

## MINUTES OF THE ABOVE COMMITTEE, HELD ON FRIDAY 29<sup>TH</sup> MARCH, IN THE COUNCIL OFFICE, STARTING AT 7.00PM

### 16/19 To list those Present and note Apologies

Councillors; Mr C Mason – Chairman, Mr N Fursdon, Mrs J Tritton and Mr S Bull. Also present was the PC Clerk.

Apologies were received T Spencer – Minute taker.

### 17/19 Declarations of Interest

There were none declared

### 18/19 To agree and sign the Minutes of the previous meeting

Having been previously circulated these were **agreed and signed** as a true record.

### 19/19 Finance

#### 1) To note / agree any invoices and sign cheques

The list was handed out and councillors were given the chance to read the list.

Name	Reason	Amount	Chq No/other payment method
Staff Costs Includes 3 staff	March pay, tax & NI	£3,093.97	Bacs 29/03/2019
Mickle Print	Invoice 014182	£186.00	Bacs 28/03/2019
Mickle Print	Invoice 014294	£186.00	Bacs 28/03/2019
Plusnet	Invoice 3464239-010 Invoice 3464239-011	£40.44 (Feb) £36.36 (mar)	DD
Microshade	Invoice 11513	£131.76	501059
Trans Fire Protection	Invoice 187590	£27.12	501060
S Bull	Reimbursement	£150.91	Bacs 29/03/2019
SWW	Invoice 4930 Re-lining of car park	£1,140.00	501061

#### 2. Land at Meadow Grove – update on clearing and agree actions

- There have been taken a large number of trailer loads of brambles, there is around another 8 to 10 to carry away; once this has taken place the area can be rotovated before any seed is planted.
- Seed should be the type that can grow in shade.
- It was also reported that there appears to have been slight damage to a wall by one of the car parks. The Chairman will investigate.
- Some while ago it was agreed that a metal detectorist would be invited to scan the area once clear, this will now be arranged. Cllr Fursdon will contact.
- The Clerk highlighted a query as to what the PC has purchased and the maps as issued from the Land registry are contradictory to the original maps sent by the Crown Estate. It was **agreed** that further investigation is required and the Clerk was instructed to speak to the solicitor who acted on the PC's behalf.

#### 3. To note reconciliation of accounts. (if available)

This was not available due to work load.

### 20/19 Planning.

1. To Note the Receipt of
  - a) 19/0257/FH, Land at Otterpool Lane, race course etc.  
This will be on the full council agenda next month.

### 21/19 Other items to note and agree actions

- a) An Email from resident regarding jubilee gardens was noted. It was raising the issue that the District Council have not yet been and done the work and replanted as normal during this time of year. The Clerk was asked to raise this with the District Council.  
Two seats are also missing from the garden, and one opposite the co-op. The Clerk was asked to find out what has happened to the seats – Walkers moved them.
- b) The Clerk reported that she had had received information regarding a new officer at FHDC, as well as being a planning officer they are also covering enforcements. The Clerk was asked to contact and highlight outstanding issues for enforcement and the continuing parking issues at the Airport café. The Clerk also reported the receipt of pictures showing the damage being done to the grass verge and pavement by lorries entering and leaving the Airport café.  
A comment that Operation Brock experiments – the system that is to be used if lorries have to stack on the motorway due to Brexit issues –were not good, it was causing delays and a large number of vehicles were now using the A20 inappropriately.
- c) The Clerk reported receipt of an Email from FHDC, it was accusing the PC of using incorrect maps for the Local Plan, the Clerk had replied to the District Council and her reply was approved and adopted.

### 22/19 To note any late items and agree any actions

1. 19/0237/FH, Guinea Hall. Application for installation of 'through floor' lift  
After a brief look at the plans this application was **supported**.

### 23/19 Date of Next meeting and Close.

The next meeting will be Monday 29<sup>th</sup> April, there being no further business the meeting closed at 8.00pm.