

BOXFORD PARISH COUNCIL

To: All Members of Boxford Parish Council

You are required to attend the Meeting of Boxford Parish Council on
Monday 18th March 2024 at 7.00pm in the Heritage Centre, Boxford

ORDINARY MEETING

The following business will be transacted:

1. To accept apologies for Absence:
2. Declarations of Interest
3. To approve the minutes of the January meeting

Open Session

Opportunity for Parishioners to raise any matters and Ward Councillors to provide any WBC updates.

Matters Arising / Updates

4. WBC Update from Ward Councillors
5. Footpaths/roads
 - a. Naming of unnamed road
 - b. Footpath owners
 - c. High Street potholes
6. Projects
 - a. Parish Plan – update
 - b. Landscaping
7. Activities
 - a. Information board
 - b. Domain, website infrastructure, email system
 - c. Google drive
 - d. To approve the transfer of dog bin emptying from WBC to Tactical Management Ltd
 - e. To consider mowing contract quotations
 - f. Substation update
 - g. To consider historical type name sign for the village
 - h. Noticeboard near to Southfields
 - i. Electrical vehicle charges on Parish land
8. Planning:
 - a. Planning Applications to consider:
24/00399/HOUSE, **The Pines**, Wickham Heath, Newbury RG20 8PE. Taking down of two existing dilapidated garage buildings and erection of two new steel framed garage buildings.
To state for the record
 - b. Enforcement Enquiry 24/00102/15UNAU - **Land at Southfields** Bounded by High Street Farm and The Valleys Boxford Newbury, Boxford, Newbury, RG20 8DD.
 - c. Decision notices:
23/01743/COND **Land Rear of Alder House**, Westbrook, Newbury. Application for Approval of Details Reserved by Conditions 8 (CMS) and 11 (Construction Environmental Management Plan) of planning permission 20/02680/FULD - Full planning permission for the erection of a single detached dwelling with garage, together with access and landscaping (Plot 4 Former Knapps Farm). **WBC application withdrawn.**

Financial Matters

- a. Report on the balance of accounts, expenditure & income since January meeting.
- b. Clerk expenses.
- c. To agree to transfer from cheque to online BACS payments.

Boxford Parish Council Clerk – Nicky Pierce
Email: parishcouncil@boxford.org.uk

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10. Additional Reports & Updates

- a. Village Hall Committee - update (PT)
- b. Vandalism of bus shelter PCSO update
- c. Items for next agenda

11. Date of the next meeting

Tuesday 28th May 2024 at 7.00pm in the Heritage Centre, Boxford

Signed: *N Pierce*

Boxford Parish Council Clerk – 14th March 2024