

Boxted Parish Council S106 Committee
Minutes of the Meeting of Boxted Parish Council S106 Committee
Held on Wednesday 27th January 2021 By Zoom

Present Cllrs Brentnall, (Chair), Chaplin, Collitt, and Seakens
J Hamblion (representing the Cricket Club) and G Thomas and Ewan MacGregor
(representing Boxted Lodgers), A Dedhar and C Watling

S106- 69 Welcome and noting the changes to the Committee membership resolved by Boxted Parish full Council. (see attached)

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

John Hamblion – Boxted Cricket Club

Geoff Thomas and Ewan Macgregor – Boxted Lodgers Football Club

The full membership of the Committee was confirmed by Parish Council resolution is:

Arabella Brentnall	Cllr
Heidi Chaplin	Cllr
James Collitt	Cllr
Gene Pugh	Cllr
Jamie Seakens	Cllr
Amin Dedhar	Member of Public
Vanessa Dolling	Member of Public
John Hamblion	Member of Public
Ewan MacGregor	Member of Public
Geoff Thomas	Member of Public
Christina Watling	Member of Public

The Committee was reminded of the contractual S106 terms for spend and also that the aim of the Committee was to propose S106 money spend which would be of benefit to the residents of Boxted.

S106- 70 Apologies for absence

No apologies had been received.

Cllr Pugh and V Dolling were absent.

S106- 71 To agree minutes of last meeting

The Committee agreed to one change to the minutes:

Item S106-67 “Members Amin Dedhar and James Collitt agreed to work up a Lottery funding application for an improved/new play park” to “Members Amin Dedhar and James Collitt agreed to research Lottery funding application for an improved/new play park”.

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

S106- 72 Car Park

072.1 To consider the land ownership boundary behind the Village Hall and understand the implication for the future planning application. (see attached diagrams).

The Committee was made aware via the various land registry diagrams, that the area of ground behind the Village Hall and up to the start of Songers Cottages is owned by the Parochial Church Council. This would have implications for any permanent changes to the ground surface for car parking. It was resolved to seek Parish Council permission to speak to the PCC about a solution that protects the land for overflow parking.

072.2 **To note that Planning at Colchester Borough Council require the (attached) Parking Standard 2009 to be the guide for proposed parking and to consider submitting a pre-planning application for a tarmac and/or cellpave car park.**

The Committee did not feel that it had insufficient information to decide whether a permanent car park solution or temporary solution is preferred. It would look to understand the need better and seek a steer from the Parish Council.

S106- 73 Community Hub

073.1 **To consider establishing one or more working groups to:**

- **propose sports side alterations to the Sports Side of the Hub Building that would meet the needs of changing facilities required. (NB Measured Survey attached)**
- **propose café side alterations to the Hub Building that would meet the needs of a community hub facility. (NB Measured Survey attached).**

The Committee agreed to the following:

Geoff Thomas working with John Hamblion and Ewan MacGregor would draw up requirements for the Sports side of the Hub building.

Heidi Chaplin would work with Christina Watling to draw up requirements to the café side of the Hub building.

S106- 74 Recreation Ground

074.1 **To note that the Parish Council approved the installation of outdoor gym equipment and an application to Colchester Borough Council for a certificate of Lawful Use has been submitted.**

This was noted.

074.2 **To note that the Parish Council have agreed to the installation of an artificial wicket and will fund 50% of the total cost (max £5000 exc VAT). NB The Council will apply for the necessary planning.**

This was noted.

S106- 75 Sports Funding

To receive an update on progress for additional sports funding.

It was resolved to try and rearrange a meeting with Nick Emery from the FA to understand what might be available for sports side alterations.

Amin Dedhar reported that it might be possible to upgrade the Play Area with S106 monies and possibly grant funding from a body such as the Big Lottery. A reasonable upgrade would be £40K-£55K. The Committee agreed to schedule this for a future Committee meeting.

S106- 76 Date of next meeting

The date of next meeting would be scheduled for Wednesday 24th March 2021 at 730pm.

Minutes Approved by _____ (Chair of Meeting)