

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

Present Cllrs Brentnall, (Chair), Chaplin, Collitt, Seakens
S Philpot (representing the Cricket Club) and G Thomas and Ewan MacGregor
(representing Boxted Lodgers), James Lee (manager at Colchester Ladies Football Club)
and A Dedhar

S106- 61 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 Chaplin – Community Hub Cafe

Cllr Seakens – Boxted Runners

Stephen Philpott – Boxted Cricket Club

Geoff Thomas and Ewan Macgregor – Boxted Lodgers Football Club

James Letts – Colchester Ladies Football Club

The Clerk outlined the Committee purpose, including the contracted clauses of the S106 agreements; the role of Committee Members; being required to abide by the Code of Conduct and also act as a Council representative with the interests of the Parish at the core of any decision making, as a useful reminder to existing members and as an introduction to the new and prospective members.

S106- 62 Apologies for absence

Cllr Pugh had sent apologies.

Vanessa Dolling and John Hamblion had sent apologies.

Also absent was S Dolling.

S106- 63 To agree minutes of last meeting

The Committee agreed that the minutes of the meeting on 8th October 2020 were an accurate record of the meeting and would be published as such.

S106- 64 Car Park

064.1 To consider the pricing estimates for the various surfacing option for a field car park (see attached document).

Cllr Brentnall went through each of the pricing estimates carefully. There was a general feeling, supported by most present, that the tarmac option could not be justified but the unknown in matter affecting any decision making is the volume of traffic that an overflow car park is likely to take.

It was agreed that whatever the construction decision made the additional car park would need to be closed when cricket matches were taking place as the risk of ball strikes was high.

Pre-planning advice from Colchester Borough Council would be beneficial and it was resolved to recommended that the PC seek Colchester Borough Council advice to understand any constraints there may be.

The meeting decided that further research needed to be done on anticipated usage of on-field parking and resolved to consider this further.

The additional car park precise location (see 064.2) is still to be determined.

064.2 To consider the land ownership boundary behind the Village Hall and understand the implication for the future planning application.

The Parish Council had concerns that the boundary between land owned by the Parish Council and the land owned by the Church for the purposes of the Village Hall, for which the Charity Sole Trustee is the Parish Council, was not clear. As this would have implications for the site of any additional car park it was resolved to seek a formal position from the Land Registry.

S106- 65 Community Hub

065.1 **To consider the designs for suggested external changes to ensure that the entrance caters for all types of access (see attached plans).**

The various design options were considered, and it was decided to see if a 4th way was possible. A handrail, the gradient of Option 3, the steps of Option 1 and the door opening inwards with internal changes to accommodate this. The Committee resolved to ask Hurley Porte and Duell if this was possible and to draw up the plans.

065.2 **To note the postponement of the meeting with Nick Emery from ESSEX FA.**

This was noted.

S106- 66 Recreation Ground

066.1 **To note the grant awarded to part fund Outdoor Gym equipment of £4000 and to consider the attached proposal or part installation of the proposal. (see attached).**

The £4,000 grant was noted. The Committee went on to discuss 3 priced options and resolved to recommend to the Parish Council that Fresh Air Fitness be contracted to install 7 pieces of outdoor gym equipment next to the children's play area (Perrymans side) at a discounted cost of £10,394 (exc VAT). It was further resolved to recommend that if planning consent is required for it to be applied for.

066.2 **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 presented a quote of £9972 + VAT and wished to seek a contribution from the S106 funding. The Committee resolved to seek a 50% donation from the Parish Council S106 funds towards the cost of an artificial cricket wicket. The cost was reduced because the plant and machinery would be supplied by the Cricket Club.

The Committee also resolved to recommend that the Parish Council seek planning consent for the artificial wicket.

066.3 **To report on progress of purchase and install of picnic benches.**

The Committee noted that the disability accessible picnic benches have been delivered and will be constructed in February or March for installation near the children's play area.

S106- 67 Sports Funding

To receive an update on progress for additional sports funding.

Various grant bodies may have criteria that the Hub and Recreation Ground improvements fulfil. Members Amin Dedhar and James Collitt agreed to work up a Lottery funding application for an improved/new play park.

It was resolved that the spend spreadsheet for S106 funds would be included in the agenda for all S106 meetings.

S106- 68 Date of next meeting

The date of next meeting would be scheduled for Wednesday 27th January 2021 at 730pm.

Minutes Approved by _____ (Chair of Meeting)