

BOXFORD PARISH COUNCIL

Boxford Parish Council Annual General Meeting will take place on
Monday 20th May 2019 at 7.00 pm in
St Andrew's Church, Boxford.

The agenda for the meeting is given below:

Agenda

1. Apologies for Absence & Declaration of Interest
2. Co-option of New Councillors & Acceptance of Office
3. Appointment of Chair & Vice Chair
4. Approval of March Meeting Minutes

Matters Arising / Outstanding

5. Replacement of Notice Board – Quotes for Consideration
6. Bus Shelter – Update on Removal
7. Update – Highways Resurfacing & Verge Maintenance
8. Update – Footpaths
9. Fly Tipping

10. Planning Applications

- 19/00900/LBC2 & 19/00899/HOUSE 3 Woodmansfield, Lambourn Road – Internal works and remodelling of existing modern extension – PC responded with No Objections, WBC decision awaited.

Decisions of West Berkshire Council on the following applications:

- 19/00468/HOUSE & 19/00469/LBC2 River Cottage – Proposed new wood burner flue - approved
- 19/00081/HOUSE The Old Rectory – Installation of Second Driveway - approved
- 19/00082/MDOPO The Old Rectory – Discharge of Planning Original Planning Conditions - refused.
- 18/02771/FUL Land to the East of Morrbridge Farm – Development of new vineyard winery production facility – approved.

11. Financial Matters

- Internal Auditors Report
- Approval of the 2018/19 Accounts & Sign Off
- Balance of Account & Transactions since March Meeting
- Update of Signatures & Bank Mandate

12. Report from the Village Hall (PT)

13. Matters for Consideration and Future Discussions