

BRENZETT PARISH COUNCIL

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MINUTES 45

Minutes of the Ordinary Parish Council Meeting held at The Village Hall, Brenzett on Tuesday 4 October 2016 at 7.30 pm

PRESENT: Mrs A Beeching (Chair), Mrs J Thompson, Mrs J Webb
and Mr N Fisher
Mr C Stanley, Webmaster for part of the meeting

PARISH CLERK: Mrs J Batt

BOROUGH COUNCILLOR:

COUNTY COUNCILLOR:

MEMBERS OF THE PUBLIC: There were no Members of the Public present.

1. APOLOGIES FOR ABSENCE

An Apology for Absence was received from County Councillor, Mrs C Waters.

2. DECLARATIONS OF INTEREST

Declarations of Pecuniary Interest

There were no Declarations of Pecuniary Interest.

Declarations of Significant Interest

There were no Declarations of Significant Interest.

i) To note the granting of any requests for Dispensations and the decision

There were no requests for Dispensations.

ii) Updating of Declarations of Interest for the Code of Conduct

The Clerk reminded Councillors that they should update their Declarations of Interest with the Monitoring Officer if necessary.

3. ACCEPTANCE OF MINUTES

Minutes 44 of the Ordinary Meeting held on 23 August 2016 were accepted and it was unanimously agreed that Mrs Beeching should sign them.

Proposed Mrs Thompson Seconded Mrs Beeching

4. MATTERS FOR REPORT ARISING FROM THE PREVIOUS MINUTES

Nothing to report.

5. **MEETING ADJOURNED FOR 30 MINUTES FOR PUBLIC PARTICIPATION AND RECONVENED**

There were no Members of the Public present.

6. **CHAIRMAN'S REPORT**

It has been very disappointing to learn that, after all our efforts, the developer is refusing to clean up the terrible mess at the Old Coach Yard. This despite an order put in place from Shepway requiring him to do so. We move on to encouraging and supporting the District Council to take further more serious action now.

The roundabouts are looking very untidy - this needs to be chased up. Also the caravan sign in the field on the A2070 leading up to the garage is still there and in a dilapidated state. Why should the village have to put up with this?

There has been some controversy within the parish concerning the quality of the tiles to be used on the Fleur de Lis as it is a listed building. We have been assured by Shepway that these have been approved.

It is heartening to hear that the Brenzett Military Museum, as it is now named, continues to be a popular attraction and that they may be eligible for a KCC grant from Carole Waters funding. We will certainly support their efforts to obtain one.

7. **VILLAGE RESPONSIBILITIES**

The Youth Club has started up again in the Village Hall.

8. **CORRESPONDENCE, FINANCE AND OTHER COUNCIL BUSINESS**

Correspondence

Marie Curie – Dinner Down Memory Lane
SDC re Parish Charter

Email Correspondence – all forwarded to Councillors

Various emails regarding siting the defibrillator, the Old Coach Yard and Paddock View.

Review of Council's Policies for Transparency

Councillors unanimously agreed that the Policies were appropriate for the council.

Adoption of Externally Audited Accounts

The accounts have been returned with no matters giving cause for concern that relevant legislation and regulatory requirements have not been met, although another matter concerning an error on the Annual Return was noted.

Mrs Beeching will publish the Final Return and Notice of Completion of Audit on the notice board.

Resolution: Councillors unanimously agreed to adopt the Externally Audited Accounts

Proposed Mrs Beeching

Seconded Mrs Thompson

Finance**Bank Reconciliation**

Opening Balance	10580.17	Treasurers Account	8846.43
Add Receipts	<u>901.90</u>	Less uncleared cheques	<u>605.15</u>
	11482.07		8241.28
Less Payments	<u>3240.79</u>		
	8241.28		

Accounts to be Paid

PAYEE	CHQ NO	DESCRIPTION	NET £	VAT £	GROSS £
Mrs J Batt	306	Salary and Expenses	92.83		92.83
PKF Littlejohn	307	Audit Fee	100.00	20.00	120.00
Clive Stanley	308	Webmaster Services	136.50		136.50

Resolution: Councillors unanimously agreed to pay the above accounts.

Proposed Mr Fisher Seconded Mrs Webb

Preparation of Budget for 2017/2018 and setting of Precept.

The budget will be prepared at the December meeting.

Insurance

We are in a long term agreement with AVIVA until June 2018.

Web Site - www.brenzettpc.kentparishes.gov.uk

KCC has remodelled the website and Mr Stanley has made some alterations and corrections and asked for some more photographs.

The new site is compatible with tablets and mobile phones.

Councillors are very pleased with the new site.

Risk Assessment

Mrs Beeching confirmed that all is in order with the sign.

Marsh Forum

The next meeting is on 6 October and has been convened to discuss the future of the Forum.

Siting of Defibrillator

Due to problems with the insurance company regarding the licence we will approach the Village Hall Committee to see whether they would accept the defibrillator if the Parish Council donates it to the Committee.

9. PLANNING

No applications received.

Paddock View

We have contacted KALC regarding this matter and have been advised to write to the Planning Inspectorate.

Smith's Coach Yard

The owners do not wish to co-operate with the SDC regarding the condition of the land, and as a result SDC is seeking legal advice on how we can resolve this case.

The Clerk was asked to write in support and ask to be kept informed of future developments.

Discussion on any areas of concern in the Village raised by Parishioner

The Clerk contacted Mr Boot regarding the Rasom Strip in Moore Close but has still not had a reply. She will ask Councillor Waters to follow this up.

We have received notification of the following: -

The Kent County Council (Public Footpath HM66 (Part) and HM68 (Part) Brenzett) Public Path Diversion and Definitive Map and Statement Modification Order 2014.

The tiles on the roof of the Fleur de Lis are causing concern. They have been approved by SDC despite being very bright in colour.

The Clerk was asked to contact SDC and complain that telephone calls are not being returned or emails replied to and invite a Planning Officer to a future meeting to discuss planning issues within the parish.

Mrs Beeching has reported the overgrown brambles at Basil Ames Yard.

10. HIGHWAY ISSUES

Kent Highway Services Report a Fault Telephone Line is 03000 418181 or <http://webapps.kent.gov.uk/KCC.KHSFaultsGIS.Web.Sites.Public/Default.aspx>

The road along Butlers Lane is giving way between Cuckolds Corner and Church Lane.

11. FORUM FOR EXCHANGE OF INFORMATION BETWEEN COUNCILLORS

The next meeting is due to be held on Tuesday 6 December 2016.

There being no other business the meeting closed at 9.53 pm.

Signed Dated
Chairman