

BOXTED PARISH COUNCIL

To all councillors:

You are summoned to attend:

A Meeting to be held on Wednesday 9th March 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 2nd March 2011

Mrs D Humphris
Clerk to the Council

A G E N D A

1. **Apologies for absence**
2. **Declarations of interest**
3. **The minutes of the Meeting held on 9th February 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. **Boxted and Langham Directory**
To consider a request for a donation of £50 towards 2011-2012 edition.
8. **Boxted St Peter's CE (VC) Primary School**
 - a) To discuss a response to the proposal to increase pupil numbers from September 2012.
 - b) To receive an update from Councillor Doolin with regards to lighting/landscaping etc.
9. **Annual Return and Internal Audit Report for the financial year ended 31st March 2010.**
To confirm receipt of these reports and acknowledge recommendations made and actions taken(see Clerk's report)
10. **Financial Update.**
To note the financial position of the Council to date.
11. **Payment of Accounts**
To approve the payment of invoices received.

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