

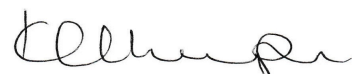
# BOXTED PARISH COUNCIL

To: Members of Boxted Parish Council

You are hereby summoned to attend the Meeting of Boxted Parish Council to be held on  
Wednesday 13<sup>th</sup> March 2019 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 8/3/19



- 19/038 Chairman's Welcome**
- 19/039 Apologies and reasons for absence.**
- 19/040 Declaration of Interests** - to receive any pecuniary or non-pecuniary interests relating to items on the agenda.
- 19/041 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.
- 19/042 Minutes of the last meetings of the Council held on 13<sup>th</sup> February 2019**  
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).
- 19/043 Clerk's Report**
- 19/43.1 To receive the report of resolutions agreed at Parish Council Meetings and Progress to date (See attachment).
- 19/43.2 To note the planned sale of the Methodist church and hall and consider any implications for the village.
- 19/044 Borough and County Council**
- 19/44.1 To receive the reports of the District Councillor and the County Councillor.
- 19/44.2 To consider Local Services Fund Pre-Application Checklist for a Boxted handyman contract.
- 19/045 Planning Applications**  
To decide any comments on the following applications:

14 Feb 2019	<u>190429</u>	West View, 61 Straight Road, Boxted Colchester CO4 5QY	Current
21 Feb 2019	<u>190505</u>	38 Straight Road, Boxted CO4 5HN	
11 Nov 2018	182788	Noakes Farm, Straight Road, Boxted Colchester CO4 5RA	Current
11 Nov 2018	<u>182787</u>	Noakes Farm Noakes Farm, Straight Road, Boxted Colchester CO4 5RA	Current

- Appeals** A new Planning appeal has been Lodged.  
**Proposal:** Conversion of barn to residential (C3)  
**Application No:** 181229  
**DTLR Appeal Ref:**  
**Appeal Start Date:** 14 Feb 2019  
**Location:** Orchard Farm, Walnut Barn, Wet Lane, Boxted, CO4 5TN  
**Appeal Against:**

Appeal Decision – dismissed

02 Jan 2018 180005 Poplars, Cage Lane, Boxted Colchester CO4 5RT Decided

**Decided** To note the following planning decisions:

12 Dec 2018 183056 9 Songers Cottages, Dedham Road, Boxted Colchester CO4 5SQ Decided Conditional Approval

**19/046 S106 Monies**

To note the advice from Cllr Chapman and consider establishing a S106 project (see attachment).

**19/047 King George Playing Field – play area and equipment**

19/47.1 To receive the play area and equipment report and decide any work or expenditure (Cllr Collitt).

19/47.2 To consider the revised potential location for a permanent double lane cricket net.

19/47.3 To note that a contract for grass cutting has been awarded to VERTAS starting 1<sup>st</sup> April 2019 after confirmation that they provide satisfactory grass cutting services to Boxford.

**19/048 Community Hub & Sports and Social Club**

19/48.1 To note the callout of Elsey plumbers to investigate the low water temperature.

19/48.2 To note call out of Mr Scammell to repair a leak between the toilet and kitchen.

19/48.2 To consider the cost of Broadband Wifi for the Community Hub (see attachment).

**19/049 Village Hall Lease**

19/49.1 To receive an update on the Village Hall lease.

**19/050 Environment**

19/50.1 To note that the British Legion project may submit a Local Services Fund application for funding.

19/50.2 To note that the donated defibrillator has been received from the Community First Responders. The British Legion are arranging installation and the electrician costs will be invoiced to the Parish Council as previously agreed.

**19/051 Parish Council Finance**

19/51.1 To receive report on Parish Council financial statement as at the 28 February 2019 (see attachment).

19/51.2 To approve the bills for payment for Parish Council, Sports and Social Club and Village Hall – Cheques/Bacs payments (see Attachment).

**19/052 Items for the next meeting agenda**

To consider items for the next agenda.

- Review Hirers agreements

**19/053 Meeting Closure & Date of Next Meeting**

Wednesday 10<sup>th</sup> April 2019.