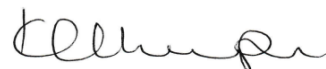


BOXTED PARISH COUNCIL

To: Members of Boxted Parish Council

**You are hereby summoned to attend the Meeting of Boxted Parish Council to be held on
Wednesday 10th July 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 5/7/2019



- 19/0106 Welcome**
- 19/0107 Apologies and reasons for absence.**
- 19/0108 Declaration of Interests** - to receive any pecuniary or non-pecuniary interests relating to items on the agenda.
- 19/0109 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.
- 19/0110 Minutes of the last meetings of the Council held on 12th June 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).
- 19/0111 Clerk's Report**
To receive the report of resolutions agreed at Parish Council Meetings and Progress to date (See attachment).
- 19/0112 Borough and County Council**
- 19/112.1 To receive the reports of the District Councillor and the County Councillor.
- 19/112.2 To note that the progress on evaluating the CBC owned car park for potential housing is on-going with contamination tests being conducted.
- 19/0113 Parish Council Finance**
- 19/113.1 To receive report on Parish Council financial statement as at the 30 June 2019 (see attachment).
- 19/113.2 To approve the bills for payment for Parish Council, Sports and Social Club and Village Hall – Cheques/Bacs payments (see Attachment).
- 19/113.3 To complete the mandate form for the Camping Close COIF account.
- 19/0114 Applications**
To consider commenting on the following applications

191629	21/06/2019	Peartree Cottage, Ellis Road, Boxted Colchester CO4 5RN	Fence and Gate Post replacement is proposed, as part of general maintenance to the site. A like-for-like replacement is intended.
191576	17/06/2019	19 Songers Cottages, Dedham Road, Boxted Colchester CO4	Lawful Development Cert: Prop. left conversion

5SQ			
191554	13/06/2019	52 Straight Road, Boxted Colchester CO4 5RB	Extension to coffee shop and toilets, extension of horticultural polytunnels, erection of open-sided canopy and extension of car park and service yard and extension to open sales area (alterations to approved development 181007)
191540	12/06/2019	Orchard Place, Accommodation Road, Boxted Colchester CO4 5HP	Retention of existing caravan for temporary residence and change of use to B8.
191360	23/05/2019	Green Lane, Boxted Colchester CO4 5TS	Realigned driveway and tracks around Vineyard House
191373	18/06/2019	Pond House, Church Road, Boxted Colchester CO4 5TQ	Internal alterations to form new Bedroom, bathroom and ensuite shower room and merging two bedroom areas to one master suite. Removal of staircase and WC/Cloakroom.
191588	18/06/2019	Hill House, Carters Hill, Boxted Colchester CO4 5RD	Application for approval of details reserved by condition 10, 12, 13, 14, 15. (180540)
191587	18/06/2019	Hill House, Carters Hill, Boxted Colchester CO4 5RD	Application to discharge condition 8, 10, 13, 21, 22 of planning application 170997

Decisions

191121 Approved	26/04/2019	Green Lane, Boxted Colchester CO4 5TS	Application to vary condition 1 (approved plans) following grant of planning permission 162205.
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19/0115 Rural Exception Sites (RES)

To also discuss possible concerns that might apply to a Boxted RES.

To note that a visit to the RES site in Boxford should now take place in September and RCCE are quoting for the assistance with conducting a Housing Needs Survey to approximately 579 dwellings.

19/0116 Village Parking

To note the events to date and consider any action that can be taken to improve parking in the village.

19/0117 King George Field

19/117.1 To receive the play area and equipment report and decide any work or expenditure (Cllr Collitt).

19/117.2 To note that the Little Owls use of the nature area includes a fire pit. They have confirmed their insurance provision and have suitable risk assessment in place including a fire blanket to

extinguish sparks etc.

19/0118 Community Hub & Sports and Social Club

19/118.1 To approve the change requested by the cricket club to the hiring agreement (see attachment).

19/0119 Methodist Church and School Room

To consider any action nominating the Methodist Church and School Room as a community asset (see attached).

19/0120 Village Green

To note the progress towards establishing a village green and to consider memorial benches.

19/0121 Highways

19/121.1 To note Progress re Junction Cross Cott's cul de sac and Cooks Hill

19/121.2 To note the Highways request to fill in the pot holes at the Greys, Straight Rd.

19/0122 Policies

To review the following policies:

- Complaints Policy

19/0123 Events

19/123.1 To discuss plans for the Octoberfest event including alcohol license.

19/123.2 To note the date of the Christmas Tree Lighting event.

19/0124 Subscriptions

To approve the RCCE subscription for both Community/Village Halls membership of £60, and Parish Council membership of £72.20.

19/0125 Items for the next meeting agenda

To consider items for the next agenda.

19/0126 Meeting Closure & Date of Next Meeting

Wednesday 11th September 2019.