

MINUTES OF THE MEETING OF THE ABOVE COMMITTEE HELD IN THE PARISH COUNCIL OFFICE ON THURSDAY 30th JULY STARTING AT 5.00PM

F50/26 To Record those Present and list any Apologies

Those Present. Cllr K Gipson – Chairman, S Parish, S Instant, N Fursdon and G Worthy; also present was the Proper Officer (PO) & RFO

F51/26 To Declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest relating to items on the agenda.

None were declared

F52/26 Minutes

- a) To note, agree and sign the Minutes of the last June meeting

Having been previously circulated these were agreed and signed

F53/26 Finance

- a) To agree/ratify the payments as listed below.

Name	Reason	Gross Amount	Payment details
Direct 365	Inv. 002500462 Waste 19/7 to 18/08	£138.78	DD
	Inv. 002523317 Xtra weight 16/06	£3.00	DD
MicroshadeVSM	Inv. 2607004911714 1 st – 25 th July	£104.93	Bacs
Flotek	Inv. 260700491177	£178.96	DD
Rospa	Invoice 100438 Inspection of play equip	£114.00	Bacs

The above was agreed

- b) Update on external audit

Detailed discussion, after which It was agreed to Consult Rialtas to find why the admin fee increased within the budget codes – is this an error in the inputting or the Request advice from the Internal auditor L Robbins Inform Mazars.

- c) To consider whether or not to purchase a Bleed Kit

Although a brief debate took place it was agreed to defer this at this time, and review in 6 months.

F54/26 To note issues/updates & agree any actions

1. First Port

The PO reported on various issues with the poor communication with First Port. It appears there seems to be a difficulty getting answers from them. The PO continued that we are now waiting for a reply to an email sent last week, for further information.

2. Trees around the pond

The Trees that were to be planted last year/ earlier this year are now confirmed to be planted in October. Branching out will send a start nearer the time.

Muddy Wellies a CIC organisation, linked to Brogdale Faversham have agreed to help the PC with small projects, after the PIO made contact with one of the managers on site.

An inspection of the pond was made, with some suggestions on its upkeep, other trees around the pond are now in need of having all the dead branches removed.

They have also agreed to take on the Jubilee Garden as a community project starting in late September.

With regards to the costs for any extra work around the pond this could be covered by the Section 106 already supplied so will not come from the precept.

The PO was asked to find out if a formal full inspection could be carried out.

3. To receive the report from Rospa, on play equipment.

The PO had previously circulated the report. As the PC has some bolts and caps in stock to replace those that are missing, but more will need to be ordered.

4. To consider information regarding traffic issues on the A20

There has been complaints regarding the speed through the village, especially in both Barrow Hill area and the Stone Hill/A20 junction.

The PC was sent a copy of the petition sent to local councillors and the MP.

The PC voted to support the Barrow Hill residence.

In addition the Highway Improvement Plan (HIP) is in need of a review so this will be carried out at the earliest opportunity.

5. Mukkafest – complaint of noise

Communication about an event that took place at the Sellindge steam rally site about noise running into the early hours was made to the PC. On investigation with the District Council the PO discovered that many people in the area had also complained. It was agreed that the PC needs to find out who gives out the licenses and when was the site name changed to a 'showground'. The PO will endeavor to find the answers.

F55/26 Consider any emergency items as required.

This item will only be used for items that cannot wait for a later response

The Village care taker has spoken to Cllr Instance regarding some PPE and strimmer wire, the PO was asked to resolve this.

F56/26 To agree a date for the next meeting & Close

The next meeting will be on 4th September at 5.00pm. there being no further business the meeting closed at 6.21pm