

BOXFORD PARISH COUNCIL

The next meeting of Boxford Parish Council will be held on Monday 8th March 2017 at 7.00pm in the Parish Room/Heritage Centre, Boxford. The agenda for the meeting is given below:

AGENDA

1. Apologies for absence.
2. Declarations of Interest
3. To **approve** draft minutes of 16th January 2017
4. To **approve** retrospective actions taken by Chair and Vice Chairman ie. The appointment of Mrs. Kirsty Clinton as Clerk to Boxford Parish Council as from 1st March 2017
5. **Financial Matters:** To consider status and prognosis of accounts 2016/17 and prognosis for 2017/18. **To approve expenses** for Parish Council IT equipment against the Transparency Code Grant; £30 Internal Auditor; £40 Autela Payroll Services
6. **Planning Matters: To record:** 17/00122/TPC Tree works application; 17/00052/HOUSE Mudhall Cottage Section 73 Variation; 16/03248LBC2 & 16/03247/FUL Lower Farm, Ownham; 16/03552/HOUSE Lower Farm Ownham; 16/03565/LBC2 Mill House. **To determine** 17/00116/FUL Lower Farm, Ownham; 16/031416/LBC2 Mill House; 16/031418/LBC2 Primrose Cottage; 16/03415/LBC2 Brook Cottage; 17/00307/LBC River Cottage; ss16/03417/LBC Olivers Cottage; 17/00412/HOUSE Hunts Green House. **To note WBC determinations:** 16/03248LBC2 & 16/03247/HOUSE Lower Farm, Ownham; 16/03533/HOUSE Highcroft
7. **To receive status reports and action:**

Re: Condition of highways, paths and stiles	All
Re: Village Hall	PT
Re: Lime trees	Chairman
Re: Boxford Station Waiting Room/Bus Shelter	Chairman/PK
Re: Clerks Tree Island	Chairman
8. **To respond to the Local Government Boundary Commission for England re Electoral Review of West Berkshire Council and warding arrangements**

Public Questions – an opportunity for members of the public to raise questions
9. **Part II Item - Confidential .** To receive tender evaluation report and **approve** tenderer for Grounds Maintenance contract 2017 – 2020

Date and venue of next meeting and Annual Parish Meeting **tbc:** Monday 15th May 2017 6pm PC AGM followed by Bi-monthly Parish Council Meeting and at 8pm Annual Parish Meeting