

**ST MARY HOO PARISH COUNCIL*****DRAFT Minutes – To be approved at the 2010 Annual Parish Meeting*****MINUTES OF THE ANNUAL PARISH MEETING HELD ON MONDAY 11 MAY 2009 IN THE FUNCTION ROOM OF THE FENN BELL INN, FENN STREET, ST MARY HOO AT 7.00 PM****PRESENT:**

Cllr Bob Beckey, Vice-chairman (in the chair); Cllrs Paul Hassell and Mrs Kit Johnson; Mrs Roxana Brammer, Parish Clerk

The Vice-chairman welcomed everyone to the meeting.

**1 APOLOGIES**

Apologies for absence were received from Cllrs Bill Budd and Bill Khatkar and from Cllrs Phil Filmer, Ken Bamber and Mrs Janice Bamber, Medway Council.

**2 MINUTES OF THE ANNUAL PARISH MEETING HELD ON 21 MAY 2008**

The Minutes of the Annual Parish Meeting 2008 having been circulated, it was proposed by Cllr Hassell, seconded by Cllr Mrs Johnson and agreed they were a true account of that meeting and were signed by the Chairman of the meeting

**3 ACCOUNTS**

The Financial Statement of the Parish Council's Accounts for the year ended 31 March 2008 was received.

No questions were asked.

**4 CHAIRMAN'S REPORT**

Cllr Beckey said that the last year had seen the restoration of the pond and a wildlife survey of the pond and the conservation area was underway. All work to the pond had been done by volunteer labour and all costs had been met from the rural liaison grant and the pond had been restored at no cost to parishioners. The wildlife survey would also be funded by the rural liaison grant. On completion of the survey, a management plan for the conservation area would be prepared. Again a grant had been obtained to pay for this.

On planning matters, an extension at Rose Cottages to provide for a disabled person had been approved and an application for the Food Machinery Company at Fenn Corner had been refused.

The Vice-chairman concluded by saying that on the Chairman's behalf he wished to thank the pond volunteers for their assistance and fellow councillors and the Clerk for their work over the previous year.

**5 MEDWAY COUNCILLORS' REPORT**

The written report of the Peninsula ward councillors was read.

**6 OTHER BUSINESS AT THE CHAIRMAN'S DISCRETION**

No matters were raised.

The Vice-chairman closed the meeting at 7.20 pm

Signed .....Chairman

On the .....day of .....2010