

ST MARY HOO PARISH COUNCIL**MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUESDAY 26 NOVEMBER 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
In attendance	Mr Clive Stanley	Webmaster

Item		<i>Action point</i>
<i>Minute number</i>		
<i>2013/14 /</i>		

1 APOLOGIES

112 An apology for absence, which was accepted, was received from Cllr Terry Ballard, who was indisposed. Apologies for absence were received from Mike Windsor, Footpaths Officer and Cllr Phil Filmer, Medway Council.

2 DECLARATIONS OF INTEREST

113 None.

3 MINUTES OF THE MEETING HELD ON 24 SEPTEMBER 2013

114 It was proposed by Cllr Hassell, seconded by Cllr Mrs Heyburn and agreed that the minutes of the meeting held on 24 September 2013 be signed as a true record.

4 MATTERS ARISING

115 No matters were raised.

5 PLANNING**116 a Applications**

The neighbour application MC/13/2926 for Icris House, Ratcliffe Highway, was noted.

117 b Decisions

None notified.

118 c Appeals and Other Matters

None

119 d Licensing Applications

None.

6 FINANCE**120 a Bank Balances**

The bank balances as listed on appendix B were noted.

121 b Cheques Signed Since the Last Meeting

It was proposed by Cllr Hassell, seconded by Cllr Mrs Heyburn and agreed the cheques (100857 and 100858) signed since the last meeting be ratified.

122 c Accounts for Payment

It was proposed by Cllr Hassell, seconded by Cllr Mrs Heyburn and agreed the accounts for payment as listed on Appendix B be approved (cheques 100859-100861).

123 d Budget 2014/15

The draft budget for 2014/15 was discussed. An amendment was made to the precept figure and it was proposed by Cllr Budd, seconded by Cllr Mrs Heyburn and agreed the amended budget be adopted.

124 e Precept 2014/15

It was proposed by Cllr Budd, seconded by Cllr Mrs Heyburn and agreed the precept for 2014/15 be £6,200.

7 GRANT APPLICATIONS

125 None.

8 MANAGEMENT OF THE COUNCIL'S LAND & PROPERTY**126 a Nature Reserve**

Cllr Hassell reported that he and Cllr Ballard had made further investigations and he proposed the quotation from Grass Roots be accepted. This was seconded by cllr Mrs Kelly and agreed. Cllr Hassell reported the strimmer had been repaired free of charge and he would arrange for the other machine to be serviced.

127 b Pond and Green

Cllr Hassell reported he had had a discussion with the resident of the Old School House, following the emergency removal of branches on the willows. After discussion it was agreed Laverock Tree Care would be asked to quote to remove the middle willow from the group of three and pollard the rest, including the one at the other end of the pond.

9 HIGHWAYS & TRANSPORT**128 a Footpath Officer's Report**

The Clerk reported that Mr Windsor had not been well and had not walked any of the paths.

129 **b Speed Limits**

Chris rogers of Medway Council had informed the Clerk that the orders were being made and that everything should be in place by the end of March.

130 **d Fenn Corner Roundabout**

Nothing to report.

131 **e Biffa Site Entrance**

Cllr Budd had contacted Cllr Filmer and the Clerk had contacted the Highways Inspector, but no responses had yet been received. It was suggested Medway Council be contacted again and asked to fence off the area onto the highway.

10 RURAL LIAISON COMMITTEE

132 **a Representative's Report**

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

b Rural Liaison Grant Projects

- 133 i. Bird boxes. These would be deferred until the path had been built.
134 ii. Path. This had been discussed earlier in the meeting.

11 KALC/MAC

135 **a Representatives' Report**

Cllr Mrs Heyburn reported that parish representatives had given their usual reports.

12 POLICE MATTERS

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

Cllr Hassell said he had not been informed of the meeting.

13 COMMUNICATIONS

137 **a Magazine**

Cllr Budd said he needed help with delivery of Village Voices and would ask for volunteers through the next issue.

138 **b Website**

The Chairman suspended the meeting to allow Mr Stanley to speak.

Mr Stanley said that the website was up to date and included before and after photographs of the pond. He and the Clerk had had a meeting and had refreshed the site.

The Chairman thanked Mr Stanley and reconvened the meeting.

14 CONSULTATION

139 No documents received.

15 CORRESPONDENCE

140 None.

16 REPORTS AND CIRCULARS

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

17 ANY OTHER BUSINESS

142 No matters were raised.

The Chairman closed the meeting at 9.15 pm

SignedChairman

On theday of2013