

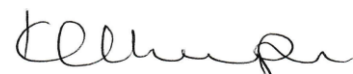
## BOXTED PARISH COUNCIL

To: Members of Boxted Parish Council You are hereby summoned to attend the Meeting of Boxted Parish Council to be held on Wednesday 12 October 2022 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 7/10/2022



### Agenda

**22/143 Welcome**

**22/144 Apologies and reasons for absence**

To record the apologies submitted.

**22/145 Declaration of Interests** - to receive any interests relating to items on the agenda.

**22/146 Public participation session (There will be 15 minutes available for this item, if required)**

To include a resident speaking about the former garage site housing development allocation policy

**22/147 To interview Bradley Maxwell and Lee Smith and consider co-opting one to the vacant Councillor position**

**22/148 Minutes of the last meetings of the Council held on 13<sup>th</sup> July 2022.**

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

**22/149 Colchester Borough Council (CBC) and Essex County Council (ECC)**

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

**22/150 Planning**

**.1 To consider the following planning applications:**

<u>221753</u>	14/07/2022	Boxted Methodist Church, Chapel Road, Boxted Essex CO4 5RS	Conversion of existing redundant Methodist church into a three bedroom private dwelling, replacement single storey rear extension, new single storey rear/side extension, internal and external alterations, new detached garage, change of use of adjacent
		Consultation till 18/10	
<u>221747</u>	05/09/2022	Lions Farm, Langham Lane, Boxted Colchester CO4 5HY	Erection of single storey workshop and storage 15m x 10m 4m eaves
<u>222305</u>	12/09/2022	Holly Tree Cottage, Church Street, Boxted Essex CO4 5SX	To build a single storey side extension and second storey extension over the existing rear single extension
		Consultation till 11/10/22	

**.2 Decisions**

To note the following decisions that were approved:

220148	19/01/2022	Land to the West of, Cross Cottages, Boxted Colchester	Redevelopment of site to create 7 no. new residential units REVISED SITE & VISIBILITY SPLAY DRAWINGS
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221396	01/06/2022	Ivy Cottage, Queens Head Road, Boxted Colchester CO4 5RG	Proposed two storey rear extension and single storey side extension
<u>221931</u>	03/08/2022	Oakapples, East Side, Straight Road, Boxted Colchester CO4 5QS	Side and rear ground floor extensions
<u>222105</u>	12/08/2022	The Ponderosa, Cage Lane, Boxted Colchester CO4 5RE	Single Storey UPVC Conservatory
<u>221902</u>	11/08/2022	Land West of, Cross Cottages, Boxted Colchester	Application for removal or variation of a condition 2 following grant of planning permission. (220148)
<u>222047</u>	29/07/2022	Barritts Farm, Queens Head Road, Boxted Colchester CO4 5RJ	Prior notification for the conversion of an agricultural building to a dwelling house
“	Prior approval granted subject to conditions		
<u>221729</u>	22/07/2022	Rose Cottage, Cooks Hill, Boxted CO4 5SS	Widening of front entrance and relocation of gates.
<u>221829</u>	21/07/2022	Thatchers, Mill Road, Boxted CO4 5RW	Demolition of 1970s prefabricated-concrete garages to allow parking provision at the rear of the property. Provision of block paving to entrance of driveway.
<u>221660</u>	01/07/2022	38 Straight Road, Boxted Colchester CO4 5HN	Two storey side extension
To note the following decision(s) were refused:			
<u>221175</u>	16/05/2022	Pole Barn SW of, Windyridge, Langham Lane, Boxted Colchester CO4 5HY	Application to determine if prior approval is required for a proposed:Change of Use of Agricultural Buildings to Dwellinghouses (Use Class C3), and for building operations reasonably necessary for the conversion
<u>222084</u>	09/08/2022	land to the rear of, 62a Straight Road, Boxted CO4 5QY	Proposed 4 x holiday lodges (Resubmission of 211687)

#### **22/151 Rural Exception Site**

To consider approaching the local landowner, Mr Wormell, directly regarding interest in a Rural Exception Site and if not successful to consider readvertising for sites.

