

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 13th May 2009.
The meeting will follow on from the close of the Annual Parish Meeting

AGENDA

1. **To accept apologies for absence.**
2. **Election of Chairman, Vice Chairman and appointment of portfolios.**
 - 2.1 *Election of Chairman for the year 2008-2009 and signing of Acceptance of office..*
 - 2.2 *Election of Vice- Chairman*
 - 2.3 *Appointment of portfolios*
3. **Declaration of interest in items on the agenda.**
4. **To approve the minutes of the meeting held on Wednesday 8th April 2009**
5. **Any questions arising from the Clerk's report.**
6. **To receive correspondence**
7. **King George Playing Field**
 - 7.1 *Cricket Club.*
8. **Pre-school**
9. **Planning - To review planning applications and confirm comments thereon.**
 - 9.1 *HorkesleyPark (Buntings)*
10. **Old School Site.**
11. **Village Design Statement**
12. **To appoint Heelis & Lodge as Independent Internal Auditor**
13. **Finance -**
 - 13.1 *To authorise purchase of Sand for the sand pit.*
 - 13.2 *To authorise maintenance to the fence round the children's playground.*
 - 13.3 *To agree payments in respect of expenditure for the current period.*
14. **Any other matters for discussion only.**

Paul Evans.
Clerk, Boxted Parish Council
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