

Boxted Parish Council S106 Committee
Minutes of the Meeting of Boxted Parish Council S106 Committee
Held on Wednesday 2nd September 2020 By Zoom

Present Cllrs Brentnall, (Chair), Collitt, Seakens
John Hamblion, Geoff Thomas

S106- Welcome and Declarations of Interest

Cllr Brentnall welcomed everyone to the meeting and took declarations of interest.
Cllr Collitt – Boxted Runners, Royal British Legion Club, St Peters Church
Cllr Seakens – Boxted Runners
John Hamblion – Boxted Cricket Club
Geoff Thomas – Boxted Lodgers Football Club

S106- 45 Apologies for absence

Absent were Cllr's Chaplin, Pugh and Kent and also A Dedhar and S Dolling

S106- 46 To agree minutes of last meeting

The Committee agreed that the minutes of the meeting on 24th June 2020 were an accurate record of the meeting and would be published as such.

S106- 47 Cricket nets

To note the response regarding the change to the planning application 192964 by reducing to a single net and setting back by 10m.

To consider re-submitting planning application under the 'free-go' with one year from original (11th Dec).

The Committee agreed to apply to amend the planning application 192964 showing only one cricket lane and a slight adjustment to the location (back by 10 metres).

The Committee also agreed that the S106 project should be aware of the layout of any pipes under the Recreation Ground and if Colchester weren't able to do a map search on Boxted behalf then there was a resolution to seek the information from digdat.co.uk at a fee of £36.

John Hamblion requested that the Committee consider allowing an all-weather wicket to be laid (as part of the wicket square) which should work out better value for money than the full cricket nets. The Committee agreed to the idea in principle and would inform the Parish Council. John Hamblion agreed to see if a detailed specification and quotes could be available by the next meeting.

S106- 48 Potential Additional Car Park

048.1 **To note that Stroud Associates were appointed as car park designers. The topographical survey has been commissioned, then consideration will be given to drainage requirements.**

NB Topographical surveys or land surveys are an accurate representation showing all natural and manmade features with levels.

This was noted.

048.2 **To consider options for the car park edge/fence and any gateways required.**

The Committee resolved that a similar fence to the current car park border (knee high telegraph poles) would be appropriate and the current gate between the car park and field should be moved to the far end of the new car park to allow cars to access occasional overflow areas further along the side of the Recreation Ground.

S106- 49 Community Hub

To note that Hurley Porte and Duell have been appointed to design an all access approach to the Community Hub (ramp and steps) and to conduct a full measured survey of the Community Hub building.

This was noted.

S106- 50 Accessing S106 Funds from Colchester Borough Council (CBC)

To note that CBC are aware that monies are now being committed and that draw down on funds will be required.

The Committee were advised that CBC were aware of the planned spend to date and were content with the Boxted applying to draw down funds on either presentation of invoices or other if the spend was large.

S106-51 Date of next meeting

The date of next meeting would be scheduled for Wednesday 7th October 2020 at 730pm.

Minutes Approved by _____ (Chair of Meeting)