pre -School.

The chairman reported that there is a potential technical difficulty due to the possible interpretation of the restrictive covenant on the land bought in 1995, as it might be argued that the field was being developed. However, as we are only replacing an existing building (that had been there and in use as a pre-school at the time the restrictive covenant was entered into) by a similar sized building albeit in a different location on the King George Field it may well be specifically exempt under the restrictive covenant. In any event the restrictive covenant clearly was put in place and contemplates some sort of commercial development of the playing field as a result of which the vendor's land might have significantly increased in value. Clearly the value of the playing fields would not be affected one iota by the rebuilding of the pre-school. Mr Gilbert reported the Grant money from ECC to little Owls had to be used by March 2011. Cllr Brentnall said that he would ask the Solicitor's to find if the vendor's present location and telephone number could easily be found. The land registry search indicates that he left the address to which he moved after leaving Boxted very shortly after he moved there. But if that search proved fruitless then the choice facing the PC was stark - either to proceed; or forever abandon the project which now had sufficient funding and which would be of great value and benefit to the pre-school children in the village. In the circumstances that he could not be found, the council agreed to proceed.

8.1 The lease

The Council resolved, Cllr Mclauchlan abstaining, to proceed with the lease as circulated to all members and delegated authority to the chairman (nem con)to sign the lease on their behalf.

Boxted Parish Council
Minutes of the Meeting of the Parish Council held at the Boxted Village Hall
on Wednesday 12th May 2010

9 Planning and other Developments

9.1 BP Filling Station (A12 new Junction)

Cllr Bazeley said that she would look up the application (which is located in Mile End) and draft any comments on the application.

9.2 Wind Turbines at Cuckoo Farm.

The clerk was asked to approach CBC for an officer to come to the meeting to talk about the proposed development.

9.3 Village Design Statement

Cllr Lawrence reported that the VDS now scheduled for adoption by CBC in June.

10 Standing Orders and Financial orders

The council approved (nem con) both the standing orders and financial orders.

11 Finance

The financial position (cleared balance) at 31/4/2010

Current account :	7788.40
30 day account :	302.63
Close Brothers High Interest Account	31844.26

11.1 Payments

The council approved the payment of the invoices listed below.

Invoice from	For	Cheque No.	Amount
Roy Andrews	Work at KG playing fields	000770	134.84
Paul Evans	Salary - May	000771	519.97
Peke Services - Office expenses	- office expenses	000772	86.50
Kent Blaxill	Paints etc for Playground	000773	55.79
Anglia Inspections	Annual inspection of Play equipment	000774	135.00
Lyn & Dave Clark	Play equipment maintenance	000775	166.40

11.2 To approve expenditure on the Langham & Boxted Directory (max £50).

The council agreed to make a contribution to the Langham & Boxted Directory.

Boxted Parish Council
Minutes of the Meeting of the Parish Council held at the Boxted Village Hall
on Wednesday 12th May 2010

11.3 To Approve & Sign the return to the Audit Commission

11.3.1 The reports to the Audit Commission were approved and Cllr Brentnall signed the Accounting Statement.

11.3.2 The Annual Governance Statement was approved and signed by Cllr Brentnall.

12 Dates for the meetings of the Parish Council to May 2011.

The council agreed that the meeting should be held on the 2nd Wednesday of the month except for August & December when there are no meetings.

Date	Type of Meeting	Location	Start Time
9 th June 2010	Ordinary Council meeting	Boxted Village Hall	19.00
14 th July 2010	Ordinary Council meeting	Boxted Village Hall	19.00
8 th September 2010	Ordinary Council meeting	Boxted Village Hall	19.00
13 th October 2010	Ordinary Council meeting	Boxted Village Hall	19.00
10 th November 2010	Ordinary Council meeting	Boxted Village Hall	19.00
12 th January 2011	Ordinary Council meeting	Boxted Village Hall	19.00
9 th February 2011	Ordinary Council meeting	Boxted Village Hall	19.00
9 th March 2011	Ordinary Council meeting	Boxted Village Hall	19.00
13 th April 2011	Ordinary Council meeting	Boxted Village Hall	19.00
11 th May 2011	Annual Parish Meeting Annual Parish Council meeting	Boxted Village Hall	19.00

Signed	
Date	16 th June 2010