

Boxted Parish Council S106 Committee
Minutes of the Meeting of Boxted Parish Council S106 Committee
Held on Wednesday 26th February 2020 at Boxted Village Hall

Present Cllrs Brentnall, (Chair), Chaplin, Collitt, Pugh, Seakens
Amin Dedhar, John Hamblion, Geoff Thomas

S106-024 **Welcome**
Cllr Brentnall welcomed everyone to the meeting and took declarations of interest.
Cllr Chaplin – Boxted Community Hub
Cllr Collett – Boxted Runners, Royal British Legion Club, St Peters Church
Cllr Seakens – Boxted Runners
John Hamblion – Boxted Cricket Club
Geoff Thomas – Boxted Lodgers Football Club

Additionally 2 members of the public; Gary Green (Boxted Cricket Club), Jill Graves (Girls Football)

S106-025 **Apologies for absence**
Steve Kent and Scott Dolling has sent their apologies.
Karen Thompson (Clerk to Boxted PC) had sent her apologies.

S106-026 **Agree Minutes of last meeting**
The minutes were accepted as an accurate record of the meeting of 22 January 2020 subject to the first sentence of minute S106-019 reading ***To discuss the resolution of Boxted Parish Council Meeting of 8th January 2020 to include the car park requirement as part of the S106 Committee work in considering improvements to the field and Community Hub and to consult with the Fields in Trust.***

S106-027 **To note the resolution of the Parish council 20/12.3 re amendment to the Section 106 Committee Project Aims (as shown on attachment to agenda).**
The amendment was noted.

S107-028 **S106 Interest on Capital**
The Committee noted that CBC has confirmed that Boxted Parish Council are the beneficiary of interest accruing on S106 funds.

S106-029 **Cricket nets**
029.1 **The Committee was informed that in accordance with resolution 19/182.4 of Boxted Parish Council, the planning application for installing cricket nets has been submitted and a decision by CBC is expected by the end of February 2020. The planning application included consultation with Sport England. An arboricultural survey was not requested.**
This was noted.

028.2 **To understand the approximate cost of the cricket nets from John Hamblion and discuss how the Cricket Club aims to fund that cost.**

The Committee was informed that the initial cost estimates were close to £60,000 but this has been reduced down to approximately £40,000 for a 2 lane net cage, including sub-base and carpet, nets and security fence. Without the security fence this would reduce to approximately £30,000. The Cricket Club expects to be able to obtain a grant of £2,000 from Essex County Cricket Club. They think there is a possibility that they can obtain some grant funding towards the landfill tax cost. However, they cannot look actively for more grant funding until planning permission has been confirmed. They informed the Committee that the majority of their members live within a 5 mile radius of Boxted, and accordingly feel that they could put a strong case for allocation of some funding from the S106 monies.

029.3 **To resolve whether this Committee should recommend that any of the Section 106 monies should be put towards the cricket nets. If so resolved, then to discuss potential funding amounts to put forward to Boxted Parish Council as a recommendation.** All members of the Committee resolved unanimously to recommend the principle of considering some level of support, but it was agreed to defer the question of amount until the Cricket Club are able to return with a more comprehensive proposal with the benefit of planning permission, and exploring all other potential avenues of funding.

S106- 030 **Community Hub**
030.1 **To note the resolution of the Parish Council to get a measured survey done on the Community Hub building.** This was noted by the Committee

030.2 **To decide on the 'must-have' items for both café side and sports side of the Community Hub remodelling and to identify the 'would like to have' items.** Cllr Chaplin informed the Committee that for the café side, the provision of disabled WC, better ramp & disabled access, better external lighting, and bigger kitchen were considered 'must-have'. John Hamblion and Geoff Thomas informed the Committee that for the sports clubs, the provision of 2 additional full-size (20 sq m) changing rooms including individual shower cubicles, disabled WC, separate ladies' and gents' WCs, new showers (cubicles) in existing changing rooms, and 2 new referees' changing rooms with showers, a committee room/tea room were considered 'must-have'. No 'would-like' items were listed for either the café side or sports side. The sports clubs are due to have a meeting with the Cricket Foundation and Football Foundation on 22 April, at which to investigate if funding would be available for the upgrade of sports facilities.

030.3 **To resolve to invite the Community Hub Working Group to comment on the must-have items and would-like items.** It was resolved unanimously. Most of the Working Group members were present at this meeting, and will report back when more information is known, and more detailed plans or proposals can be put forward.

S106-031 **Funding**
031.1 **To resolve to investigate any additional sports or other funding available for improvements to the sports side of the Hub including asking Mr Farmer for assistance regarding the FA funding route.** Resolved unanimously. John Hamblion and Geoff Thomas will investigate Sport England, Football Foundation and Cricket

Foundation. James Collett will investigate England Athletics. It was suggested that the Clerk to the Parish Council be asked to investigate, or advise on, any sources of Community Funding, particularly in connection with any S106 monies which might be available to Myland Parish from the Rugby Club development, given that the Boxted sports clubs have Myland Parish residents amongst their memberships.

031.2 **To ask the Cricket and Football clubs how much funding has been obtained for past projects, and how this would impact on future projects.** No information offered.

031.3 **To discuss and identify other possible sources of funding.** This is covered in 031.1.

S106-032 **Other projects.** To resolve to put all other sizeable projects above an agreed cost, and which would require S106 monies, in abeyance for the time being, until the plans for the new car-park and improvements to the Hub building have been more further advanced by this Committee.
It was resolved unanimously to recommend that all further projects with an indicative cost of more than £50,000 be left in abeyance until the considerations over the car-park and Hub improvements have reached a more advanced stage.

S106-033 **Car Park Extension**
NB next items taken out of order

033.2 **To resolve that in accordance with the provision of Schedule 12A of the Local Government Act 1972, Section 5 of the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations and Paragraphs 2, 3 and 7 of the Council's Access to Information Rules, the public and press be excluded during consideration of the following items.**
Before this final agenda item was discussed, the members of the public were asked to leave in accordance with the provision of Schedule 12A of the Local Government Act 1972, Section 5 of the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations and Paragraphs 2, 3, and 7 of the Council's Access to Information Rules.

033.1 **To discuss the proposed size and location of the new car park as drawn up by the Working Party, and to pass a resolution approving it for putting to the Parish Council.** The proposed size of 800 sq metres, providing an additional 44 parking spaces, and access at the far end of the proposed new car park onto the field, for field maintenance, emergency access, and further overflow parking was discussed, and it was unanimously resolved that this proposed size be recommended to the Parish Council.

033.3 **To receive and discuss the quotes obtained so far by the Working Party and the verbal quote received from Cllr Brentnall re Grasscrete.** 3 written estimates/quotes have been received showing costs of £73,756, £59,200 and £53,480, and a verbal estimate re Grasscrete of £37,464 (excluding sub-base). It was resolved that these cost submissions be put to the Parish Council with a recommendation that they pursue these in more detail as to completeness and specification to enable informed comparison.

033.4 **To discuss the various surfacing options and resolve whether the tarmac surfacing option is to be recommended by this Committee.** There was discussion around the drawbacks and shortcomings of loose surface options, and the grasscrete option, and it was unanimously resolved that this Committee should recommend the tarmac option.

S106-034 **Date of Next Meeting.** To be advised