

BOXTED PARISH COUNCIL

To all councillors:

You are summoned to attend:

A Meeting to be held on Wednesday 9th February 2011 commencing at 7.00pm at Boxted Village Hall, Cage Lane, Boxted, Colchester Essex for the purpose of transacting the following business.

THIS MEETING IS OPEN TO THE PUBLIC

Date 1 February 2011

Mrs D Humphris
Clerk to the Council

A G E N D A

1. **Apologies for absence** – Councillor Lawrence
2. **Declarations of interest**
3. **The minutes of the Meeting held on 12th January 2011**
To approve the minutes as a true record for signature by the Chairman (previously circulated)
4. **Clerk's Report.**
To receive the Clerk's report
5. **Borough and County Council Affairs**
To receive updates and reports from Borough and/or County Councillors present.
6. **Questions from Members of the Public**
7. **Planning Applications.**
To consider this Council's comments to Planning Applications submitted to Colchester Borough Council:
110145 Rose Cottage Workhouse Hill Boxted
1.5 storey extension to existing dwelling to form 'granny annexe' and formation of detached cart lodge/garage.
110132 Orchard Leigh, Langham Road Boxted.
Proposed bedroom extension to existing annexe.
8. **Insurance**
To approve payment of additional £25 fee to increase Fidelity Guarantee Cover to £120,000 as per auditors year end recommendations.
9. **Allotments**
 - a) To receive an update re enquiries of landowners at Noakes Farm;
 - b) To consider the possibility of using the site of the old pre-school for allotments;
 - c) To consider approval of training for the Clerk at EALC Allotments Day 10th March
Cost £60.
10. **Recreation Ground**
To consider a request from the Sports and Social Club for a budget of £500 to re-seed parts of the field using a specialist contractor to spike the ground and spread the seed.
11. **Play Equipment**
To consider quotations received for painting the Play Equipment.
12. **Camping Close**
To consider a request from Langham with Boxted PCC for Boxted Parish Council to clear remaining land to provide additional car park capacity for the Church.
13. **Fields in Trust**
To consider payment of annual renewal subscription of £35.
14. **Financial Update.**
To note the financial position of the Council to date.
15. **Payment of Accounts**
To approve the payment of invoices received.

