

# 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 13 November 2024 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 item.**

Karen Thompson – Clerk

Dated 8<sup>th</sup> November 2024



## Agenda

**24/143 Welcome and noting apologies**

**24/144 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.

**24/145 Public participation session (There will be 15 minutes available for this item, if required)**

**24/146 Minutes of the last meetings of the Council held on 9 October 2024.**

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

**24/147 Colchester City Council (CCC) and Essex County Council (ECC)**

To receive the verbal reports of the City Councillor and the County Councillor and comment on village roadworks and signage.

**24/148 Planning**

.1 To consider the following planning applications and any other applications arriving after the date the agenda is published:

<a href="#">242156</a>	22/10/2024	38 Straight Road	Proposed Conversion of Existing Detached Garage to 1 Bedroom Holiday Let
<a href="#">242067</a>	11/10/2024	The Ponderosa, Cage Lane	Single storey side extension to the north and south side of the dwelling to create a garage, utility and storage workshop.

.2 Decisions

To note the following decisions that were approved:

<a href="#">241670</a>	12/08/2024	26 Cross Cottages, Cooks Hill	Single storey rear extension and internal alterations following the demolition of current flat roof addition
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To note the following decision(s) were refused: 241433 Somerton House Green Lane

.3 Appeals

A Planning appeal has been lodged.

Proposal: Proposed holiday lodges and glamping site to rear of 62a Straight Road, Boxted.

Application No: 240807 DTLR Appeal Ref: APP/C1530/W/24/3353458

Appeal Start Date: 22/10/2024 Location: 62a Straight Road, Boxted

Appeal Against: Refusal of planning permission

.4 To consider the frontage to a Cage Lane property.

**24/149 Parish Council Finance**

- .1 To receive the Parish Council Financial Report as at the 31 October 2024 (see attachments including bank and card statements).
- .2 To consider the implication of bank charges being introduced for council accounts.
- .3 To approve for payment the invoices presented.
- .4 To receive the recent valuation report for the Community Hub and Village Hall Buildings (see attached).

**24/150 Funding events and request**

- .1 To consider allocating a maximum of £200 available to cover the costs of the Village Christmas Carol and Tree lighting event.
- .2 To consider a request for financial support to the Dedham Vale Society (see attached letter).
- .3 To consider a request from the school friends association to help fund a signage campaign reminding people to slow down around the village and options.

**24/151 2025-2026 Draft Budget**

To consider the draft budget and propose changes required (see attached).

**24/152 Boxted Bridge**

- .1 To note the two submissions to both Essex and Babergh planning regarding Boxted Bridge planning application. (See attached)

**24/153 Nayland Pathway support**

To receive the request for support for a pathway in Nayland (see attached).

**24/154 Recreation Ground**

To note the infill of holes and seeding especially around the table tennis area.

**24/155 Equality & Diversity**

To consider a need for work on Equality & Diversity or improving inclusion.

**24/156 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).
  - a) Village Hall AGM
  - b) Charity Trustee points in separate agenda
  - c) Phone box vacancy
  - d) Lifting of tree canopy

**24/157 Items for the next meeting agenda**

To note or propose items for the next agenda including:

- Final Budget
- Precept request authorisation
- Play area repairs to authorise

**24/158 Date of next and future meetings**

The proposed date of the next meeting is 8<sup>th</sup> January 2025 at 730pm. Delegated authority being granted to the Clerk with authorisation from the Chair for emergency and time critical issues.

To note there is no meeting scheduled for December. Necessary invoices will be paid and brought to the council in January.