

BOXFORD PARISH COUNCIL

Boxford Parish Council Meeting Held on 22nd July 2024 in St Andrew's Church

Present:

Cllr. P. Thompson (Chair)
Cllr. P. Kilding
Cllr. J. Wilcox
Cllr. M. Hayes-Newington (Vice Chair)
Ms N. Pierce (Clerk)

Apologies

Dist. Cllr. D Gaines
Dist. Cllr. D. Benneyworth
Cllr. J. Minchin
Cllr. P. Harris

	Action
<p>ORDINARY MEETING</p> <p>1. Apologies: Dist. Cllr. D Gaines, Dist. Cllr. D. Benneyworth, Cllr. J. Minchin, Cllr. P. Harris</p> <p>2. Declarations of Interest: None declared.</p> <p>3. Minutes: The May and June (extraordinary) meeting minutes were agreed and signed.</p>	
<p>Open Session</p> <p>None.</p> <p>4. WBC Report and update from Ward Councillors – No update.</p>	
<p>5. Footpaths and Roads. Footpath 15 has been cut; horses have been fenced off with electric fencing. B4000 detailed analysis (15-page document) to be circulated to WBC engineer, local MP, Welford and Wickham, Speen, Dist. Cllrs.</p> <p>5a. Naming of unnamed road. Action with Cllr D Benneyworth to update naming of unnamed road progress.</p>	<p>MHN DB</p>
<p>6. Projects</p> <p>6a. Parish Plan – Cllr Hayes-Newington to arrange printing week commencing 10th September. Questionnaire box to be placed on post opposite The Mill.</p> <p>6b. Landscaping – Landscaping project discussed, ideas such as benches, water troughs, planting.</p>	<p>MHN/PK MHN/PK</p>

<p>7. Activities</p> <p>7a. Information Board: Cllr Thompson to follow through.</p> <p>7b. Boxford Internet Domain/ Email: Cllr. P. Thompson working on, ongoing move to Autumn.</p> <p>7c. To consider historical type name sign for the village, and lighting: To discuss with Joy Appleton, contact historical society to come up with ideas.</p> <p>7d. Noticeboard near to Southfields: photos circulated to Cllrs. Cllr P Kilding and Cllr M Hayes Newington to secure the backing of both Southfields (materials to be ordered, the back has been removed) and the central Noticeboard. To arrange to fit doors to the Southfields noticeboard.</p> <p>7e. Planting of Memorial trees: Memorial Trees discussed as to where to plant them; on corner opposite The Boxford, Village Hall.</p> <p>7f. Review of mowing contractor: September agenda.</p>	<p>PT</p> <p>PK</p> <p>JA/PK</p> <p>PK/MHN</p> <p>MHN/PK</p>										
<p>8. Planning</p> <p>a. Planning Applications to consider: None.</p> <p>b. To state for the record: None.</p> <p>c. Decision notices: 24/00715/CERTP, 14 Southfields Boxford Newbury RG20 8DG. Single storey side extension. WBC refused.</p> <p>A Certificate of Lawfulness for the operation or use described in the First Schedule of this notice in respect of land specified in the Second Schedule to this notice and edged red on the plan attached to this notice for the following reason(s): 1. The development is not permitted by Schedule 2, Part 1, Class A.2 of the Town & Country (General Permitted Development) (England) Order 2024 as the dwellinghouse is on article 2 (3) land, namely the National Landscape - North Wessex Downs Area of Outstanding Natural Beauty where development is not permitted if the enlarged part of the dwellinghouse would extend beyond a wall forming a side elevation of the original dwellinghouse. The proposed development is therefore UNLAWFUL and does require planning permission.</p>											
<p>9. Financial Matters</p> <p>a. Balance of accounts, expenditure & income since July meeting: Balance of Accounts at 30th June 2024 Unity current account £7,863.51 (Less £834.54 hardship fund) £7,028.97.</p> <p>Payments agreed and paid by <u>BACS June 2024</u>:</p> <table data-bbox="193 1839 1005 2024"> <tr> <td>Cost of administration (June) Salary</td> <td>£ 469.04</td> </tr> <tr> <td>Tactical Management Ltd (May dog bins)</td> <td>£ 48.96</td> </tr> <tr> <td>Tactical Management Ltd (May grounds maintenance)</td> <td>£1,002.00</td> </tr> <tr> <td>Heelis & Lodge, internal audit 2023-24</td> <td><u>£ 143.00</u></td> </tr> <tr> <td>Total</td> <td>£1,663.00</td> </tr> </table>	Cost of administration (June) Salary	£ 469.04	Tactical Management Ltd (May dog bins)	£ 48.96	Tactical Management Ltd (May grounds maintenance)	£1,002.00	Heelis & Lodge, internal audit 2023-24	<u>£ 143.00</u>	Total	£1,663.00	
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<p>11. Date of the next meeting: Monday 30th September 2024 at 7.00pm in The Heritage Centre, Boxford.</p>											
<p>There being no further business the meeting closed at 20.17pm.</p>											