

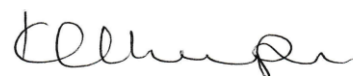
BOXTED PARISH COUNCIL

To: Members of Boxted Parish Council

You are hereby summoned to attend the Meeting of Boxted Parish Council to be held on Wednesday 9th May 2018 at the Village Hall commencing at 7.30pm or after the Parish Assembly Meeting For the purpose of transacting the business as set out in the Agenda

Karen Thompson – Interim Clerk

Dated 1/5/18



Chairman's Welcome

- 18/018 To appoint a Chair for the year May 2018 – May 2019**
- 18/019 To appoint a Vice-Chair for the year May 2018 – May 2019**
- 18/020 To confirm the Sub-committee and Working Groups of Boxted Parish Council and their nominated Chairs.**
- 18/021 Apologies and reasons for absence.**
- 18/022 To consider the co-option of Mr R Oxford to fill a councillor vacancy. If co-opted to receive the declaration of office and Register of Interests.**
- 18/023 Declaration of Interests** - to receive any pecuniary or non-pecuniary interests relating to items on the agenda.
- 18/024 Public participation session with respect to items on the agenda and other matters that are of mutual interest**
There will be 15 minutes available for question time, if required. At the close of this item; members of the public will no longer be permitted to address the Council.
- 18/025 Minutes of the last meetings of the Council held on 11th April 2018 and to sign the agreed minutes for the meetings of 20th March 2018 and the staff subcommittee meeting on 18th March 2018.**
Councillors are asked to agree the draft minutes of the last meeting as a true and accurate account of the proceedings of the meeting (See 3 attachments).
- 18/026 Clerk's Report**
To receive the report of resolutions agreed at Parish Council Meetings and Progress to date (See attachment).
- 18/027 Borough and County Councillors**
To receive the reports of the District Councillor and the County Councillor.
- 18/028 Planning**
- Received None received.**
- Decided**

Date Published*	Application No.	Address	Status
05 Mar 2018	<u>180610</u> Approved	12 Accommodation Road, Boxted Colchester CO4 5HP	Decided
08 Mar 2018	<u>180650</u> Annlication	Runkins Corner, Langham Lane, Boxted Colchester CO4 5HZ	Decided

Withdrawn			
14 Mar 2018	<u>180705</u> Approved	30A Straight Road, Boxted Colchester CO4 5HN	Decided

* This date is when Colchester BC first published this case file.

- 18/029 To confirm the Council meeting dates for May 2018 – April 2019**
9 May 2018 14 November 2018
13 June 2018 No Meeting in December
11 July 2018 9 January 2019
No Meeting in August 13 February 2019
12 September 2018 13 March 2019
10 October 2018 10 April 2019
- 18/030 EALC Membership**
18/68.1 To decide if the parish council continue to be a member of EALC at a cost of £362.26.
- 18/031 Flyer to Residents Introducing Council**
To discuss the production of a flyer introducing the Council to residents.
- 18/032 Community Hub**
18/032.1 To set terms of reference for the Community Hub Working Group and delegated spending.
18/032.2 To consider the roof space report for the Community Hub building and decide any actions (see attachment from Loxley Manor Design) and to understand any grant funding details.
18/032.3 To consider applying for funding to CBC for a community access project.
18/032.4 To consider commissioning CB Homes to conduct a survey of the Community Hub Building at a cost of £640 + VAT
- 18/033 Community Hub Lease**
To update the Council on the status of a new lease for the Community Hub.
- 18/034 To consider the status of the Parish Council grass cutting contract.**
- 18/035 To consider the issue of parking in the village.**
- 18/036 Parish Council Finance**
18/36.1 To receive report on Parish Council financial statement as at the 30 April 2018 (see attachment).
18/36.2 To confirm the end of year accounts 2017/18 for internal audit (see attachment).
18/36.3 To approve the bills for payment for Parish Council and Sports and Social Club –Cheques/Bacs payments (see Attachment).
18/36.4 To action the hiring increase of 5% to the sports clubs hiring the Community Building as documented in January 2018 Parish Council meeting minutes.
- 18/037 Meeting Closure & Date of Next Meeting**
Monday 13 June 2018.