

BOXWELL WITH LEIGHTERTON PARISH COUNCIL

**SUMMARY MINUTES OF AGM MEETING HELD Monday 5th September 2016
AT R Danton's House (No access to Leighterton School) – 7.30PM**

PRESENT:

Chairman - Mr Keith Jones (KJ)	
Vice Chairman - Mr Steve Roberts (SR)	Mr Tom Clark (TC)
Mrs Rachel Danton (RD)	Mrs Gina Ellis (GE)
	Parish Clerk - Mrs June Hil

Matters Arising:

- Mower is still unlicensed.

Clerks Financial Report

The financial report for the end of year: Current Account - £641.40 Earmarked Reserve Account - £6050.90.

- Payments approved: Broadband £70; Rental of school £15.00 (Increase from £13.75 due to caretaker opening school); Insurance £273.75 (decrease in amount from previous year)

Planning Applications:

- Planning: Draws House – internal work – no objection
- Trees cut back at the Royal Oak – Horse Chestnut is not to be cut down at present time.

Playing Field:

- Wicksteed report discussed. T Clark to cut branch overhanging gateway. Other work to mend swing seat to be carried out by S Roberts.

Roads – State Of:

- Road potholes – there have been a few marked and a few missed. Chairman to request information from GCC Highways about the size and depth of potholes to be maintained.

Other Matters arising:

- Noted that the drain cover in the footway on the green has caved in.
- Suggestion that another dog bin to be requested and situated near the school – CDC to be consulted.
- Road signs have still not been reinstated on Knockdown Road.

Next Meeting: Monday 5th December – 7.30pm The School – all welcome.