

Boxted Parish Council

Minutes of the Meeting of the Parish Council held at the Boxted Village Hall
on Wednesday June 10th 2009

1 Present

Councillors	Present	Councillors	Present
Liz Bazeley	Yes	Tim Brentnall (Chairman)	Yes
Tracey Doolin	Yes	Brian Grant	Yes
Hugh Large	Apologies	Steve Lawrence	Yes
Angela McLauchlan	Yes	Gene Pugh	Yes
David Thomas	Yes		
Nigel Chapman (CBC)	Yes	Paul Evans (Clerk)	Yes
Member of the Public	Mrs E Starling		

2 Declaration of Interest in Items on the Agenda.

None

3 To approve the minutes of the meeting held on Wednesday May 13th 2009

The minutes (proposed by Cllr Mclauchlan and seconded by Cllr Bazeley) were approved and signed Cllr Brentnall.

4 Clerks Report.

The report had been previously distributed.

Allotments

The clerk reported that there had been expressions of interest from 7 people. Cllr Doolin reported that she had started asking around about the interest in Allotments. It was agreed that the matter should be mentioned in the Parish magazine. The Clerk to arrange.

5 To receive correspondence.

The report had been previously circulated to the Council.

5.1 Old School Site.

The email from Birkett's was read out. The council agreed unanimously that Cllr Brentnall could give all the confirmations sought and was authorised to sign all agreements on behalf of the council. If the new owners did wish to dig the lane/ camping close for the purposes of laying amenities they must fully reinstate same.

6 Graveyard

The Council agreed in principle to the request from the PCC to a possible extension of the graveyard, subject to the opinions of the District Valuation office and the Charity Commissioners. All residents of Boxted are entitled to be buried irrespective of religion. The church owns the land on which the village hall is built and for which a peppercorn rent is paid. It might be appropriate to seek a long extension of that lease, or even perhaps a transfer of the freehold, in return for the extension to the graveyard.

7 To review planning applications and confirm comments thereon.

Cllr Chapman reported that somebody will be officially speaking against the Change of use hearing for Oaktree Farm.

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CBC have notified the PC that the Planning Application (090609) for Heathfield had been unnecessary and hence we could not object.

Application Number.	Location	Decisions / Status
907037	1 Church Cottages	No objection.

8 VDS

Another draft of the report has been submitted to Colchester Borough Council. It is hoped to have the final report agreed by August.

9 Finance -

The financial position (cleared balance) at 28/4/2009

Current account :	16091.30
30 day account :	302.51
Close Brothers High Interest Account	31640.24

9.1 Payments

The council approved the payment of the invoices listed below.

Invoice from	For	Cheque No.	Amount
Paul Evans	Salary	chq000725	511.66
Peke Services	- Office expenses	chq000723	70.20
EALC	Arnold Baker edition 8	chq000727	52.50
Anglia Inspection Services	KGV safety inspection	cvhq000726	135.00
Anglian Water	Water bill to June 2009	chq000728	298.77
Roy Andrews	KGV Maintenance	chq000722	145.46

Consideration of the Return to the Audit Commission for 2008-9 was deferred until the next meeting.

10 Developments on the KGV grounds.

10.1 SSC development

(a) . The Council considered the preliminary drawings of a new Pavilion for the SSC On looking at the site it was felt that the New Pre-school and Pavilion would be a very tight fit.

(b) The Parish Council agreed that the architects for the two developments should be asked to produce a GA of the site showing the proposed positioning of the two buildings with dimensioned distances so that they could be staked out on the ground. The distance between the existing garage (front corner) in the SSC and the new pre-school building must be shown as dimensioned distance.

(c) The Parish Council discussed how the running costs of the new building would be covered.. Cllr Brentnall requested that the SSC, Cricket and Football Clubs should submit accounts for the last three years to the Parish Council. The Chairman of the SSC commented that the new Pavilion must become to be considered as a Social Club and the villagers need to become more involved..

(d) The Parish Council agreed that the terms of use of the KGV and its associated facilities would need to be revised as part of the planned development.

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(e) The Council agreed that they did not want to squeeze the Pre-school out by the development of the SSC and that they could consider the total rebuilding of the SSC.

(f) The Clerk said that he would convene a meeting of the working party.

10.2 Pre-school.

The Clerk was asked to reply to Jane Gilbert with the modified Heads of Agreement and that the lease would be subject to the agreement on the exact position of the New Pre-School building.

The meeting closed at 2000.