

Boxted Parish Council S106 Committee
Minutes of the Meeting of Boxted Parish Council S106 Committee
Held on Thursday 8th October 2020 By Zoom

Present Cllrs Brentnall, (Chair), Chaplin, Collitt, Seakens
S Philpot (representing the Cricket Club) and G Thomas (representing Boxted Lodgers),
A Dedhar

S106- 52 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- 53 Apologies for absence

Cllr Kent was absent after resigning his position on the Council. He sent his best wishes for the Committee. J Hamblion sent his apologies and S Philpott stood in to represent the Cricket Club.

Also absent were Cllrs Pugh and S Dolling.

S106- 54 To agree minutes of last meeting

The Committee agreed that the minutes of the meeting on 2nd September 2020 were an accurate record of the meeting and would be published as such.

S106- 55 Table Tennis

To consider approving a plan to install outdoor table tennis and in what location?

The Committee discussed the benefits of installing outdoor fixed table tennis table and agreed that it should be taken forward at a later date subject to funding and other priorities being considered, along with other Outdoor Gym equipment.

S106- 56 Car Park

056.1 **To consider which Car-park layout of the two drawn by Stroud Associates should be submitted to Planning (see attached).**

Also discuss possible surfacing options.

After discussion there was a majority view that siting car parking bays closest to the perimeter fence was the better option.

The discussion on possible surfacing options was unable to conclude as the Committee felt that the indicative costs need to be available for comparisons to be made. It was resolved to obtain estimates for the following:

- 40 space tarmac
- 48 space tarmac
- 40 space permeable paving option
- 48 space permeable paving option
- 40 space grasscrete
- 48 space grasscrete
- 40 space central tarmac path with grass bays
- 48 space central tarmac path with grass bays

S106- 57 Community Hub

Discuss Feedback after visit with architect re Hub Access and Measured Survey

The Committee noted the measured survey and agreed to make it available to those with an interest in improving the Hub layout.

S106- 58 Recreation Ground

058.1 Discuss findings of drain investigation across Recreation Ground in respect of Cricket net site.

The location of the drains was noted.

058.2 To consider the likely cost of installing an artificial wicket of artificial turf with groundworks as part of the wider cricket square.

The cricket club agreed to get an estimate of costs but also to provide the meeting with the specification which could be used in the planning application although initially thinking suggested a cost in the region of £10,000.

058.3 To report on progress of purchase and install of picnic benches

It was resolved to store the benches until February and get them installed in front of the Trim Trail in time for the better weather.

S106- 59 Sports Funding

To receive an update on progress for additional sports funding

G Thomas was coordinating a meeting with Nick Emery of the FA which would include the Colchester Ladies football club, cricket club (J Hamblion) and parish council to see how funding might be made available for sports side alterations to the Hub building.

S106-51 Date of next meeting

The date of next meeting would be scheduled for Wednesday 2nd December 2020 at 730pm.

Minutes Approved by _____ (Chair of Meeting)