

**BOXWELL WITH LEIGHTERTON PARISH COUNCIL**

**SUMMARY MINUTES OF AGM MEETING HELD Monday 5<sup>th</sup> December 2016  
AT Leighterton Primary School Hall– 7.30PM**

**PRESENT:**

**Chairman - Mr Keith Jones (KJ)  
Vice Chairman - Mr Steve Roberts (SR)**

**Parish Clerk - Mrs June Hi  
Mr Tom Clark (TC)**

**Apologies: Mrs Rachel Danton (RD) and Mrs Gina Ellis (GE)**

**Matters Arising:**

- Mower is still unlicensed.

**Clerks Financial Report**

**The financial report for the end of year:** Current Account - £845.40 Earmarked Reserve Account - £6051.67

- Payments approved: Broadband £70; Rental of school £15.00; Clerks expenses (including print cartridges) £40.82; Website £55.06; DVLA Mower license £80.
- A mistake in the audit needed to be minuted. It was decided to keep the Precept at £1100

**Planning Applications:**

- Extension at 7 Tetbury Lane – no objection
- Alterations to carport to create extra bedroom storage at 4 The Meads – no objection
- Felling of tree at Leighterton Primary school will go to committee on 10<sup>th</sup> March

**Playing Field:**

- Amenities to pay P Mustoe for cutting the grass.
- SR – has addressed as many of the recommendations to play equipment as pointed out in the Wicksteed report.
- TC has trimmed tree by the gate to the Playing field.

**Roads – State Of:**

- Road signs have been re-instated at Knockdown.
- GCC assessing the road condition between the pond and Back Lane.

**Other Matters arising:**

- None

**Next Meeting:** Monday 6<sup>th</sup> February 2017 at 7.30pm Leighterton School Hall – all welcome.