

**THE ANNUAL COUNCIL MEETING OF THE ABOVE PARISH COUNCIL
WAS HELD IN THE VILLAGE HALL – DURLING ROOM
ON TUESDAY 11TH MAY, STARTING AT 6.30PM**

25/21 To Record those Present and list any Apologies

Those Present were, Councillors: S Bull – Chairman, S Parish, J Triton, L Powell, R Bristow, C Brace & N Fursdon. Also present was J Hollingsbee – FHDC Councillor and the PC Clerk.

26/21 To Elect a Chairman for the coming the year

Mr S Bull was nominated as Chairman for the coming year, as there were no other nominations S Bull was duly elected. The Declaration of Acceptance of Office will be signed at a later date.

27/21 To declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest relating to items on the agenda.

There were none declared.

28/21 To Note and agree the minutes of the Meeting held in April

These were deferred due to not all Councillors having received them.

29/21 To Elect members to the Finance and General Purposes Committee, for the coming year.

The following Cllrs were happy to continue: S Parish, L Powell, R Bristow & N Fursdon, as an ex-officio the Chairman of the Council will attend.

30/21 Open Session

For member of the public to ask questions on items on the agenda.

There were no members of the public present

31/21 To hear reports from

- a) Cllr S Carey – As the election for Cllr from KCC had been postponed, S Carey is not at this time a Councillor.
- b) Cllr J Hollingsbee
A short verbal report was noted.

32/21 Planning

To consider the following applications and agree comments

- 1) To note decisions made by the District Council

There were none to report

- 2) To note the following applications and agree any comments

- a) 21/0821/FH, Brooklands Cottage Stone Hill. Application for a lawful development certificate, for new dormer window on the rear slope at 1st floor level
After a short debate the application was supported.
- b) Consider the NALC report on telecommunications regarding masts and cabinets
After a brief discussion, it was agreed that no action was required.
- c) Re consultation on Rhodes House regarding the planting.
No comments were made

33/21 Finance

- a) To agree the following payments

The Following was agreed:

Name	Reason	Amount	Chq No/other payment method
Various	Staff Costs and NI & IT	£2,450.64	Bacs 30/04/2021

- b) To note & agree arrangement with Harringe plants for a monthly payment for plants etc.

The Clerk reported that she had arranged with Harringe plants for an account to be set up. This will allow the Village caretaker to be able to complete work without waiting for the purchase of plants to be agreed.

- c) To note end of year accounts 2021

These were not available

34/21 Matters of General Interest

None were raised.

35/21 Date of Next Meeting and close

The next meeting will be on 8th June in the Durling Hall starting at 6.30, there being no further business the meeting closed at 7.45pm.