

Boxted Parish Council

Minutes of the Meeting of the Parish Council held at the Boxted Village Hall
on Wednesday November 11th 2009

1 Present

Councillors	Present	Councillors	Present
Liz Bazeley	Yes	Tim Brentnall (Chairman)	Yes
Tracey Doolin	Apologies	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 Holland (chairman SSC)		

2 Declaration of Interest in Items on the Agenda.

None.

3 To approve the minutes of the meeting held on Wednesday October 14th 2009

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

4 Clerks Report.

The report had been previously distributed.

4.1 Second Football pitch.

It was reported that Mark Healey was approaching ROSPA for guidance on the separation of the football pitch from the skate park. The Clerk was authorised to order 4 sockets for the relocated goal-posts.

5 SSC developments

5.1 Accounts

The Council requested that they should be sent a copy of the accounts of the SSC..

5.2 Re-development

The Council decided that another application should be made to CIF for further funding in the design of a replacement building. It was agreed that the ideas should be presented to the village before further design work is undertaken.

5.3 Maintenance

The issue of a major spend on the existing building was discussed. The council agreed that the major spend on maintenance and improvements to the existing building should be reviewed in 6 -12 months time if the development programme for the new building stalls.

The Chairman of the SCC (Mick Holland) was asked to provide costed estimates for the absolutely essential repairs and if possible some indication from the SSC itself of what the SSC would be prepared to contribute to the repairs.

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The members of the SSC currently pay £10p.a. as a membership fee..

Several councillors would like to see a decent rent paid for the use of the building. They also agreed that the cricket club should be responsible for any damage caused by cricket balls striking the building.

6 Pre-School.

It was agreed that a letter (as drafted by Jane Gilbert etc) addressed to the Early Years should be copied to the Pre-school saying that the Parish Council will grant a 25 year lease to the Little Owls on the land to the side of the Sports and Social club.. It was also agreed that a letter of support should be sent to the pre-school.

7 CALC.

Cllr Grant will represent the Parish Council at the next meeting of CALC. The clerk was asked to notify the Calc of the Parish Councils intentions.

8 To receive correspondence.

The report had been previously distributed.

9 Village Design Statement

The last revision is due to go Cllr Large for inclusion in the text. However, this revision will need to be updated to include the work done by Cllr Mclauchlan on the LDF.

10 Planning

10.1 Planning application .

091434 - The Parish Council has no comment to make.

Haveli

The Parish Council had asked CBC planning (Mr Whybrow) to enforce the planning conditions and ensure that the planting schedule is kept up to date.

Horkesley Park.

The decision date has been postponed to May 2010.

10.2 A12 Junction.

Cllr Chapman briefed the council on the approach that he and Cllr Brown (ECC) were taking on the future traffic restrictions after the completion of the new A12 junction. Cllr Chapman said that he would draft a letter for us on the approach that he would like to take.

11 Finance -

The financial position (cleared balance) at 30/10/09

Current account :	22286.18
30 day account :	302.58
Close Brothers High Interest Account	31764.20

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11.1 Payments

The council approved the payment of the invoices listed below.

Invoice from	For	Cheque No.	Amount
Peke Services Ltd	Clerks expenses	Chq000735	123.75
Paul Evans	Clerks Salary for November 2009	Chq000733	515.86

11.2 Precept.

The council asked the clerk to prepare examples of how changes in the budget affect the precept.

12 Other Business

12.1 CCTV

The clerk was asked to get some quotations for CCTV to be installed on the Play area.

12.2 Dog Fouling

Cllr Chapman commented that the Rural Street Wardens ought to be able tackle the problem. The clerk was asked to forward the Council's disgust on the problems of the festooning the hedges with non-biodegradable plastic bags containing dog faeces.

12.3 Waste Collection Consultation.

The council agreed that it should make a formal response.

The meeting closed at 2010.

Signed	
Date	13 th January 2010