MINUTES OF THE COMMITTEE OF THE ABOVE PARISH COUNCIL HELD IN THE COUNCIL OFFICE ON MONDAY 27th JANUARY 2020 STARTING AT 7:00pm.

F&GP 01/20 To Record Those Present And Note Any Apologies

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

No apologies were received.

F&GP 02/20 To Note any Declarations of Interest.

None declared.

F&GP 03/20 To agree and sign the minutes of the December meeting.

Having been previously circulated, were **agreed** and **signed** as a true record. Cllr Bull abstained as he was not at the meeting.

F&GP 04/20 Finance

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

There were none.

It was noted that C Mason will need to be replaced, Cllr Parrish volunteered to be the replacement, this was agreed by all. The Clerk would obtain the relevant paperwork for this.

- 2) To note reconciliation of accounts up to 10th January 2020
 - The Clerk advised that an amount of £91.30 is showing on the reconciliation to NS&I. She advised that she would need to journalize this from the records as it is already accounted for. The reconciliation was signed by Mr Parish.
- 3) To note receipt of interest on account

This is as above.

F&GP 05/20 To consider any update regarding the new temporary office

The Clerk advised that the porta cabin is still available and that it can be viewed Monday to Friday 9am-5pm. Cllr Bull will arrange to view this when he is in the PC office on the 28th January.

F&GP 06/20 Planning

a) To note any decisions made by F&HDC and note

There were none.

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

KCC – PROW HE299 part diversion

This public right of way is behind the school. All Councillors were happy for this to proceed; but wished to highlight the close proximity to the school.

c) Other Planning items

Publication of Places and Policies Local Plan – Main Modifications Consultation following

Examination

An Inspector had asked for a site to be identified for travellers. A site has been identified at

Old Romney. Cllr Fursdon agreed to look at the Plan and comment before the deadline 24^{th}

February.

07/20 Correspondence

- To note the Aftercare reports from Hopkins all fine and paperwork received.
- <u>Subsidized Tree Packs</u>

The Clerk has received information from the Woodland Trust regarding tree saps that are available to plant this Winter at £101.25 per pack of 45 self-grown saplings (15 of each species), stakes & shelters. The packs were discussed and the Councillors agreed in principle to purchase a pack to plant down by the graveyard to infill. Cllr Bull would look at the information when he was in the PC office on Tuesday 28th January.

• KCC Adult Social Care – consultation

It was agreed by the councillors present if Cllr Tritton could be asked to look at the consultation and download the document and email it to councillors.

Highway's Improvement Plan

This plan was discussed by the councillors present with a number of suggestions being made: double yellow lines in parts of Swan Lane/Swan Green/Downs Way/a 6ft 6" width access at the bottom of Otterpool Lane and the restriction of the layby at the top end of Sellindge. The Clerk would speak to the caretaker about any other road issues in the village.

F&GP 08/20 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 would visit the office at the Junction 10A site to discuss the next closures of the M20.

Cllr Fursdon enquired as to whether Taylor Wimpey had progressed further with the replacement of 3 seats and a bin at Moorstock. The Clerk advised she would chase this up.

F&GP 09/20 Date of next meeting & Close

The next meeting will be on **Monday 24**th **February at 7pm**, There being no further business, the meeting closed at 7:54pm.