

# BOXTED PARISH COUNCIL

## NOTICE OF MEETING

The Annual Meeting of Boxted Parish Council which will take place in  
At the Boxted Village Hall on Wednesday 8<sup>th</sup> July 2009.

### AGENDA

1. To accept apologies for absence.
2. Declaration of interest in items on the agenda.
3. To approve the minutes of the meeting held on Wednesday 10<sup>th</sup> June 2009
4. Any questions arising from the Clerk's report.
5. To receive correspondence
6. King George Playing Field
  - 6.1 *Consideration of applying for a grant for a Youth Shelter.*
  - 6.2 *To consider the replacement of the fire damaged youth shelter*
  - 6.3 *Report from the Cricket Club*
7. Pre-school
8. Planning - To review planning applications and confirm comments thereon.
9. Old School Site.
10. Village Design Statement
11. Finance -
  - 11.1 *To agree payments in respect of expenditure for the current period.*
  - 11.2 *To authorise the repairs to the fencing around the play area.*
  - 11.3 *To authorise payments due at 31/7/09 the Clerk and Roy Andrews*
  - 11.4 *To approve the return to the Audit Commission for 2008-9*
12. Any other matters for discussion only.

Paul Evans.  
Clerk, Boxted Parish Council  
Tel: 01376 570156  
[boxtedpc@peke.com](mailto:boxtedpc@peke.com)

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## Schedule of Payments for Authorisation at the meeting held on 8<sup>th</sup> July 2009

Invoice from	For	Cheque No.	Amount
Roy Andrews	Invoice no 68 (June )	Chq00700	122.85
Paul Evans	Clerks Salary for June 2009	Chq00701	511.66
Peke Services Ltd	Clerks expenses	Chq00702	122.99
Langham with Boxted PCC	Boxted and Langham Directory	Chq00703	38.33
Dennis Meakings	Painting the Pre school with anti-vandal paint.	Chq00704	80.00
	Total		