

BRENZETT PARISH COUNCIL

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MINUTES 45

Minutes of the Ordinary Parish Council Meeting held at The Village Hall, Brenzett on Tuesday 6 December 2016 at 7.30 pm

PRESENT: Mrs A Beeching (Chair), Mrs J Thompson, Mrs J Webb
and Mr N Fisher
Mr A Chatwin, after co-option

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

Mrs Beeching and Mrs Webb declared a significant interest in matters associated with the Village Hall as they are members of the Village Hall Committee.

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. CO-OPTION OF PARISH COUNCILLOR

Mrs Thompson proposed Mr Christopher Chatwin for the vacant position of Parish Councillor, seconded by Mrs Beeching. Unanimous

Mr Chatwin completed his Declaration of Acceptance of Office and took a DPI form to return to SDC within 28 days, with a copy for the Clerk.

4. ACCEPTANCE OF MINUTES

Minutes 45 of the Ordinary Meeting held on 4 October 2016 were accepted and it was unanimously agreed that Mrs Beeching should sign them.

Proposed Mrs Beeching Seconded Mrs Thompson

5. MATTERS FOR REPORT ARISING FROM THE PREVIOUS MINUTES

Nothing to report.

6. MEETING ADJOURNED FOR 30 MINUTES FOR PUBLIC PARTICIPATION AND RECONVENED

There were no Members of the Public present.

7. CHAIRMAN'S REPORT

At last! The Smith's Coach Yard has been tidied and a new fence erected. We have to wait and see when the development will start, but for now, our persistence has prevailed.

The Fleur de Lis is looking better which is a good thing as it is such a focal point in the village.

We have some planning issues with Paddock View which need to be resolved.

Finally, it just remains to thank councillors, and Judith in particular, for their hard work during the course of the year, and to wish everyone a very Happy Christmas.

8. VILLAGE RESPONSIBILITIES

The Village Hall Committee is hoping to hold some Boot Fairs in the hall during the winter months. This will be advertised around the village.

The Youth Club is still running.

Councillors agreed to advertise for a Village Handyman to start work in the spring

9. CORRESPONDENCE, FINANCE AND OTHER COUNCIL BUSINESS**Correspondence**

SDC Places and Policies Local Plan Preferred Options

KCC Regulation 18 Town and Country Planning (Local Planning) (England) Regulations 2012

Notification of Preparation of the Kent Minerals and Waste Sites Plans and 'Call for Sites'

Kent and Medway NHS Connected

Mr L Robbins Internal Audit Report

Email Correspondence – all forwarded to Councillors

Councillors did not bring any emails to the attention of the meeting.

Review of Council's Financial Regulations for Transparency

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

Finance**Bank Reconciliation**

Opening Balance	10580.17	Treasurers Account	8241.28
Add Receipts	<u>901.90</u>	Less uncleared cheques	<u>252.82</u>
	11482.07		7988.46
Less Payments	<u>3493.61</u>		
	7988.46		

Accounts to be Paid

PAYEE	CHQ NO	DESCRIPTION	NET £	VAT £	GROSS £
Mrs J Batt	309	Salary and Expenses	181.54		181.54
The Post Office	310	Income Tax	65.00		65.00
Mrs J Batt	311	General Admin	6.28		6.28

Resolution: Councillors unanimously agreed to pay the above accounts.

Proposed Mrs Webb Seconded Mr Fisher

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

Please see budget attached.

Resolution: Councillors unanimously agreed to set the precept at £5000.00 for the 2017/2018 financial year.

Proposed Mrs Webb Seconded Mrs Thompson

Interim Audit

The Clerk reported that the Internal Auditor was satisfied that all was in order when he carried out his interim audit in October.

Insurance

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

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

Nothing to report.

Risk Assessment

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

Marsh Forum

Mrs Webb chaired the last meeting and members agreed on future dates. The meetings will be held alternatively in Lydd and New Romney and will be funded by New Romney Town Council.

Members agreed to invite speakers to future meetings and to agree on a series of projects to be progressed by the group.

Siting of Defibrillator

The defibrillator is to be sited on the wall of the Village Hall

Fleur de Lis

The renovations are progressing well.

Advertising Hoardings

No response has been received from Highways England.

Community Resilience Plan

The Clerk will ask an officer from SDC to attend a meeting.

Speed Limits

The Clerk will contact PCSO Gorham and ask him to undertake speed checks in the village.

10. PLANNING

Please see attached list.

Paddock View

The Council continues to liase with SDC, KALC and The Planning Inspectorate regarding this application.

Smith's Coach Yard

The site has now been enclosed by a hoarding and the vegetation cleared, with a view to development of the site starting soon. As a result, SDC has now closed this case.

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

A resident is collecting dog excrement and leaving it on the walls on the bungalows in Appledore Road. The Dog Warden has been informed and asked to visit.

Following our recent letter the Planning Department informed the council that they do not attend Parish Council meetings but will attend site meetings.

11. 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>

New Village Hall Direction Sign requested.

12. FORUM FOR EXCHANGE OF INFORMATION BETWEEN COUNCILLORS

The next meeting is due to be held on Tuesday 7 February 2017.

There being no other business the meeting closed at 9.33 pm.

Signed Dated
Chairman

BRENZETT PARISH COUNCIL

PLANNING APPLICATION RECORD

2016

DECEMBER 2016

Y16/1214/SH Bowdell Cottage, Bowdell Lane, Brenzett, Romney Marsh , Kent
Application for prior notification of proposed demolition
Parish Council: Support