

ST MARY HOO PARISH COUNCIL**MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUESDAY 24 SEPTEMBER 2013 IN THE FUNCTION ROOM, THE FENN BELL, FENN STREET AT 7.30 pm**

PRESENT: Cllr Bill Budd Chairman
 Cllr Terry Ballard
 Cllr Paul Hassell
 Cllr Mrs Carol Heyburn
 Cllr Mrs Pat Kelly
 Mrs Roxana Brammer Clerk

Item	<i>Action point</i>
<i>Minute number</i>	
<i>2013/14 /</i>	
1	APOLOGIES
80	All parish councillors present. Apologies for absence were received from Mike Windsor, Footpaths Officer and Cllr Phil Filmer, Medway Council.
2	DECLARATIONS OF INTEREST
81	None.
3	MINUTES OF THE MEETING HELD ON 23 JULY 2013
82	It was proposed by Cllr Hassell, seconded by Cllr Mrs Heyburn and agreed that the minutes of the meeting held on 23 July 2013 be signed as a true record.
4	MATTERS ARISING
83	No matters were raised.
5	PLANNING
84	a Applications
	None received
85	b Decisions
	The decision as listed on appendix A was noted.
86	c Appeals and Other Matters
	None
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

It was proposed by Cllr Budd, seconded by Cllr Mrs Heyburn and agreed the cheques signed since the last meeting be ratified.

90 c Accounts for Payment

It was proposed by Cllr Budd, seconded by Cllr Mrs Heyburn and agreed the accounts for payment as listed on Appendix B be approved (cheques 100852-100855).

91 d Bank Mandate

It was noted that Cllr Ballard had been added to the bank mandate.

92 e Audit 2012/13

It was reported the external audit for the year 2012/13 had been successfully concluded.

7 GRANT APPLICATIONS

93 a Victim Support

It was proposed by Cllr Budd, seconded by Cllr Hassell and agreed a grant of £40 be made under S 137 of the LGA 1972.

8 MANAGEMENT OF THE COUNCIL'S LAND & PROPERTY

94 a Nature Reserve

Three quotations had been received. After discussion it was agreed Cllrs Ballard and Hassell would meet on site on 19th October and the decision would be delegated to the Clerk with their help.

95 b Pond and Green

Cllr Hassell said he had cut the grass. The advice and quotations from Laverock Tree Care for work to the willows had not arrived in time for the meeting.

9 HIGHWAYS & TRANSPORT

96 a Footpath Officer's Report

Mr Windsor's written report was read:

Nothing much to report. RS6, RS17 and RS23 are getting overgrown again or continuing to be overgrown. I asked about using weedkiller – apparently it is not cost effective compared with volunteers. Adam is having problems with

Community Payback Team availability. He is having to concentrate on the Saxon Shore Way.

Christoph Bull had led a walk at the end of July which had attracted 80 people and which had been extremely enjoyable.

97 **b Speed Limits**

No more had been heard since the last meeting.

98 **c Post Box, Fenn Corner**

No response had been received from the Medway councillors. Cllr Ballard said he would contact Cllr Tony Watson. *TB*

99 **d Fenn Corner Roundabout**

Complaints were made about the weeds on the roundabout.

100 **e Biffa Site Entrance**

Cllr Budd said he had received a letter from a resident, saying that the area across the road from the lay-by was being used for fly-tipping and other acts of anti-social behaviour. The resident had contacted both Medway Council and the ward councillors. Cllr Budd would contact Cllr Filmer and the Clerk would contact the Highways Inspector. *BB*
RB

10 RURAL LIAISON COMMITTEE

101 **a Representative's Report**

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

b Rural Liaison Grant Projects

- 102 i. Bird boxes. The Clerk would speak again to Rolf Williams of the RSPB. *RB*
103 ii. Path. This had been discussed earlier in the meeting.

11 KALC/MAC

104 **a Representatives' Report**

The next meeting was the following evening.

12 POLICE MATTERS

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

Cllr Hassell said the agenda had been sent the day before the meeting, which had been too short notice for him to attend. It was agreed to raise the matter at the KALC meeting the following evening.

13 COMMUNICATIONS

106 **a** **Magazine**

Village Voices was now being delivered in St Mary Hoo. The Clerk was asked to ensure no more issues of High Halstow Times would be sent. *RB*

107 **b** **Website**

Nothing to report.

14 CONSULTATION

108 No documents received.

15 CORRESPONDENCE

109 None.

16 REPORTS AND CIRCULARS

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

17 ANY OTHER BUSINESS

111 No matters were raised.

The Chairman closed the meeting at 9.10 pm

SignedChairman

On theday of2013