

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 10th January 2018
At
Boxted Village Hall Cage Lane Boxted commencing at 7.00pm
For the purposes of transacting the following business.

3rd January 2018

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. CO-OPTION OF NEW COUNCILLOR

To consider the co-option of Mr Bradley Maxwell to the vacant seat and Receive his Declaration of Acceptance of Office

4. THE MINUTES OF THE MEETING HELD ON 8th November 2017

To approve the minutes as a true record for signature by the Chairman (previously circulated)

(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 may direct that a written or oral response be given.

5. CLERK'S REPORT

To note the Clerk's report on action items since the last meeting.

6. BOROUGH AND COUNTY COUNCIL AFFAIRS

To receive reports from Borough and County Councillors

7. PLANNING

a) To review for comment as a consultee, planning applications for Boxted submitted to the Planning Authority Colchester Borough Council.

8. **PARISH FOOTPATHS REPRESENTATIVE**
To consider appointing a parish footpaths representative.(Councillor Banwell)
9. **BOXTED PARISH SIGNPOST**
To consider a request to repair the following signposts - costs to be covered by Boxted Parish Council – possible grant funding.
a) Betty Potter’s dip
b) Boxted Bridge
10. **EXTERNAL AUDIT REPORT FOR THE YEAR ENDED 31ST March 2017**
To receive the external auditor’s report and any recommendations included therein.
11. **ANNUAL BUDGETS/PRECEPT FOR THE YEAR APRIL 2018 – MARCH 2019**
To review the budgets for the year and agree the Precept on Colchester Borough Council.
12. **FINANCIAL AND ACCOUNTING**
a) To receive the financial report 1st April 2017 – date
b) To consider approval of the payment of invoices received.
13. **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
- a) Personnel Matters
(i) To consider the Village Handyman position (FTC ends January 2018)
- b) Community Hub
Updates re income.
14. **TIME AND DATE OF NEXT MEETING**
Wednesday 14th February 2018 at Boxted Village Hall Cage Lane Boxted commencing at 7pm.

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