

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:

THE PARISH COUNCIL MEETING

Of

Boxted Parish Council

Wednesday 8TH MARCH 2017

At

Boxted Village Hall Cage Lane Boxted Colchester Essex

starting at 7pm

For the purposes of transacting the following business.

1ST March 2017

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.
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 8th FEBRUARY 2017**
To approve the minutes as a true record for signature by the Chairman (previously circulated)
4. **BOROUGH AND COUNTY COUNCIL MATTERS**
To receive reports from Borough and/or County Councillors present
5. **CLERK'S REPORT**
To note the Clerk's report on action items since the last meeting.
6. **PUBLIC PARTICIPATION**
(Maximum 15 minutes unless otherwise directed by the Chairman)
To receive questions/comments/queries from members of the public present at the meeting.
In accordance with standing order 3(h), a question shall not require a response at the meeting nor start a debate on the question. The chairman of the meeting

7. **PLANNING**

To consider this Council's comments to planning applications submitted to Colchester Borough Council.

8. **GRANT FUNDING REQUEST**

To consider a request from Langham and Boxted PCC for a maximum £50 contribution towards printing costs for 2017/2018 Langham and Boxted Directory

9. **FINANCIAL AND ACCOUNTING**

a) Financial report

To note the Clerk's report on the current financial situation of the Council 1st April 2016 - date

c) To approve the payment of invoices received.

10. **TIME AND DATE OF NEXT MEETING**

The next meeting will be Wednesday 12th April 2017 at Boxted Village Hall Cage Lane Boxted commencing at 7pm.

11. **EXCLUSION OF THE PRESS AND PUBLIC**

To consider the exclusion of the press and public from discussion of the following items because of the likelihood that confidential information could be disclosed.

Category 1 – Consideration of staff appraisal undertaken by the Clerk/possible renewal of three month Fixed Term Contract ended 31st January 2017 re Community Hub Handyman

Category 3 – Updates relating to occupiers of the Community Hub and consideration of lease renewals

Category 8 - Consideration of future plans, including further refurbishments needed and funding.

Category 8 – Consideration and clarification of expenditure and responsibility for expenditure in respect of repairs/improvements relevant to occupiers' activities

- a) Community Hub – Kitchen Cooker
- b) Sports Facilities – Installation of shower for referee room
- c) After School Club – Request for radiator covers
- d) Damaged changing room door
- e) External Door opening mechanism

Boxted Parish Council Clerk to the Council
58 Shaftesbury Avenue Dovercourt
HARWICH CO12 4BT
Tel: 01206 329019 e-mail :boxted-council@btconnect.com
WWW.ESSEXINFO.NET/BOXTED-PARISH-COUNCIL