

BOXTED PARISH COUNCIL
58 SHAFTESBURY AVENUE
HARWICH CO12 4BT
Tel 01206 329019
E-mail boxted-council@btconnect.com

THIS MEETING IS OPEN TO THE PUBLIC

To All Councillors:

You are summoned to attend:
A COUNCIL MEETING

Of
Boxted Parish Council

Wednesday 13th April 2016

at

Boxted Village Hall, Cage Lane, Boxted Colchester Essex commencing at 7pm

for the purposes of transacting the following business.

7th April 2016

Denise Humphris
Mrs D Humphris
Clerk to the Council

A G E N D A

1. **TO RECEIVE APOLOGIES FOR ABSENCE**
To consider apologies for absence given and confirm acceptance of those apologies.
Councillor H Large
2. **DECLARATIONS OF INTEREST**– to receive Councillors Declarations of Interest Under 2012 regulations on any item which appears on the agenda
3. **THE MINUTES OF THE MEETING HELD ON WEDNESDAY 9TH March 2016**
To approve the minutes as a true record for signature by the Chairman (previously circulated)
4. **CO-OPTION OF NEW COUNCILLOR**
To consider the co-option of a new councillor to the vacant seat.
5. **CLERKS REPORT.**
To receive the Clerk's report
6. **BOROUGH AND COUNTY COUNCIL AFFAIRS**
To receive updates and reports from Borough and/or County Councillors present
7. **PUBLIC PARTICIPATION**
To receive questions/comments/queries from members of the public present at the meeting.
8. **PLANNING**
To consider this Council's comments to the following planning applications submitted to Colchester Borough Council:
160773- Packwood Church Street Boxted- Proposed alterations and single storey extension, demolition of existing poor quality outbuildings new garage and store and external pool.
160748 – 4 Greenfield Cottages Wet Lane Boxted – Proposed single storey/two storey side/rear extension together with associated alterations
160688 – Broomfield Farm Cage Lane Boxted – Proposed single storey free standing garden room

160639 – Medlars Straight Road Boxted – Proposed replacement of garage following removal of existing garage and shed.

9. NEIGHBOURHOOD DEVELOPMENT PLAN

a) To receive updates and consider any action necessary.

10. SPORTS AND SOCIAL CLUB

a) To receive an update with regards finances/refurbishments and other matters.

b) To consider quote for first stage of refurbishment works to provide a sliding room divider and two new windows one to be a 'fire escape' window.

c) To consider quote to brick up side entrance/exit of patio area to prevent it being used as a walkway.

11. ANNUAL SUBSCRIPTIONS

To consider renewal subscriptions

a) Essex Playing Fields Association £30.

b) Campaign to Protect Rural England £30

c) Essex Association of Local Councils £ 351.78

12. Grant requests

To consider a request from Langham and Boxted church for a contribution towards printing Boxted and Langham 2016-2017 directory. Maximum contribution £50.

13. FINANCIAL REPORT

To receive a brief report from the Clerk relating to year end procedures and figures as at 31st March 2016

14. PAYMENT OF ACCOUNTS

To approve the payment of invoices received (previously circulated)

15. TIME AND DATE OF NEXT MEETING

11th May 2016 which will also be the Annual Parish Meeting followed by the Annual Parish Council meeting.

16. EXCLUSION OF THE PRESS AND PUBLIC

To consider that the press and public should be excluded from discussion of the following item because of the likelihood that confidential information could be disclosed:

(Category 9 – terms proposed or to be proposed in relation to the use of Council premises)

To consider proposals received for running the bar and associated community facilities and agree an action plan.

Update on after school club hiring and proposals for weekly rental.

To agree associated legal costs in setting up new arrangements (if approved).

Boxted Parish Council The Clerk to the Council
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