MINUTES OF THE ABOVE PARISH COUNCIL HELD IN THE DURLING HALL ON TUESDAY 14th JANUARY STARTING AT 7.00pm

01/20 To Record those Present and list any Apologies

Those present were Councillors: S Bull – Chairman, N Fursdon, J Tritton, S Parish, C Brace, R Yates and R Bristow). Also present: 1 member of the public, the PC Clerk and Minute Secretary.

Apologies were received from Councillor D Harris. Apologies were received from Councillors S Carey Kent County Councillor and J Hollingsbee District Councillor; all were accepted.

02/20 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.

03/20 To agree the minutes of:

a) The December PC meeting - Having been previously circulated, these were agreed and signed as a true record. Mr C Brace abstained as he was not present at this meeting.

04/20 Public Open Session

- A member of the public advised that the sets of PC and F&GP minutes for October and November 2019 have not been published on the PC website. The Clerk advised she would get this updated.
- Cllr Bull advised the member of public that the Local Authority accounts cannot be published on the PC website, however, the budget discussed tonight will be put on the website, once agreed.

Cllr Bristow arrived at 7:05pm

05/20 To hear a report from

A short report was read out from each of the Councillors below, more detailed information will be included in the monthly Newsletter.

- a) County Councillor Susan Carey
- b) District Councillor Jenny Hollingsbee

06/20 Planning

- a) To **note** any decisions made by Folkestone & Hythe DC There were none to report
- b) To **note** the receipt of any applications and **agree** comments. There were no applications received.

07/20 Finance

a) To agree invoices and sign cheques as required:

Name	Reason	Amount	Chq No/other p/ment method
Fellgrove	Tree Survey	£1,170.00	501105
L Hedley	Reimbursement ink	£89.96	501106
Plusnet	Phone/Broadband	£35.04	DD

SLCC	Practitioners Conference	£339.00	501107		
The SLCC payment was agreed upanimously					

The SLCC payment was agreed unanimously

- b) To note Draft Minutes of the previous F&GP meeting.
 - The Clerk advised that she had not had a chance to contact any Printers regarding the printing or the Newsletter.
 - The traffic survey information provided by Mr McClintock was relayed to the councillors present. It would cost between £350-£600 to commission. The traffic survey was supported unanimously, therefore, the Clerk will obtain further information and put the survey in motion.
- c) <u>To consider the report regarding the ground work for both the Burial Grounds and the Churchyard and agree any actions</u>
 - The Clerk circulated a report to Councillors; the Chairman allowed time for Cllrs to read the report a discussion took place. Members **adopted** the report and **agreed** to take the next step forward with this matter.
- d) <u>To consider and agree the budget and precept request as recommended by the F&GP</u>
 - The Clerk issued the figures for the Members to peruse. The budget and precept request were agreed by all the councillors present.
- e) To note receipt of the Tree Survey and agree actions required
 - The Clerk showed the plans of the trees at the churchyard and burial ground. A check would need to be made as to whether there are any trees that are a protected species within the survey. It was agreed by the councillors present to proceed with the works and obtain costs.
- f) To consider arranging an event for the 75 VE Day and agree any actions
 - A brief discussion was had. It was agreed that any ideas should be brought to the next PC meeting. Please let the Clerk know of any ideas and a piece would be placed in the next Newsletter. Mr Brace indicated that he would volunteer to sit on a working committee to organize this event and represent the PC.

08/20 Correspondence

- Play Area Strategy The Clerk asked the councillors present to look at this Strategy on the F&HDC website and comment accordingly by the 31st January 2020.
- The following two items will be in the office if Councillors wish to read them.
 - The Clerk Magazine January Edition
 - Clerks & Councils Direct January Edition

09/20 Matters of General Interest

There were none raised.

10/20 Date of next meeting

The next meeting will be on the 11th February 2020 at 7pm.

11/20 To exclude members of the public and press under the Public Bodies (admission to Meetings Act) 1960 and the Local Government Act 1972 ss100 and 102 of the Part two.

 <u>To consider an item for the Overview and Scrutiny Committee</u> The Clerk reported she had received communication from the above Committee asking if there was anything the Parish Council wished to be considered at this committee.

Minutes 10th December V. Final

A discussion took place regarding the 106 agreement that has been accepted by the District Council and the developers Quinn Estates. There is concern that there had been no prior debate with the Parish Council, regarding their (Quinn Estates) proposal. As the Sports & Social Club is for members only the PC does not feel that it conforms to the idea of the Section 106 being for community benefit.

It was advised that the PC would need to be clear about what it wants the outcome to be. It was agreed by all councillors present that the process would be challenged as the PC have been overlooked when this decision was made.

• To consider a report on the condition of the council office

The new PC office will not be built by Taylor Wimpey for another approximately 2-3 years and after an inspection of the current porta cabin it is considered not fit for purpose. Since this statement the Clerk has made some investigations and had received some pictures of a porta cabin that the PC can have for free.

There will be costs to transfer and install the new cabin. The cost to transport it was quoted at around £300. After a debate it was **agreed** that the Clerk should verify if the sectional building is still available and the costs of moving and installing it. Also costs will need to be investigated for the removal of the old one.

12/20 Close of Meeting

There being no further business, the meeting closed at 8:43pm.