MINUTES OF THE COMMITTEE OF THE ABOVE PARISH COUNCIL HELD IN THE COUNCIL OFFICE ON TUESDAY 30TH JULY 2019 STARTING AT 7:00pm.

F&GP 47/19 To Record Those Present and Note Any Apologies

Those present were: Mr N Fursdon, Mr S Bull, Mr S Parish, Parish Council Clerk and Minute Secretary.

Apologies were received from Mr C Mason, Mrs J Tritton & Mr R Bristow and accepted

It was agreed that Mr Fursdon would chair the meeting.

F&GP 48/19 To Note any Declarations of Interest.

None declared.

F&GP 49/19 To agree and sign the minutes of the June meeting.

Having been previously circulated, the Minutes were **agreed** and **signed** as a true record.

F&GP 50/19 Finance

1) To agree any invoices and sign cheques as on cheque sheet.

Name	Reason	Amount	Chq No/other payment method
Staff pay & costs	Рау	£3,245.75	Bacs 30/07/2019
Village hall* 19/093	Electric June	£17.70	Bacs 30/07/2019
Road tax*	Van	£260.00	Bacs 30/07/2019
Mr Bull*	Moss killer	£47.00	Bacs 30/07/2019
Hopkins	Replacement of equip to defib	£202.02	501082
Rowland Brothers	GPR Survey	£2,220.00	501083
Came & Co*	Council Insurance	£489.63	Bacs 30/07/2019
Hopkins Yearly aftercare	20190726J 20190726I	£226.80+ £266.80=£453.60	501084
Pear Technology	Account 10205	£30.00	501085
L Hedley	Postage	£28.29	501086

* Agreed as Clerks actions with Councillor Present

2) To note receipt of report of the Ground Penetration Radar and agree any actions.

The Clerk read out some of the Report. Mr Bull said he would look through the Report on

Friday 2nd August.

- 3) To note reconciliation of accounts
 - These were not available.

4) To consider the Grant application from St Mary Church.

The Clerk advised that the grant application is for £200 to purchase the food for a

community event/Summer BBQ. This is to be held on Sunday 1st September. It was **agreed** to support this grant by Mr Fursdon and Mr Bull. It was further agreed that the money would be taken from the Community Fund.

5) <u>To consider the quotes for the Village Gateways.</u>

Cllr Brace had obtained a quote for all the Gateways into Sellindge totaling £2,433. However, Cllr Fursdon advised that one had not been quoted for at the top of Barrow Hill. It was **agreed** by the Councillors present that Highways would need to be contacted to approve the installation of the Gateways. The Clerk would send pictures/quotes to them adding Barrow Hill.

F&GP 51/19 Correspondence

1) <u>To note information from Ken Hopkins regarding the defibs.</u> The Reports were shown to the councillors present and these were noted

2) To note the comments from Aldington PC regarding Otterpool.

The Clerk advised that Ian McClintock had asked if the PC had seen Aldington PCs notes. The Report was duly read out by the Clerk to the Councillors present. In light of the Report,

it was discussed that maybe a traffic survey should be carried out. This would be taken to the next PC Meeting.

3) To note the comments about Otterpool Park from Dartford DC

The Clerk read out parts of the Report from Dartford DC regarding the wider issues of traffic management. The report was noted; however it was **agreed** no actions were required.

F&GP 52/19 Verbal report from Clerk

To note meetings with Highways England junction 9-11 motorway closures and junction 10a build.

A1+ met the PC regarding the motorway closures. The Clerk, Cllrs Fursdon & Bristow attended. The Clerk advised that the resurfacing and reinforcement of the motorway is taking longer as they need to dig down deeper before relaying the tarmac. She advised that all lorries for the closure this weekend of the M20 (2, 3 & 4 August) are to be diverted along the A2 or turned around and diverted back to the A2. Chris Staples from the junction 10a work will be visiting to see the Clerk on Wednesday 31st July at 3pm.

F&GP 53/19 To note any late/urgent items that cannot wait until the next meeting, make recommendations and agree actions with Clerk

The Clerk advised that she had had a meeting with the rector of St Mary's Church. Issues debated were;

- The condition and maintenance of the Churchyard
- Whether or not the churchyard should be closed
- The Summer event/BBQ see above.

Since the meeting, the rector had sent a letter and other information regarding the closure of the churchyard. This required an agreement by the Parish Council. As there have already

been previous discussions regarding the PC taking over the care, this letter has been signed and sent back. The Clerks actions were approved.

F&GP 54/19 Date of next meeting & Close

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

Friday 30th August at 7pm.

NB. The photographing of the burial headstones and entering the information onto a computer programme still needs to be undertaken. This item needs to be put on the next PC meeting agenda as a private session.