

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 17 May 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 12th May 2023



Agenda

23/60 Election of New Chair of the Parish Council for May 23 until May 24

23/61 All elected councillors to sign Declarations of Acceptance of Office

23/62 Chair to sign Declaration of Acceptance of Office of the Chair

23/63 Welcome and noting apologies

23/64 To consider Co-opting Gene Pugh and Steve Bays to the Parish Council as co-opted members

23/65 Co-opted councillors to sign Declaration of Acceptance of Office

23/66 Declaration of Interests - to receive any interests relating to items on the agenda and to remind Councillors to complete their new term Declarations of Interest.

23/67 Public participation session (There will be 15 minutes available for this item, if required)

23/68 To approve the use of General Power of Competence (see attached paper)

23/69 Minutes of the last meetings of the Council held on 12th April 2023.

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

23/70 Colchester Borough Council (CBC) and Essex County Council (ECC)

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

23/71 Planning

.1 To consider the following planning applications:

230381	14/04/2023	3 Horkešley Road,	Demolition of existing dwelling and replace with a new dwelling.
231005	25/04/2023	Boxted Methodist Church, Boxted Methodist Church, Chapel Road,	Application to discharge condition 15 (building recording & analysis), 16 (tree/shrub planting), and 19 (details of windows, doors, eves, verges, cills and arches) of planning permission 221753
230729	12/04/2023	Boxted Methodist Church, Chapel Road,	Proposed detached shed
231117	02/05/2023	Cottage Garden, Langham Road,	Application for prior approval for the conversion of two agricultural buildings into three dwellings
231096	09/05/2023	St Ives Farm, Chapel Road,	Front two storey extension and side two storey extension

.2 **Decisions**

To note the following decisions that were approved:

230575 Mostly approved	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
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except for 6			6 - details of the roads and footways need to be submitted to Essex County Council
230382 Approved	17/02/2023	3 Horkesley Road, Boxted Colchester CO4 5HS	Continued siting of a residential mobile home for a period of 3 years.
230245 Approved	06/02/2023	The Latch, Church Street,	Replacement of unsafe garage structure. The previous garage at The Latch was constructed with interlocking concrete slabs which had been significantly damaged by shrubs and trees which had penetrated the roof and walls. The proposed replacement garage wi

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

23/72 Rural Exception Site (RES)

To note the recent teams meeting with the RCCE and Bidwells which will hopefully allow the landowner to confirm a potential RES site.

23/73 British Legion

To note the current situation regarding the expire of the lease for the Boxted British Legion Club property and to decide whether to explore opportunities to assist the Boxted British Legion club in securing continued tenure, at the present or a new site.

23/74 Parish Council Finance and Audit

- .1 To receive the Parish Council Financial Report as at the 30 April 2023 (see attachments including bank and card statements).
- .2 To approve for payment the invoices presented.
- .3 To consider purchasing a cordless SDS Drill/Chisel to enable post repairs by groundsman. Cost is approx. £250.

23/75 Events

- .1 To give thanks to the Coronation Party organisation committee for a superb event that was fantastically well attended.
- .2 To consider agreeing in principle to a Parish Council supported annual summer fete to commence in 2024.

23/76 Hub

- .1 To note the closure due to bereavement of the Hub café 21st – 24th May

23/77 Recreation Ground

- .1 To note the installation of 5 aside football goals with nets and the constant use, esp by Boxted Lodgers.
- .2 To note the spend approved for applying weed killer and fertiliser to the football pitches and cricket outfield in line with pitchpower recommendations. Also, the seeding of the 11x11 and 9x9 football pitch goal mouths.
- .3 To consider applying for the pitchower pitch maintenance improvement grant in 2024 when we can schedule a full 2 years of improvement work making the most of the 100% funding. Note the commitment for a 10-year improvement plan with zero assistance in years 7 – 10.
- .4 To discuss pursuing petanq and table tennis installation and considering possible locations and funding.

23/78 Highways Issues

- .1 To consider protecting the Cross Cottages Road sign from being knocked over again.
- .2 To consider the feasibility report made available by Cllr Barber regarding the footpaths to from Colchester (see attached).

23/79 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).

To note the scheduling of a Village Hall Management Committee meeting.

23/80 Items for the next meeting agenda

To note or propose items for the next agenda including:

Financial Regulations; Statement of Internal Control; Standing Orders; Review of Asset Register and Risk Register and Management Policy.

23/81 Date of next and future meetings

The proposed date of the next meeting is 14th June 2023 at 730pm.