

ST MARY HOO PARISH COUNCIL**MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUESDAY 29 JANUARY 2013 IN THE FUNCTION ROOM, THE FENN BELL, FENN STREET AT 7.30 pm**

PRESENT: Cllr Bill Budd Chairman
 Cllr Bill Khatkar Vice-chairman
 Cllr Terry Ballard
 Cllr Paul Hassell
 Cllr Mrs Carol Heyburn
 Mrs Roxana Brammer Clerk

Item	<i>Action point</i>
<i>Minute number</i>	
<i>2012/13 /</i>	
1	APOLOGIES
155	All councillors present. An apology for absence was received from Mr Mike Windsor, Footpaths Officer.
2	DECLARATIONS OF INTEREST
156	None.
3	MINUTES OF THE MEETING HELD ON 27 NOVEMBER 2012
157	It was proposed by Cllr Mrs Heyburn, seconded by Cllr Ballard and agreed that the minutes of the meeting held on 27 November 2012 be signed as a true record.
4	MATTERS ARISING
158	No matters were raised.
5	PLANNING
159	a Applications
	None received.
160	b Decisions
	The decisions as listed on appendix A were noted.
161	c Appeals and Other Matters
	None
162	d Licensing Applications
	None.

6 FINANCE**163 a Bank Balances**

The bank balances as listed on appendix A were noted.

164 b Cheques Signed Since the Last Meeting

It was proposed by Cllr Khatkar, seconded by Cllr Budd and agreed the cheques signed since the last meeting as listed on appendix B be ratified (100814 – 100818).

165 c Accounts for Payment

It was proposed by Cllr Budd, seconded by Cllr Khatkar and agreed the accounts for payment as listed on Appendix B be approved (cheques 100819-100821).

7 GRANT APPLICATIONS

166 None.

8 MANAGEMENT OF THE COUNCIL'S LAND & PROPERTY**167 a Nature Reserve**

Cllrs Budd and Hassell reported that they had not been able to undertake any maintenance due to the weather. The creation of a better path was discussed and Cllrs Budd, Hassell and Ballard agreed to give the matter consideration and obtain quotes.

168 b Pond and Green

Cllr Budd reported that the pond was full but had not overflowed.

9 HIGHWAYS AND TRANSPORT**169 a Footpaths Officer's Report**

The Clerk reported that Mr Windsor had said there were no problems.

170 b Fenn Corner Roundabout and other Highways Issues

Cllr Filmer's emailed report had been circulated.

171 c Surface Water at Fenn Corner

Medway Council had informed the Chairman that the ditch would be discharged into a pipe system that would divert water from the ditch on the south side of the road to the ditch on the north side. The issues would be traffic management, timescale and funding. Cllr Budd said he would ask the officer for an update.

BB

10 RURAL LIAISON COMMITTEE**172 a Representative's Report**

Cllr Budd reported on the meeting held on 4th December. Presentations had been

given by English Heritage on the Peninsula and by Stephen Gaimster on the Community Infrastructure Levy. Roy Smith had also spoken about youth outreach work. A police officer had been in attendance and had received questions about policing in the rural areas. Alan Mitchell had designed an application for that would be used in future to apply for a rural liaison grant.

b Rural Liaison Grant Projects

- 173 i. Bird boxes. The Clerk would speak to Rolf Williams of the RSPB in the spring *RB*
174 ii. Path through Nature Reserve. This had been discussed earlier in the meeting.

11 KALC/MAC

175 a Representatives' Report

No meeting

12 POLICE MATTERS

176 a Police Liaison Committee Representative's Report

Cllr Hassell said that the meeting had been cancelled and that he had not been informed.

13 COMMUNICATIONS

177 a Magazine

Cllr Budd said he had written reports for both magazines.

178 b Website

Cllr Budd would forward his report to the Webmaster for inclusion on the website.

14 CONSULTATION

179 No documents received.

15 CORRESPONDENCE

180 None.

16 REPORTS AND CIRCULARS

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

17 DATE AND VENUE OF NEXT MEETING

182 Tuesday 26 March and Tuesday 28 May 2013 in the Function Room, Fenn Bell at 7.30 pm.

18 ANY OTHER BUSINESS

183 No matters were raised.

The Chairman closed the meeting at 9.03 pm

SignedChairman

On theday of2013