

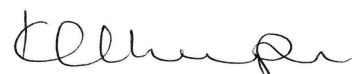
BOXTED PARISH COUNCIL

To: Members of Boxted Parish Council

You are hereby summoned to attend the Meeting of Boxted Parish Council to be held on
Wednesday 9 January 2019 at the Village Hall commencing at 7.30pm
For the purpose of transacting the business as set out in the Agenda

Karen Thompson –Clerk

Dated 4/1/19



- 19/01 Chairman's Welcome**
- 19/02 Apologies and reasons for absence.**
- 19/03 Declaration of Interests** - to receive any pecuniary or non-pecuniary interests relating to items on the agenda.
- 19/04 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.
- 19/05 Minutes of the last meetings of the Council held on 12th December 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).
- 19/06 Clerk's Report**
To receive the report of resolutions agreed at Parish Council Meetings and Progress to date (See attachment).
- 19/07 Borough and County Councillors**
To receive the reports of the District Councillor and the County Councillor.
- 19/08 Planning Applications**
To decide any comments on the following applications:

18 Dec 2018 [183101](#) CNG Sports Cuckoo Farm Way, Colchester CO4 5JA Current

To note that no comments were submitted on the following application which has now closed.

12 Dec 2018 [183056](#) 9 Songers Cottages, Dedham Road, Boxted Colchester CO4 5SQ Current

Appeals To note that the following appeal was dismissed.

04 Sep 2017 [172336](#) Adjacent Walnut Tree Cottage, Straight Road, Boxted Colchester CO4 5QZ Decided and appeal dismissed

Decided To note the following planning decisions:

03 Oct 2018 [182427](#) Redhouse Farm, Redhouse Lane, Boxted Colchester CO4 5RL Decided Prior Approval Required (approved)

2 Oct 2018 [182506](#) 14 Accommodation Road, Boxted Colchester CO4 5HP Decided Approve Conditional

- 19/09 King George Field – play area and equipment**
- 19/09.1 To receive the play area and equipment report and commission any urgent repair work. (Cllr Collitt).
- 19/09.2 To receive the play area Rospa level inspection report (see attachment) and note that no urgent repairs are required.
- 19/09.3 To decide the future position of the grass cutting contract and decide if the cricket pitch cutting and/or whole field cutting should be awarded to any other contractor.
- 19/09.4 To consider the frequency of regular play area inspections and if more frequent to consider advertising for a volunteer play area inspector.
- 19/09.5 To resolve to permit the installation of a permanent double lane cricket net on the playing field.
- 19/010 Community Hub & Sports and Social Club**
- 19/10.1 To note that the hub roof repair should begin by 24th January 2019.
- 19/10.2 To note the boiler service conducted on 7th January 2019.
- 19/10.3 To note that the sky contract was cancelled as intended and there is now no wifi provision in the Hub. To consider assisting the Hub in providing a wifi service.
- 19/011 Building Valuations**
- To receive the building valuation reports from James Aldridge Surveyors and decide any action required.
- 19/012 Annual Parish Assembly date and Purdah**
- To consider the date for the Annual Parish Assembly avoiding Purdah (see attached).
- 19/013 War Memorial Project**
- To consider Parish Council support for the War Memorial project including funding meeting room costs.
- 19/014 Camping Close/Poors Land Charity Commission Submission**
- To receive the annual financial statement and bank statements for the Poors Close Charity and agree to submit the data to the Charity Commission.
- 19/015 Parish Council Finance**
- 19/15.1 To agree the final precept requirement based on the final budget (see attachments).
- 19/15.2 To receive report on Parish Council financial statement as at the 31 December 2018 (see attachment).
- 19/15.3 To approve the bills for payment for Parish Council, Sports and Social Club and Village Hall – Cheques/Bacs payments (see Attachment).
- 19/016 Items for the next meeting agenda**
- To consider items for the next agenda
- Review the sports field hiring agreements
- 19/017 Meeting Closure & Date of Next Meeting**
- Wednesday 13th February 2019.