

ST MARY HOO PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON TUESDAY 26 SEPTEMBER 2017 IN THE MEMORIAL HALL, THE STREET, HIGH HALSTOW AT 7.30 pm

PRESENT: Cllr Bill Budd Chairman
 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>
Minute number 2017/18/		
1	APOLOGIES	
70	Apologies for absence were received from: Cllr Terry Ballard indisposed	
	It was proposed by Cllr Budd, seconded by Cllr Hassell and agreed these apologies be accepted.	
2	DECLARATIONS OF INTEREST	
71	None.	
3	MINUTES OF THE MEETING HELD ON 25 JULY 2017	
72	It was proposed by Cllr Budd, seconded by Cllr Mrs Kelly and agreed that the minutes of the meeting held on 25 th July 2017 be signed as a true record.	
4	MATTERS ARISING	
73	No matters were raised.	
5	PLANNING	
	a Applications	
74	i MC/17/2649: Cliff Auto Repairs, Fenn Corner, Ratcliffe Highway: Construction of a single storey detached building for use as auto repairs and demolition of existing building - resubmission of MC/16/2817 No objection.	
75	ii CAN/17/3009: Land at junction of Hall Road and Moat Farm Road: T1 Willow - Re-pollard at a height of circa 3m above ground level, cutting younger growth so as to.	

retain the existing points of origin in order to encourage the formation of a knuckle. Note The radius of the pollard head will be dictated by the reduction in height T2 Willow - Re-pollard at a height of circa 3.5m above ground level, cutting younger growth so as to retain the existing points of origin in order to encourage the formation of a knuckle. NOTE: The radius of the pollard head will be dictated by the reduction in height.

T3 Willow – Fell

T4 Willow - Pollard at a height of no less than 6.5m above the mean water level. Note: The radius of the pollard head will be dictated by the reduction in height.

As this was the Council's application, no comment would be made.

76 **b Decisions**

None notified.

77 **c Appeals and Other Matters**

None.

6 FINANCE

78 **a Bank Balances**

The bank balances as listed on Appendix B were noted.

79 **b Cheques Signed Since the Last Meeting**

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

80 **c Accounts for Payment**

It was proposed by Cllr Budd, seconded by Cllr Hassell and agreed the accounts for payment as listed on Appendix B be approved (cheques 101033 – 101036).

81 **d Transparency Code**

It was proposed by Cllr Mrs Heyburn, seconded by Cllr Hassell and agreed an application be made for a Transparency Code grant to buy a lap-top with software and scanner/printer.

7 GRANT APPLICATIONS

82 **a Royal British Legion Poppy Appeal**

It was proposed by Cllr Hassell, seconded by Cllr Mrs Heyburn and agreed a grant of £50 be made under S 137 of the LGA 1972 (cheque 101037).

8 MANAGEMENT OF THE COUNCIL'S LAND & PROPERTY**83 a Nature Reserve**

Cllr Budd said that the entrance needed some type 1 material. He would ask Laverock Tree Care to look at the reserve in conjunction with the maintenance plan. He had sourced a storage container and the cost was about £2,000. It was agreed to proceed. The Clerk tabled documents to do with the voluntary conveyance, from which it appeared that DGB Solicitors were the Council's solicitors and that they held deeds. She would contact Medway Council for details of the registration of the village green. It was agreed that when appropriate she and the Chairman would make an appointment to see the Council's solicitor.

BB

RB

84 b Pond and Green

It was agreed the quotation from Laverock Tree Care for tree works at the village green and pond be accepted. Provided the necessary consent was given, the works would be undertaken the week beginning 27th November.

85 c Notice Boards

Cllr Budd said the notice board at Rose Cottages was not as bad as first thought and that it could be refurbished. He would speak to Grass Roots.

BB

9 HIGHWAYS & TRANSPORT**86 a Public Rights of Way**

Nothing to report.

b Any Other Transport or Highways Issues**87 i Drain**

Cllr Mrs Heyburn said she was pleased how quickly the drain had been dealt with.

88 ii Fenn Corner

Cllr Hassell said it was a year since the meeting with Cllr Filmer and officers at Medway Council. Cllr Filmer should be informed it was not an issue that was going to go away. There was also now a problem with pedestrians due to the zoo at the Fenn Bell Inn.

10 RURAL LIAISON COMMITTEE**89 a Representative's Report**

Cllr Budd said that the meeting had been cancelled for lack of agenda items and that the December meeting had been postponed to January.

11 KALC/MAC

90 a Representatives' Report

No meeting.

12 POLICE MATTERS

91 a Police Liaison Committee representative's report

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

13 COMMUNICATIONS

92 a Magazine

Cllr Budd reported that the Editor had asked for more articles and photographs.

93 b Website

As the Webmaster was present, the Chairman suspended the meeting to enable him to speak.

Mr Stanley said that he would like to refresh the website with more photographs. He said that the hosting service was due for renewal at the end of the year.

The Chairman thanked Mr Stanley and reconvened the meeting.

14 CONSULTATION

94 No documents received.

15 CORRESPONDENCE

95 None.

16 REPORTS AND CIRCULARS

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

17 ANY OTHER BUSINESS

97 No matters were raised.

The Chairman thanked councillors and the Webmaster for attending and closed the meeting at 8.45 pm

SignedChairman

On theday of2017