

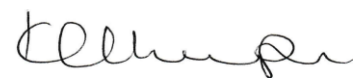
BOXTED PARISH COUNCIL

To: Members of Boxted Parish Council You are hereby summoned to attend the Meeting of Boxted Parish Council to be held on Wednesday 12 April 2023 at 7:30pm at Boxted Village Hall for the purpose of transacting the business as set out in the Agenda

Members of the public and press are welcome to attend and participate in the Public Participate session

Karen Thompson – Clerk

Dated 5th April 2023



Agenda

23/47 Welcome and noting apologies

23/48 Declaration of Interests - to receive any interests relating to items on the agenda.

23/49 Public participation session (There will be 15 minutes available for this item, if required)

23/50 Minutes of the last meetings of the Council held on 8th March 2023.

Councillors are asked to agree the draft minutes of the last meeting as a true and accurate account of the proceedings (see attached).

23/51 Colchester Borough Council (CBC) and Essex County Council (ECC)

To receive the verbal reports of the District Councillor and the County Councillor.

23/52 Planning

.1 To consider the following planning applications:

230634	22/03/2023	25 Straight Road, Boxted Essex CO4 5HJ	Change of use to agricultural land to allow for erection of a 6-box horse stable for personal leisure
230695	21/03/2023	Dedham Vale Vineyard, Carters Vineyards, Green Lane, Boxted Colchester CO4 5TS	Application for a Lawful Development Certificate for proposed completion of managers house as approved under the terms of appeal APP/A1530/W/15/3130567 (150361) on the 23rd March 2016 without time limit
230673	17/03/2023	Runkins Farm, Langham Lane, Boxted	Erection of an Office Building (Class E (g)) of 128sqm.
230575	08/03/2023	2 Cross Cottages, Dedham Road, Boxted Essex CO4 5SH	Application for approval of details reserved by condition 4, 6, 7 and 11 of application 220148

.2 Decisions

To note the following decisions that were approved:

230162	26/01/2023	27 Hobbs Drive, Boxted Essex CO4 5RZ	Rear extension to garage to create utility room, link existing bungalow and garage with flat roof.
230202 & 230201	31/01/2023	Noakes Farm, Straight Road, Boxted Colchester CO4 5RA	Conversion of a redundant barn to a single dwellinghouse with associated parking.

To note the following decision(s) were refused: None

23/53 Parish Council Finance and Audit

.1 To receive the Parish Council Financial Report as at the 31 March 2023 (see attachments including bank and card statements).

- .2 To approve for payment the invoices presented.
- .3 To consider an application for a Section 137 grant for Forest Church of £162.36 (see attached).
- .4 To resolve to submit the year end accounts and associated paperwork for internal audit as a < £250,000 parish council despite the turnover for this year being greater.

23/54 Hub

- .1 To note the repairs, snags and improvements:
 - Toilet door
 - Flooring in committee room
 - Lock to front door
 - Paper towel dispensers and bins
 - Chairs for committee room
- .2 To note the first hiring of the committee room to a local group that modifies equipment for people with disabilities.

23/55 Recreation Ground

- .1 To note the installation of 5 aside football.
- .2 To note the meeting held to discuss the Pitchpower requirements for the field and potential cost implications.

23/56 Clerk's Report

- .1 To receive the clerks report including a list of resolutions agreed at earlier Parish Council meetings and note progress to date on the following (full report - see attachment).
- .2 To note the residents meeting to discuss the East Anglia Green pylon project – 29th April at Langham Community Centre.

23/57 Items for the next meeting agenda

To note or propose items for the next agenda including:

23/58 To exclude members of the press and public from the meeting and to consider pay awards.

- .1 Motion to exclude public & press: In accordance with section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business about to be transacted namely the consideration of pay rates. The Public and Press be temporarily excluded from this meeting and will be instructed to withdraw.
- .2 To consider awarding the cleaner and handyman a pay rise for 23/24.

23/59 Date of next and future meetings

The proposed date of the next meeting is 17th May 2023 at 730pm. Note this is the 3rd Wednesday in May as elections could delay new council.