ST MARY HOO PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUESDAY 29 NOVEMBER 2016 IN THE PARISH ROOM, FRINDSBURY EXTRA MEMORIAL HALL, HOLLY ROAD, WAINSCOTT AT 7.30 pm

PRESENT: Cllr Bill Budd Chairman

Cllr Terry Ballard Cllr Paul Hassell

Cllr Mrs Carol Heyburn

Mrs Roxana Brammer Clerk

In attendance 1 member of the public

Item Action point

Minute number 2016/17/

1 APOLOGIES

An apology for absence due to illness was received from Cllr Mrs Pat Kelly, which was accepted. An apology for absence was also received from Mr Martin Botley,

Footpaths Officer.

2 DECLARATIONS OF INTEREST

77 None.

3 MINUTES OF THE MEETING HELD ON 19 JULY 2016

78 It was proposed by Cllr Hassell, seconded by Cllr Ballard and agreed that the

minutes of the meeting held on 19th July 2016 be signed as a true record.

4 MATTERS ARISING

79 No matters were raised.

5 PLANNING

a Applications

i MC/16/4120: 11 St Mary's Cottages, Fenn Street: 2 storey rear extension, attached garage to the side and rear and porch with adjacent canopy to front.

Demolition of existing conservatory (resubmission of MC/16/3426)

No objection

81 b Decisions

The decision as listed on Appendix A was noted.

82 c Appeals and Other Matters

None

6 FINANCE

83 a Bank Balances

The bank balances as listed on Appendix B were noted.

84 b Cheques Signed Since the Last Meeting

It was proposed by Cllr Budd, seconded by Cllr Ballard and agreed the cheques signed since the last meeting as listed on Appendix B be ratified.

85 c Accounts for Payment

It was proposed by Cllr Budd, seconded by Cllr Ballard and agreed the accounts for payment as listed on Appendix B be approved (cheques 100995 – 100996).

86 **d Budget 2017/18**

The Clerk had prepared a draft which had been circulated prior to the meeting. She ran through the figures and a minor amendment was made. It was proposed by Cllr Ballard, seconded by Cllr Hassell and agreed the budget be adopted.

87 e Precept 2017/18

It was proposed by Cllr Ballard, seconded by Cllr Hassell and agreed the precept for 2017/18 be £6,200.

7 GRANT APPLICATIONS

88 a Royal British Legion Poppy Appeal

The grant of £50 made since the last meeting was ratified. The grant made under S 137 of the LGA 1972.

8 MANAGEMENT OF THE COUNCIL'S LAND & PROPERTY

89 a Nature Reserve

Cllr Hassell reported that Grass Roots had been doing a lot of work. The gate and fence would be installed the following week.

90 **b Pond and Village Green**

Cllr Hassell reported that the grass was now being cut by Grass Roots. Laverock Tree Care had inspected the trees. There was a crack in one of the willows that would have to be attended to. He needed to seek advice form Medway Council's tree officer.

РΗ

91 c Noticeboard

Nothing more had been heard about the re-siting of the noticeboard at the Fenn Bell. Cllr BB Budd said he would speak to the landlord.

9 HIGHWAYS & TRANSPORT

92 a Footpath Officer's Report

In Mr Botley's absence, there was no report. It was understood from Mrs Stanney that she had been in touch with the public rights of way officer about RS 25. It had been re-classified as a footpath. At the A228 the farmer had planted trees. Cllr Budd said he would be meeting the public rights of way officer on site that week.

d Any Other Transport or Highways Issues

i. Meeting with Highways team. The minutes and action plan promised following the meeting in September had not been received.

10 RURAL LIAISON COMMITTEE

94 a Representative's Report

Cllr Budd reported on the meeting held in September. There had been a presentation from the NFU.

11 KALC/MAC

95 a Representatives' Report

Cllrs Ballard and Mrs Heyburn had not attended.

12 POLICE MATTERS

96 a Police Liaison Committee representative's report

Cllr Hassell said that he had not been able to attend.

13 COMMUNICATIONS

97 **a Magazine**

Cllr Budd said that Village Voices was due out on 10th December.

98 **b Website**

Nothing to report.

14 PERSONEL WORKING PARTY

99 Cllr Mrs Heyburn would let the Clerk have some dates for a meeting in the New Year.

15	CONSULTATION
100	No documents received.
16	CORRESPONDENCE
101	None.
17	REPORTS AND CIRCULARS
102	The reports and circulars as listed on the agenda were received.
17	ANY OTHER BUSINESS
103	No matters were raised.
The Chairman thanked councillors for attending and closed the meeting at 8.40 pm	

SignedChairman

On theday of2017