

BOXTED PARISH COUNCIL

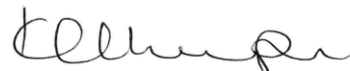
To: Members of Boxted Parish Council

You are hereby summoned to attend the Meeting of Boxted Parish Council to be held on Wednesday 11 November 2020 at 7:30pm for the purpose of transacting the business as set out in the Agenda This meeting is being held via Zoom technology only
(<https://us02web.zoom.us/j/81137931951>)

Members of the public & press are invited to be present

Karen Thompson – Clerk

Dated 6/11/2020



20/0150 Welcome.

20/0151 Apologies and reasons for absence.

20/0152 Declaration of Interests - to receive any interests relating to items on the agenda.

20/0153 Public participation session (There will be 15 minutes available for this item, if required).

20/0154 Minutes of the last meetings of the Council held on 14 October 2020.

Councillors are asked to agree the draft minutes of the last meeting as a true and accurate account of the proceedings of the meeting and to resolve that the Chairman can sign the minutes remotely (see attachment).

20/0155 Clerk's Report

20/155.1 To receive the report of resolutions agreed at Parish Council meetings and note progress to date on the following (full report - see attachment).

20/0156 Borough and County Council

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

20/0157 Councillor Vacancy

To note that the Casual Vacancy period has ended and to decide to advertise the vacant councillor position which may now be filled by the co-option process.

20/0158 Parish Council Finance

20/158.1 To receive the Parish Council Financial Report as at the 31st October 2020 (see attachments including bank statements).

20/0159 Draft Budget

To agree changes required to the draft budget document (by receipt and spend category) ahead of formal budget setting and precept requirement required in January.

20/0160 Rural Exception Site – Next Steps

To consider 'calling for sites' in order to see what sites might be considered for progressing a Rural Exception Site application. RCCE suggested text is attached.

20/0161 Planning Applications

20/161.1 To consider commenting on the following applications:

202334	20/10/2020	Skye Hall Cottage, Skye Hall Hill	Single storey extension to existing annexe
202328	19/10/2020	45 Straight Road, Boxted Colchester CO4 5HW	Retrospective planning application to retain already installed 2.4m high steel mesh fencing on northeast boundary with number 46 Straight Road
202216	14/10/2020	Penicuik, Straight Road, Boxted Colchester CO4 5QN	Proposed part side and rear extension
202264	12/10/2020	Land adjacent, Carters Hill, Boxted Colchester	Application for approval of details reserved by condition 3 of 201175 (Disposal of manure).
202162	01/10/2020	Gulsons, Church Street, Boxted Colchester CO4 5SX	Application to discharge condition 4 and 5 of planning permission 200297
202215	30/09/2020	21 Straight Road, Boxted Colchester CO4 5HJ	First floor additions to dwelling over/on existing single storey building elements.

To note the following decisions that were approved:

Decisions	202325	19/10/2020	46 Straight Road, Boxted CO4 5HW	Application to discharge condition 7 of planning permission 192000
	202000	16/09/2020	Homedale Farm, Homedale Farm, Dedham Road, Boxted CO4 5SL	Application to discharge conditions 5 and 6 of planning permission 192146
	201553	27/08/2020	Langmoor House, Langham Lane, Boxted Colchester CO4 5HY	Replacement of existing consented conservatory with a new conservatory of exactly the same footprint. Roofline will be very slightly different as a steeply angled roof is being replaced with a flatter design. Existing conservatory is in extremely poor

To note the following decision(s) were refused:

None

Appeals

None

20/0162 Highways

20/162.1 To note that the Council wrote to Essex County Council Highways seeking a copy of the Value for Money report regarding Boxted Bridge and to note that the owners of Boxted Mill have produced a video which they would like the Councils support in making widely available.

20/0163 To Employ a Ground's Person

There was one application received for the position of part-time grounds keeper. The three Councillors appointed to select someone for the position recommend that the Parish Council appoint the applicant to the position for a period of 6 months.

20/0164 King George Playing Field

20/164.1 To consider a double waste bin (recycling and general waste) sited at entrance to field with a wheelie bin at Hub for recycling pick up. Cost of wheelie bin pick up system is £10.50 ea pick up and £6.50 pcm duty of bin care. Cost of double bin is up to £900. (2 bin options attached).

20/164.2 To note that the Colchester Ladies Football management requested a meeting to discuss with other users how best to manage the use of the playing field during the COVID19 situation which was arranged for 28th October 2020 by zoom. Boxted Runners, Boxted Lodgers and Colchester Ladies football team were able to discuss gate opening, parking, pitch timings, use of the toilets, litter, locking up and gate closure. The actions points agreed are attached.

20/164.3 To note that the current national lockdown permits play areas to remain open but outdoor gym areas must be closed. It is suggested that the skate park equipment would be categorised as play rather than fitness and may remain open.

20/0165 Community Hub & Sports and Social Club

20/165.1 To consider the changing the hire fees considering the current COVID19 lockdown.

20/165.2 To note that the Hub will not reopen as a café during lockdown but can continue to operate take away and delivered meals. To consider suspending lease fees for a further month.

20/165.3 To consider if the Hub employee should be furloughed whilst football is not permitted.

20/0166 Village Hall Lease with Parish Council

To witness the signing of the Village Hall lease by Boxted Parish Council chair. This is a lease between the Parish Council and the PCC for the Boxted Village Hall.

20/0167 Items for the next meeting agenda

To note or propose items for the next agenda including:

20/0168 Meeting Closure & Date of Next Meeting

The next meeting is proposed as 13th January 2021 with no meeting planned for December.