

**ST MARY HOO PARISH COUNCIL****MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUESDAY 24 MARCH 2015 IN HIGH HALSTOW  
MEMORIAL HALL, THE STREET, HIGH HALSTOW AT 7.30 pm**

<b>PRESENT:</b>	Cllr Bill Budd	Chairman
	Cllr Terry Ballard	
	Cllr Paul Hassell	
	Cllr Mrs Carol Heyburn	
	Cllr Mrs Pat Kelly	Items 9a, 5-18
	Mrs Roxana Brammer	Clerk
In attendance	Cllr Phil Filmer	Medway Council
	Mr Clive Stanley	Webmaster

<b>Item</b>		<i>Action point</i>
Minute number 2014/15/		

**1 APOLOGIES**

165 All present An apology for late arrival was received from Cllr Mrs Pat Kelly.

**2 DECLARATIONS OF INTEREST**

166 None.

**3 MINUTES OF THE MEETING HELD ON 27 JANUARY 2015**

167 It was proposed by Cllr Hassell, seconded by Cllr Ballard and agreed that the minutes of the meeting held on 27<sup>th</sup> January 2015 be signed as a true record.

**4 MATTERS ARISING**

168 No matters were raised.

As Cllr Filmer was present, it was agreed to vary the order of the agenda

**9 HIGHWAYS & TRANSPORT****169 a Report on Site Meeting with Highways Officers**

Cllr Budd reported on the meeting held with Highways officers to discuss the problems with Fenn Corner roundabout and the road. Solutions discussed were about drainage and signage and the extension of the barrier.

The Chairman then suspended the meeting to enable Cllr Filmer to speak and take part in discussion. Cllr Filmer said he would speak to the officers and progress the ideas.

The Chairman thanked Cllr Filmer and reconvened the meeting.

**5 PLANNING**

170 **a Applications**

None.

171 **b Decisions**

The decision as listed on appendix A was noted.

172 **c Appeals and Other Matters**

None.

173 **d Licensing Applications**

None.

**6 FINANCE**

174 **a Bank Balances**

The bank balances as listed on Appendix B were noted.

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

It was proposed by Cllr Ballard, seconded by Cllr Budd and agreed the cheques (100911 – 100912) signed since the last meeting be ratified.

176 **C Accounts for Payment**

It was proposed by Cllr Ballard, seconded by Cllr Budd and agreed the accounts for payment as listed on Appendix B be paid (cheques 100913 – 100916), with the addition of £78, Clive Stanley (cheque 100917).

**7 GRANT APPLICATIONS**

177 None.

**8 MANAGEMENT OF THE COUNCIL'S LAND & PROPERTY**

178 **a Nature Reserve**

Cllr Hassell reported that the trees had been dealt with and the area at the gate cleared.

179 **b Pond and Green**

Cllr Hassell reported he had spoken to Steve Bennett about the drain and that Mr Bennett would provide a quotation and investigate with Southern Water.

**10 RURAL LIAISON COMMITTEE****180 a Representative's Report**

Cllr Budd said he had been unable to attend the last meeting. The open meeting had been cancelled as the speaker had pulled out at the last minute.

**b Rural Liaison Grant Projects**

190 i. Bird boxes. The Clerk reported on her research and it was agreed to obtain *RB*  
boxes suitable for a variety of birds.

191 ii. Commemorative Tree. Cllr Hassell would speak to Mr Summerfield about *PH*  
the soldier. It was agreed a rowan be planted.

192 iii. Snowdrops. The Clerk reported that the national Grid community team *RB*  
would not be able to meet the window for planting snowdrops in the green. After  
discussion it was agreed that some snowdrops be ordered and that councillors  
would plant them. National Grid would be approached later in the year about  
planting more next spring.

**11 KALC/MAC****193 a Representatives' Report**

No meeting.

**12 POLICE MATTERS****194 a Police Liaison Committee representative's report**

Cllr Hassell had not been able to attend the last meeting.

**13 COMMUNICATIONS****195 a Magazine**

Cllr Budd would write a report for the next issue. *BB*

**196 b Website**

The Chairman suspended the meeting to enable the Webmaster to speak.

Mr Stanley said all was going well. He would be away during April but would provide a continued service.

The Chairman thanked Mr Stanley and reconvened the meeting.

**14 IDENTITY BADGES**

197 Cllr Budd distributed identity badges.

**15 CONSULTATION**

198 No documents received.

**16 CORRESPONDENCE**

199 None.

**17 REPORTS AND CIRCULARS**

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

**18 ANY OTHER BUSINESS**

201 No matters were raised.

The Chairman thanked councillors for attending and closed the meeting at 9.10 pm

Signed .....Chairman

On the .....day of .....2015