

**BOXTED PARISH COUNCIL**  
**PARISH COUNCIL MEETING MARCH 2016**

The Minutes of the Meeting held on Wednesday 9<sup>TH</sup> March 2016 at Boxted Village Hall, Cage Lane, Boxted Colchester, Essex commencing at 7pm

		<u>Present</u>
<b>Chairman:</b>	Councillor H Large	Yes
<b>Vice Chairman:</b>	Mrs A McLauchlan	Yes
<b>Councillors:</b>		
	Councillor Mrs R Cryer	No
	Councillor G Pugh	No
	Councillor Mrs C Damen	No
	Councillor S Lawrence	Yes
	Councillor Mrs L Carpenter	No
	Councillor M Parratt	Yes
	ONE VACANT SEAT	
<b>Staff:</b>	Clerk to the Council Denise Humphris	Yes

**Others in attendance at the meeting:**

One member of the public.

**133/15 APOLOGIES FOR ABSENCE**

**RESOLVED:** (unanimously) to accept apologies for absence from Councillor Mrs R Cryer, Councillor G Pugh, Councillor Mrs C Damen, Councillor Mrs L Carpenter.

**134/15 DECLARATIONS OF INTEREST None**

**135/15 MINUTES OF THE MEETING HELD ON WEDNESDAY 10<sup>th</sup> February 2016 RESOLVED:** (unanimously) to approve those minutes (previously circulated) as a true record for signature by the Chairman.

**136/15 CLERK'S REPORT**

Members noted the Clerk's report as follows:

**Applications dealt with under Clerk's delegated authority**

160127 – Orchard Place Accomodation Road Boxted – Change of use of land to temporary traveller's pitch - *object on the grounds of it being unsustainable development contrary to the NPPF. It would be visually harmful to the rural character of the area and is situated away from public transport links and services and facilities in an area with no public footpath. It is not considered that the applicant has demonstrated that the previous reasons for refusal have been overcome. The argument made for requiring security on site for the business conflicts with the temporary nature of the application, and is not a valid planning consideration. Insufficient information has been provided to support the claim that alternative accommodation/sites are not available, especially as the applicant mentions living and working in other counties*

160068 – Application to remove condition 7 of planning permission 131260 – NO OBJECTIONS

**PLAYGROUND INSPECTION COURSES**

EALC are running Playground Inspection One Day courses suitable for the weekly visual inspection checks – the cost is £100. **RESOLVED:** to book this course for our playground inspector Barry Took funds to come from the training budget.

**PUBLIC FOOTPATH**

Complaint has been lodged with Essex County Council about Orchard landowners using PROW footpath 125 from Straight Road for vehicular access to their land – Essex County Councillor Anne Brown is following the matter for appropriate action.

**NEW WEBSITE**

New website is now live <http://boxted.org.uk> and it was agreed to add a central village diary to the site and all local organisations would be encouraged to add their events to this.

**Consultations and Presentations**

Colchester Borough Council – Waste and Recycling 7<sup>th</sup> March - 3<sup>rd</sup> June

Colchester BOROUGH Council – Stakeholders meeting Sports and Leisure facilities

Colchester Northern Gateway 21<sup>st</sup> April 6-7.30pm

EALC- Police Partnership Conference – Tuesday 15<sup>th</sup> March at Dunmow - Cost £20

**137/15 BOROUGH AND COUNTY COUNCIL AFFAIRS**

Colchester Borough Councillor Nigel Chapman sent his apologies for absence.

**137/15 PUBLIC PARTICIPATION - QUESTIONS FROM MEMBERS OF THE PUBLIC PRESENT AT THE MEETING** None

**138/15 PLANNING** No applications received for consideration.

**139/15 NEIGHBOURHOOD PLAN**

The Plan is currently in public consultation stage with examination expected late March/early April.

**140/15 BOXTED METHODIST CHURCH – GRANT FOR GROUNDS MAINTENANCE**

**RESOLVED:** to approve funding of £800.

**141/15 PAYMENT OF ACCOUNTS**

**RESOLVED:** (unanimously) to authorise payment of the accounts as detailed below for November Appendix 'A' totalling £5512.59

**142/15 DATE OF NEXT MEETING**

The next meeting will be held on Wednesday 13<sup>th</sup> April 2016 commencing at 7pm at Boxted Village Hall Cage Lane.

There being no further business the Chairman closed the meeting at 7.10pm.

CHAIRMAN.....

DATE.....

**APPENDIX ' A ' BOXTED PARISH COUNCIL – March 2016**

**PAYMENTS LIST AND PAYMENTS AUDIT MARCH 2016**

<u>Payment processed by (method)</u>	<u>Date paid</u>	<u>PAYEE</u>	<u>GROSS</u>	<u>VAT</u>	<u>NET</u>	<u>DETAILS</u>
Online payt	15 Jan	Barry Took	535		535	Handyman jobs (not reported on Jan list in error)
Online payt	15 Jan	Copford with Easthorpe PC	65		65	1/3 share accounts software
S/O	12 <sup>TH</sup> Mar	Mrs D Humphris	881.59		881.59	Monthly salary
S/O	12 <sup>TH</sup> Mar	Essex Pension Fund	260.97		260.97	Mar pension contributions
Online payt	9 <sup>th</sup> Mar	Inland Revenue	1799.08		1799.08	Q4 PAYE
Online payt	9 <sup>th</sup> Mar	Accent Stationers	21.54		21.54	Stationery/ink/stamps
Online payt	9 <sup>th</sup> Mar	Mrs D Humphris	332.82		332.82	Re new computer back up and software APPROVED MIN NO:130/15 (b)
Online payt	9 <sup>th</sup> Mar	Mrs D Humphris	8.93		8.93	BT quarterly bill re pc line ¼ share
Online payt	9 <sup>th</sup> Mar	Mrs D Humphris	36		36	¼ share annual payroll software renewal
Online payt	9 <sup>th</sup> Mar	Renegade Publishing	180	30	150	Final payt re old Boxted website
Online payt	9 <sup>th</sup> Mar	Barry Took	620		620	Handyman jobs
<b>SSC</b>						
<b>d/d</b>	23 Nov	EON	72.27	3.44	68.83	SSC Electric
<b>d/d</b>	29 Dec	EON	103.72	4.94	98.78	SSC Electric
<b>d/d</b>	29 Jan	EON	98.63	4.70	93.93	SSC Electric
<b>d/d</b>	26 Feb	EON	88.40	4.21	84.19	SSC Electric
<b>S/O</b>	15 <sup>TH</sup> Feb	Mrs E McKAY	228.07		228.07	Feb salary
<b>D/D</b>	1 <sup>ST</sup> monthly	Colchester Borough Council	54.42		54.42	Trade Waste March
<b>C.NO</b>	9 <sup>th</sup> Mar	P J Everett Lawn Mower Services	126.15		126.15	Lawnmower service and repair
		<b>TOTAL PAYMENTS</b>	<b>5512.59</b>	<b>47.29</b>	<b>5465.30</b>	