BOXFORD PARISH COUNCIL

Minutes of the Boxford Parish Council Meeting held on Monday 2nd July 2018 at the Heritage Centre.

Present:

Cllr. A. Britton (Chairman)

Cllr. M. Hayes-Newington (Vice-Chairman)

Cllr. C. Oliver-Bellasis

Cllr. P. Kilding

Mrs K. Clinton (Clerk)

Start Time: 7:15pm Finish Time: 7.55pm

ACTION

- 1. A change to the order of the meeting was been proposed and seconded by the councillors.
- 2. Apologies for absence Cllr V. Sandars and Cllr. P. Thompson
- 3. Declarations of Interest None
- 4. Minutes of the last meeting Monday14th May 2018 Approved.
- 5. Planning Applications None
- 6. Outstanding Action:

There are several outstanding actions from previous meeting. The actions will be revisited:

a) SUB committees

The following SUB committees to be created moving forward. These are:

- Finance Cllr M Hayes-Newington and Cllr P. Thompson
- Parish Clerk Cllr M Hayes-Newington and Cllr. A. Britton
- Infrastructure Cllr V. Sandars and Cllr C. Oliver-Bellasis

The councillors will investigate, identify issues and the actions to get them resolved.

- b) Bus Shelter No further progress. MHN to continue to progress the completion of the shelter MHN
- c) Financial Matters:
 - Accounts to be made available to the councillors a week before the Parish Council meeting.
 Clerk
 - Councillors to review the accounts in preparation for the next Parish Council meeting.
- 7. Matter for consideration

The road covering / Tarmac in Winterbourne Road looks to be not as per planning permission. MHN to investigate. MHN

The next Parish Council meeting will be held at the Heritage Centre, Boxford 7pm