ST MARY HOO PARISH COUNCIL

MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON TUESDAY 29 SEPTEMBER 2015 IN THE FENN BELL INN, FENN STREET, ST MARY HOO at 7.30 pm

PRESENT:	Cllr Paul Hassell	Vice-chairman
	Cllr Terry Ballard	
	Cllr Mrs Pat Kelly	
	Mrs Roxana Brammer	Clerk

Item Minute number 2015/16/			*Action point*
1		**APOLOGIES**	
80		Apology for absence was received from	
		Cllr Bill Budd — On holiday Cllr Carol Heyburn	
		It was proposed by Cllr Hassell, seconded by Cllr Ballard and agreed that this apology be accepted by the Council.	
2		**DECLARATIONS OF INTEREST**	
81		None.	
3		**MINUTES OF THE MEETING HELD ON 21 JULY 2015**	
82		It was proposed by Cllr Ballard, seconded by Cllr Mrs Kelly and agreed that the minutes of the meeting held on 21ST July 2015 be signed as a true record, subject to the following amendment:	
		C/07/15/11 minute 2015/16/64: Penultimate sentence: delete “quoted” and substitute “indicated”.	
4		**MATTERS ARISING**	
83		No matters were raised.	
5		**PLANNING**	
84	**a**	**Applications**	
		None.	
85	**b**	**Decisions**	
		None notified.	

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86 **c** **Appeals and Other Matters**

None

87 **d** **Licensing Applications**

None.

7 **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 Ballard, seconded by Cllr Mrs Kelly and agreed the cheques signed since the last meeting be ratified.

90 **c** **Accounts for Payment**

It was proposed by Cllr Ballard, seconded by Cllr Mrs Kelly and agreed the accounts for payment as listed on Appendix B be approved (cheques 100940 – 100944), with the addition of £110, Fenn Bell Inn (cheque 100945).

7 **GRANT APPLICATIONS**

91 **a** **Royal British legion Poppy Appeal**

It was proposed by Cllr Hassell, seconded by Cllr Mrs Kelly and agreed a grant of £50 be made under S137 of the LGA 1972. After discussion it was decided the wreath be laid by the commemorative tree on the village green at 3pm on Remembrance Sunday, 8th November.

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

92 **a** **Nature Reserve**

The storage container was discussed. The necessary groundworks would cost about £1,500. It was agreed to arrange for this to be done as soon as possible and then to order the container. Spring bulbs would be planted by Grass Roots.

93 **b** **Pond**

Cllr Hassell reported that Cllr Budd had approached Volker Highways, Medway Council's contractor. The cost would be higher than that previously quoted, but all the necessary road orders and permissions would be obtained by Volker Highways and it was felt they had a better understanding of what was required. It was proposed by Cllr Hassell, seconded by Cllr Ballard and agreed to proceed with Volker.

94 **c** **Village Green**

It was agreed to accept the Turfsoil quotation of £95 to treat the moss on the tarmac public footpath. Turfsoil would be asked to quote to cut the grass.

9 **HIGHWAYS & TRANSPORT**

95 Nothing to report.

10 **RURAL LIAISON COMMITTEE**

96 **a** **Representative's Report**

It was understood that Cllr Budd had not been able to attend the last meeting.

b **Rural Liaison Grant Projects**

97 i. Equipment storage. Discussed earlier in the meeting.
98 ii. Nature Reserve planting. In hand.
99 iii. Bird boxes. On order.

11 **KALC/MAC**

100 **a** **Representatives' Report**

Neither representative had attended the last meeting.

12 **POLICE MATTERS**

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

Cllr Hassell reported that there had been a change in police representation on the Peninsula. They intended to make use of the camera car on the Ratcliffe Highway and were monitoring Clarke's Coaches.

13 **COMMUNICATIONS**

102 **a** **Magazine**

The Editor would be asked to send photographs of the tree planting event to forward to Mr Packman.

103 **b** **Website**

Nothing to report.

14 **CONSULTATION**

104 No documents received.

15 **CORRESPONDENCE**

105 None.

16 REPORTS AND CIRCULARS

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

17 ANY OTHER BUSINESS

108 No matters were raised.

The Chairman thanked councillors for attending and closed the meeting at 8.30 pm

Signed…….……Chairman

On the ……..day of ……2015