

ST MARY HOO PARISH COUNCIL

MINUTES OF THE MEETING HELD ON MONDAY 28 SEPTEMBER 2009 IN THE FUNCTION ROOM, THE FENN BELL, FENN STREET AT 7.3/0 pm

PRESENT: Cllr Bill Budd Chairman
 Cllr Bob Beckey
 Cllr Paul Hassell
 Cllr Mrs Kit Johnson

Mrs Roxana Brammer Clerk

Item *Action point*

Minute number
 2009/10

1 APOLOGIES

78 An apology for absence was received from

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

79 Cllrs Budd, Beckey and Hassell had obtained dispensation from the Standards Committee for any matter concerning the proposed roundabout at Fenn Corner.

3 MINUTES OF THE MEETING HELD ON 20 JULY 2009

80 It was proposed by Cllr Hassell, seconded by Cllr Budd and agreed that the minutes of the meeting held on 20 July 2009 be signed as a true record.

4 MATTERS ARISING

81 No matters were raised.

5 PLANNING

a Applications

82 **i MC2009/1251:** Medway Council: Roundabout and highway works at Fenn Corner

No objection

83 **b Decisions**

No decisions notified.



c Appeals and Other Matters

84 **i LDF Core Strategy Issues & Options Report**

The consultation document was received.

85 **ii Kent Minerals & Waste Development Framework**

The consultation document was received.

86 **iii Mobile Home**

The Clerk reported that a resident had contacted Planning Enforcement about the mobile home in the rear garden of Portika, Fenn Street and that the enforcement officer was investigating.

87 **d Licensing Applications**

None.

6 FINANCE

88 **a Bank Balances**

The bank balances as listed on appendix B were noted.

89 **b Cheques Signed Since the Last Meeting**

The cheque as listed on Appendix B of the agenda was ratified.

90 **c Accounts for Payment**

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

7 GRANT APPLICATIONS

91 None.

8 AMENITY COMMITTEE

92 **a Conservation Area**

Cllr Hassell reported that Fern Alder could no longer undertake the management plan and had been unable to recommend anyone else. The Clerk would contact Hadlow College. It was agreed to replace the gate with a smaller gate and a kissing gate and Cllr Hassell agreed to select a suitable combination. The Clerk was delegated to order following selection.

RB
PH

93 **b Pond**

An agricultural vehicle had damaged the fence. The Pond Wardens had said he would organise repair. This had not been done and Cllrs Hassell and Beckey would chase it up.

PH
RJB



94 c **Minutes of the Meeting of the Amenity Committee held on 28 August**

Noted

9 **RURAL LIAISON COMMITTEE**

95 a **Representative's Report**

Cllr Beckey reported on the last meeting. No decision had been made by the Government on a new power station at Kingsnorth. Scottish Power had submitted an application to triple the size of Damhead Creek power station. This had to include provision for carbon capture, which would entail removal of about one third of the industrial estate. It was expected another application would be submitted shortly for storage and industrial use of land at Isle of Grain. The owners of the railway line were investigating the possibility of upgrading it for freight.

96 b **Rural Liaison Grant Projects**

- i Wildlife Survey. Completed.
- ii Conservation Area Management Plan. Ongoing.
- iii Work to the Conservation Area. Dependent on the management plan.
- iv Noticeboards. The residents surrounding the pond had indicated they were not in favour of the provision of a seat and noticeboard. It was suggested a noticeboard be provided at the Fenn Bell and Cllr Beckey volunteered to speak to the landlady.

RJB

10 **KAPC/MAC**

97 a **Representatives' Report**

Cllr Hassell had nothing to report.

11 **BIFFA LIAISON GROUP**

98 In Cllr Khatkar's absence, there was no report. Cllr Budd said there were just a few lorries entering the site.

12 **POLICE MATTERS**

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

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

13 **COMMUNICATIONS**

100 a **Quarterly Newsletter**

Cllr Beckey apologised that he had made no progress.

b **Website**

101 i Webmaster's Report. The Webmaster was on holiday and no report had been received.

102 ii Clerk's private e-mail address. It was agreed to ask the Webmaster to set



up a system whereby the Clerk's private e-mail address would not be disclosed in replying to e-mails. This would cost £30 for 2 years.

14 HIGHWAYS AND TRANSPORT

103 a Hopper's Lane

Cllr Mrs Johnson reported that the potholes had been filled in. There was still water coming onto the road – there was currently a wet patch close to the junction with Barn Street.

15 CONSULTATION

104 No documents received.

16 CORRESPONDENCE

105 a Kent Downs & Marshes Leader Funding

Received.

17 DATE AND VENUE OF NEXT MEETING

106 Monday 7 December in the Function Room, Fenn Bell at 7.00 pm.

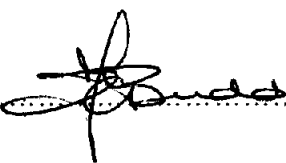
18 REPORTS AND CIRCULARS

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

19 ANY OTHER BUSINESS

108 No matters were raised.

The Chairman closed the meeting at 8.10 pm

Signed Chairman

On the ^{4th} day of December 2009