

Boxted Parish Council S106 Committee
Minutes of the Meeting of Boxted Parish Council S106 Committee
Held on 24th March 2021 By Zoom

Present Cllrs Brentnall, (Chair), Chaplin, Collitt, and Seakens
J Hamblion (representing the Cricket Club) and G Thomas (representing Boxted Lodgers), A Dedhar and C Watling
Karen Thompson - Clerk

S106- 77 Welcome

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

S106- 78 Apologies for absence

Apologies were received from E MacGregor.
Cllr Pugh and V Dolling were absent.

S106- 79 To agree minutes of last meeting

Discussion of the minutes included an update from Geoff Thomas added the plan of the sports side of the HUB showing changes to the layout that might be achievable (depending on funding). He also showed a plan including an extension. He invited the PC to meet with the Essex Football Development Manager, Nick Emery, who could advise on what might be possible from the Football Foundation and what would be needed from Boxted Parish Council.

Chris Watling added that she had met Mark Graves (builder with knowledge of the Hub) and Cllr Arabella Brentnall as to what might also be possible. There were concerns about drains/plumbing and electrics would need significant and expensive replacement.

The Committee resolved to accept the minutes as an accurate record of the meeting.

S106- 80 Car Park

080.1 **To receive a further update on the land ownership boundary behind the Village Hall.**
To receive a verbal update from the meeting with the Parochial Church Committee that concluded that if the Parish Council (PC) wished to purchase the land behind the Village Hall the PC would need to cover both PC costs and Church costs.

080.2 **To consider the direction given by Boxted Parish Council regarding scale and scope of a car park on Recreation Ground land (see attachment).**
After much discussion the Committee resolved to take forward the direction of the Parish Council to install a hard access route, providing year-round use to the grassed areas for overflow parking. This would be a low-cost solution and would allow usage to be monitored. An additional advantage being that the land behind the Village Hall would not have significant change and the need to purchase the land would not be required or pursued.

S106- 81 Community Hub

081.1 **To receive the (revised) ramp drawings (see attached).**
The Committee considered the revised drawing but felt that indoor opening doors would not be permissible for a fire exit. It was resolved to investigate the legal requirements further.

S106- 82 Recreation Ground

082.1 **To note that expected Certificate of Lawful Use decision due on 23rd March.**

The Certificate of Lawful Use for Outdoor Gym on the Recreation Ground was noted.

S106- 83 Financial Position

To receive the finance tracking spreadsheet.

The report was received, and it was resolved to show the £5,000 contribution from the Cricket Club in the spreadsheet.

S106- 84 Date of next meeting

The date of next meeting would be scheduled for a Wednesday in May at 730pm.

Minutes Approved by _____ (Chair of Meeting)