

# Boxted Parish Council

Minutes of the Meeting of the Parish Council held at the Boxted Village Hall  
on Wednesday May 13<sup>th</sup> 2009

## 1 Present

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

## 2 Declaration of Interest in Items on the Agenda.

None

## 3 Council Democracy

### 3.1 Election of Chairman.

Cllr Brentnall was proposed by Cllr Bazeley, seconded by Cllr Large and elected nem Con.

The declaration of Acceptance of Office was signed.

### 3.2 Election of Vice-Chairman.

Cllr Bazeley was proposed by Cllr Doolin, seconded by Cllr McLauchlan and was elected nem Con.

### 3.3 To allocate areas of special interest (ASI) and concern to members of the Council for the purpose of forming working parties to carry out council business.

Councillor	Chairman / vice- Chair	ASI
Liz Bazeley	Vice Chair	Planning
Tim Brentnall	Chairman	Finance &SSC development
Tracey Doolin		Children & young people
Brian Grant		Highways & Footpaths & SSC development
Hugh Large		Highways & Footpaths -Highway ranger liaison
Steve Lawrence		Emergency planning
Angela McLauchlan		King George Playing field
Gene Pugh		Finance
David Thomas		Planning

Heelis & Lodge were appointed As the Internal Auditors for 2008-9.

## 4 To approve the minutes of the meeting held on Wednesday April 8<sup>th</sup> 2009

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

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## 5 Clerks Report.

The report had been previously distributed.

### Allotments

Cllr Doolin volunteered to ask around about the interest in Allotments. Cllr Brentnall said that landowners could be interested in renting land for allotments.

## 6 To receive correspondence.

The report had been previously circulated to the Council.

### 6.1 Developments on the King George Playing Field.

The council discussed the proposed positioning and orientation of the new pre-school building. The council agreed that the new pre-school building should be position as close as possible and parallel to the line of the sewer. This would maximize the amount of land available for the development of the Sports and Social Club. The clerk was asked to check whether there were any problems with the position of the new pre-school building and the boundary hedge.

Cllr Doolin suggested that the Parish Council should check the Sports & Social Club constitution. The Parish Council agreed that we should have a joint meeting with the Football and the cricket clubs about formal leases of the use of the playing field by the two clubs. With a formal lease the cricket club have access to development funds. The Parish Council wishes to facilitate the use of the playing field by both clubs. The clerk was asked to contact Stephen Whybrow and mark Healey about a meeting

The Parish Council discussed the quotations for the drawing up of the lease for the pre-school. New building and agreed to use Birketts to draw up the lease.

### 6.2 Old School Site.

The Parish Council (proposed by Cllr Thomas 2nd by Cllr Bazeley), agreed that they would accept the unconditional offer to the site. Cllr Brentnall said that he would contact Lewis Chambers about the decision.

### 6.3 Anglian Water

The Parish Council agreed to accept the final offer from Anglian Water.

## 7 To review planning applications and confirm comments thereon.

Application Number.	Location	Decisions / Status
90183	20 Straight Road	Refused
90207	42 Peppers Lane	Decision to allow a small amount of the curtilage.
90437	50 Straight Road	No decision
09370	Randsworth	No decision
	New applications	
090474	1 Horkesley Road	Comment made
090587	Cherry Tree Cottages Straight Road	No comment
090607	Bramley House Oakfield Drive	No Comment
090609	Heathfield	Objection.

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## 7.1 Horkesley Park - Buntings

This application will be coming to the full committee. The hearing might be heard at the Weston Community Stadium.

## 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 :	16297.60
30 day account :	302.50
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
Peke Services	- Office expenses	Chq000695	142.10
Paul Evans	- Salary	Chq000696	511.66
Roy Andrews	Invoice no 66 KGV maintenance	Chq000694	144.90
Anglian water -	settlement of bill due to water leak	chq000697	702.20
James Lindsay	-Tractor insurance	chq000698	250.14
Essex playing field association	Annual membership	chq000699	25.00

The Parish Council agreed that fresh sand should be bought for the sand pit and that the fencing around the play area should be reinforced with stakes as necessary.

## 10 Any other business.

Cllr McLauchlan said that Ros Freiland had adopted the new bus shelter in Straight Road and was keeping it graffiti free. The clerk was requested to write thanking her for all her efforts.

Cllr Large informed the council that we had a zero budget for path maintenance from P3.

Mr Chiswell (a retired architect) has offered to help assess planning applications on their architectural features. The clerk was instructed to write to Mr Chiswell accepting his offer.

Comments were made on the grubby nature of the road signs in the village. The clerk was instructed to ask the Highway Rangers / Community Warden Services to clean them up.

The meeting closed at 2030.