

ST MARY HOO PARISH COUNCIL**MINUTES OF THE MEETING HELD ON MONDAY 7 DECEMBER 2009 IN THE FUNCTION ROOM, THE FENN BELL, FENN STREET AT 7.00 pm**

PRESENT: Cllr Bill Budd Chairman
 Cllr Paul Hassell
 Cllr Mrs Kit Johnson
 Mrs Roxana Brammer Clerk

Item	<i>Action point</i>
<i>Minute number</i>	
<i>2009/10</i>	
1	APOLOGIES
<i>109</i>	Apologies for absence were received from Cllr Bob Beckey Work commitment Cllr Bill Khatkar Work commitment It was proposed by Cllr Budd, seconded by Cllr Hassell and carried unanimously that this apology be accepted by the Council.
2	DECLARATIONS OF INTEREST & ALTERATIONS TO THE REGISTER
<i>110</i>	None
3	MINUTES OF THE MEETING HELD ON 28 SEPTEMBER 2009
<i>111</i>	It was proposed by Cllr Hassell, seconded by Cllr Budd and agreed that the minutes of the meeting held on 28 September 2009 be signed as a true record.
4	MATTERS ARISING
<i>112</i>	No matters were raised.
5	PLANNING
	a Applications
<i>113</i>	i MC2009/2104: 7 St Mary's Cottages: Construction of a porch with canopy over to front together with a single storey rear extension No objection
<i>114</i>	b Decisions No decisions notified.

c Appeals and Other Matters

115 i Proposed Sainsbury's Store, Medway City Estate

The letter from Sainsbury's outlining their proposals for a new store on the Medway City Estate was received.

116 ii Mobile Home

The stationing of a mobile home in the rear garden of "Portika", Fenn Street had been investigated by the Enforcement Officer, who had advised this was permissible under permitted development rights.

117 d Licensing Applications

None.

6 FINANCE

118 a Bank Balances

The bank balances as listed on appendix B were noted.

119 b Cheques Signed Since the Last Meeting

None

120 c Accounts for Payment

It was proposed by Cllr Budd, seconded by Cllr Hassell and agreed the accounts for payment as listed on Appendix B be approved.

121 d Budget and Precept 2010/11

The draft budget was discussed. It was then proposed by Cllr Budd, seconded by Cllr Hassell that the budget be approved and that the precept be set at £4,750.

7 GRANT APPLICATIONS

122 a Victim Support

No grant made.

8 AMENITY COMMITTEE

123 a Conservation Area

The Clerk had had no response from Hadlow College and would pursue other avenues to commission a management plan.

124 b Pond

Cllr Hassell reported that the Pond Warden and other volunteers were waiting for matching posts to be made before they could finish the repair to the fence.

9 RURAL LIAISON COMMITTEE

125 **a Representative's Report**

In Cllr Beckey's absence there was no report.

126 **b Rural Liaison Grant Projects**

- i Conservation Area Management Plan. Ongoing.
- ii Work to the Conservation Area. Work identified in the wildlife survey report completed. Other work dependent on the management plan.
- iii Noticeboards. It was understood the landlady of the Fenn Bell had agreed to the provision of a noticeboard but would have to seek permission from the brewery.

10 KAPC/MAC

127 **a Representatives' Report**

The next meeting was later that week.

11 BIFFA LIAISON GROUP

128 In Cllr Khatkar's absence, there was no report. Cllr Budd said there were just a few lorries transporting topsoil to the site.

12 POLICE MATTERS

129 **a Police Liaison Committee representative's report**

Cllr Mrs Johnson said that yet again she had not been informed about the last meeting.

13 COMMUNICATIONS

130 **a Quarterly Newsletter**

In Cllr Beckey's absence, there was no report.

131 **b Website**

Nothing to report.

14 HIGHWAYS AND TRANSPORT

132 **a Fenn Corner Roundabout**

No grant of permission had yet been notified and there was discussion about lack of information about a timetable.

133 **b Container Lorries**

Cllr Hassell said that he had been woken up lately by drivers of container lorries parked in the lay-by on the A228 talking loudly in the middle of the night.

15 CONSULTATION

134 **a Kent Fire & Rescue Plan**

Noted.

16 CORRESPONDENCE

135 **a NATS Terminal Control North Update**

Received.

17 DATE AND VENUE OF NEXT MEETING

136 Monday 2 February in the Function Room, Fenn Bell at 7.00 pm.

18 REPORTS AND CIRCULARS

137 The reports and circulars as listed on the agenda were received.

19 ANY OTHER BUSINESS

138 No matters were raised.

The Chairman closed the meeting at 8.50 pm

SignedChairman

On theday of2010