#### **22/152 Bramford to Twinstead Reinforcement**

To note the National Grid Electricity Transmission plc (National Grid) consultation for its Bramford to Twinstead reinforcement is concluded. National Grid intends to submit an application for an order granting development consent to reinforce the transmission network between the existing Bramford Substation in Suffolk, and Twinstead Tee in Essex. This would be achieved by the construction and operation of a new 400 kilovolt (kV) electricity transmission line over a distance of approximately 29 km. The application for development consent may allow for two potential design options in the vicinity of Hintlesham Woods.

#### **22/153 Parish Council Finance**

- .1 To receive the Parish Council Financial Report as at the 30 September 2022 (see attachments including bank and card statements).
- .2 To approve for payment the invoices presented.
- .3 To understand the Council refurbishment position (see attached)
- .4 To consider supporting Boxtoberfest as a Parish Council event with a potential £1000. Other Parish Council events this year include the Jubilee fete and the upcoming village green wildlife event.

**22/154 External Audit**

- .1 To note and accept the External Audit Report which comments 'The smaller authority has not correctly stated the 2020/21 figure in Section 2, Box 9. In calculating this figure, the smaller authority has summed all the assets and long term investment inaccurately. The correct figure for Section 2, Box 9 should be £1,085,994.'
- .2 To consider the SBAA External Audit Opt-out option communication (see attached).

**22/155 Hub building refurbishment Project**

- .1 Verbal update on Project
- .2 To re-establish the Hub Working Group and agree the proposed participation:
  - Cllr Brentnall
  - Cllr Dedhar
  - Boxted Lodgers Football representative
  - Colchester City Ladies Football representative
  - Boxted Cricket Club representative
  - Hub café tenant
  - Boxted Runners Representative

**22/156 Biodiversity Group – verbal update and noting the educational event planned for 23<sup>rd</sup> Oct 2022**

**22/157 Roads and Verges**

- .1 To consider the information from Essex County Council Cllr Lewis that Boxted Council would need to employ a crossing patrol officer.
- .2 To note the temporary fix to the dog waste bin at the Dedham Road and of the Cross Cottage public footpath (PROW 125-8).

**22/158 Recreation Ground**

- To consider the advice of a local pest control company re rabbits (see attached)
- To note dispute re 5 aside goals
- To note that VERTAS have been asked to quote for:
  - Lift the canopies on T3, T4, T5, T6, T7, T8, T9 and T11
  - Remove stones from Area on LHS of field between T6 and the clump of T7-T11 and reseed
  - Remove stones from MOUND and surrounding area adjacent to T25 and reseed
  - To have an addition to our contract for extending the grass cutting to include perimeter cuts
  - To add topsoil to smooth the field bump (25m by 1m) between the large football pitches

**22/159 Play Area Annual Inspection Reports**

To receive the reports and note the spreadsheet of planned actions (see attached).

**22/160 Bus Service**

To note the correspondence between Cllr Hunt and Essex County Council regarding the new bus service provider (attached).

**22/161 Council preparation for Fuel Price increases (Cllr Brentnall)**

**22/162 Phone box library**

To note that the phone box library volunteer has moved away. The library is fully stocked and the facebook page will be maintained and it will self-run for a few months. Haley Jones has since volunteered to take on the role of overseeing the phone box library.

**22/163 Village Green**

To note the planned installation of the wrought iron circular bench for the Village Green.

**22/164 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)

**22/165 Budget Consideration 23/24**

To consider adding £1000 of ongoing costs to the budget and precept for 2 additional dog waste bins contracted to Colchester Borough Council. (one behind St Peter's Church)

**22/166 Items for the next meeting agenda**

To note or propose items for the next agenda including:

- Budget first draft

**22/167 Date of Next Meeting**

To note the proposed date of the next meeting planned for 9<sup>th</sup> November 2022 at 730pm.