

MINUTES OF THE COMMITTEE OF THE ABOVE PARISH COUNCIL HELD IN THE COUNCIL OFFICE ON THURSDAY 30th MAY STARTING AT 7:00pm.

F&GP 32/19 To Record Those Present and Note Any Apologies

Those present were: Mr N Fursdon – nominated Chairman for this meeting, Mr S Bull, Mr C Brace, Mr D Harris (arrived at 7.25pm) and the Parish Council Clerk and Minute Secretary. Apologies were received from Mr C Mason.

F&GP 33/19 To Note any Declarations of Interest.

None declared.

F&GP 34/19 To agree and sign the minutes of the April meeting.

Having been previously circulated, were **agreed** and **signed** as a true record by Mr Fursdon & Mr Bull (Mr Brace abstained).

F&GP 35/19 Finance

1) To note/agree any invoices and sign cheques

Name	Reason	Amount	Chq No/other payment method
Village Hall	Electric	£54.60	Bacs 31/05/2019
SLCC	Leadership in Action	£324.00	501069
S Bull	Weed Killer	£79.96	Bacs 31/05/2019
S Bull	Gallows Brackets	£140.082	Bacs 31/05/2019
S Bull	Petrol for mowers	£6.12	Bacs 31/05/2019

NB. A short discussion about the brackets already purchased was had. The Clerk queried whether they are going to be used or sent back? Mr Fursdon asked whether the Village Hall could use them.

2) To note receipt of the quote for the Ground Penetration Radar and agree actions

The Clerk advised that she met the representative for the radar on Monday 27th May. The cost of the report for 2 days work will be £2,700 including VAT. If the work can be completed in 1 day, then the fee will be reduced by £500 including VAT. The dates that the work could be done were advised as the 17th and 18th June. It was agreed by all councillors present to go ahead with this.

3) To note reconciliation of accounts

The reconciliation up until the 30th January 2019 was handed out by the Clerk to the councillors present.

F&GP 36/19 Planning

a) To note any decisions made by F&HDC

There were none.

b) To note receipt of applications received and agree any comments

Mr Fursdon drew the councillors attention to 19/0464 – Discharge of Conditions 33 and 35 for the Taylor Wimpey site.

The Clerk read out letters from both Southern Water and KCC concerning this planning application. No comments were required, the councillors just needed to be made aware of this.

c) Other planning items

Mr Bull advised the committee that he had received a phone call regarding the Glebe Farm planning application. It would appear that this person is fishing for information. Mr Bull wanted the PC to be aware of this.

F&GP 37/19 Other items to note and agree actions

1. The Clerk advised the councillors present that the Drs Surgery extension money is ring-fenced. It was agreed that further information from CGC would be obtained for the next council meeting and that the new Practice Manager at the Surgery contacted to discuss this matter further.
2. Mr Fursdon confirmed that F&HDC have a wheelie bin launch pack for the new Taylor Wimpey houses at a cost of £84.95. It was agreed to make Taylor Wimpey aware of this offer on Friday 31st May.

F&GP 38/19 To consider any late items if urgent, after the agenda has been published

- The Clerk advised that the PC can apply to KCC for a grant of 50% towards the purchase a new bus shelter. The Council has until the 12th July to submit an application. Mr Bull advised that he would measure the bus shelter outside the church. It was also discussed that maybe a bus shelter could be placed opposite the Dukes Head pub if not outside the church.

39/19 Date of next meeting & Close

There being no further business, the meeting closed at 8:40pm. The next meeting will be on Monday 24th June at 7pm.