

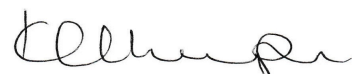
BOXTED PARISH COUNCIL

To: Members of Boxted Parish Council

**You are hereby summoned to attend the Meeting of Boxted Parish Council to be held on
Wednesday 10th Oct 2018 at the Village Hall commencing at 7.30pm
For the purpose of transacting the business as set out in the Agenda**

Karen Thompson – Interim Clerk

Dated 1/10/18



Chairman's Welcome

18/090 Apologies and reasons for absence.

18/091 Declaration of Interests - to receive any pecuniary or non-pecuniary interests relating to items on the agenda.

18/092 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.

18/093 Minutes of the last meetings of the Council held on 12th September 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 attachment).

18/094 Clerk's Report

To receive the report of resolutions agreed at Parish Council Meetings and Progress to date (See attachment).

18/095 Borough and County Councillors

To receive the reports of the District Councillor and the County Councillor.

18/096 Planning

Applications

To decide any comments on the following applications:

24 Aug 2018	182124	Land North-East Of Cuckoo Farm, Boxted Road, Colchester CO4 5HH	Current
15 Aug 2018	182063	Toppesfield, Straight Road, Boxted Colchester CO4 5QX	Current

Appeals None.

Decided To note the following planning decisions:

28 Jun 2018	181651	The Latch, Church Street, Boxted Colchester CO4 5SX	Decided Approved
-------------	------------------------	---	---------------------

18/097 King George Field – play area and equipment

18/97.1

To receive the play area and equipment report and decide any work or expenditure (Cllr Collitt).

18/97.2

To consider the quote for zone wardens taking on the emptying of dog waste bins (see email attachment).

- 18/098 Community Hub & Sports and Social Club**
- 18/98.1 To report on the current position of the lease renewal for the Community Hub.
- 18/98.2 Hub roof essential repairs.
- 18/099 Environment**
- 18/99.1 To consider any reports and decide any expenditure.
- 18/99.2 To consider a location for a second village defibrillator including British Legion Building or the telephone box.
- 18/0100 Highways**
- To note that Cllr Chapman has taken forward the action regarding Betty Potters Dip; supported by both County Councillors and on either side of the boundary. As the work is in a 40mph area, traffic management will be needed.
- 18/0101 Village Hall**
- 18/101.1 To note the separate meeting of the Trustees immediately following this meeting to approve the accounts for submission to the Charity Commission.
- 18/101.2 To note the village hall bank position.
- 18/0102 Communication**
- 18/102.1 To consider the draft flyer as developed by Cllr Collitt.
- 18/0103 Policies**
- 18/103.1 To consider the development of a Press Policy and decide the main points before drafting.
- 18/103.1 To consider developing a Parish Council Emergency Plan.
- 18/103.4 To review the Parish Council Risk Assessment.
- 18/0104 S106 monies**
- To consider options for village improvement using S106 monies.
- 18/0105 Camping Close**
- To consider any action required as the Trustees to Camping Close.
- 18/0106 Audit**
- To note the External Audit comment received from PKF Littlejohn which says that they have not yet finished their review work and will comment in a final report and issue a completion certificate when this is complete.
- 18/0107 Parish Council Finance**
- 18/107.1 To receive report on Parish Council financial statement as at the 31 August 2018 (see attachment).
- 18/107.2 To approve the bills for payment for Parish Council and Sports and Social Club –Cheques/Bacs payments (see Attachment).
- 18/0108 Items for the next meeting agenda**
- To consider items for the next agenda.
- 18/0109 Meeting Closure & Date of Next Meeting**
- Wednesday 14th November 2018.