

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 10th February 2016

at

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

for the purposes of transacting the following business.

5th February 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.
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 13th January 2016**
To approve the minutes as a true record for signature by the Chairman (previously circulated)
4. **CLERKS REPORT.**
To receive the Clerk's report
5. **BOROUGH AND COUNTY COUNCIL AFFAIRS**
To receive updates and reports from Borough and/or County Councillors present
6. **PUBLIC PARTICIPATION**
To receive questions/comments/queries from members of the public present at the meeting.
7. **PLANNING**
To consider this Council's comments to the following planning applications submitted to Colchester Borough Council:

- 8. NEIGHBOURHOOD DEVELOPMENT PLAN**
To receive an update and review any action needed.
- 9. NEW EXTERNAL AUDIT ARRANGEMENTS**
 - a) to note new statutory regulations for the financial year ended 2015/2016
 - b) To receive details of new external audit arrangements commencing for the 2016/2017 financial year and to consider parish council options.
- 10. PARISH COUNCIL PRINTER AND COMPUTER**
 - a) to ratify the agreement for the Clerk to purchase a new printer and authorise re-imburement to the Clerk– cost to be shared with 4 councils – this Council’s contribution £37.50
 - b) to consider purchase of new computer hardware and associated software – cost to be shared with 3 councils – maximum contribution £350.(details circulated)
- 11. PAYMENT OF ACCOUNTS**
To approve the payment of invoices received (previously circulated)
- 12. TIME AND DATE OF NEXT MEETING**
Wednesday 8th March 2015 at Boxted Village Hall commencing at 7.30pm

Boxted Parish Council The Clerk to the Council
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