BROOKLAND PARISH COUNCIL

Page 372

MINUTES 94

<u>Minutes of the Ordinary Parish Council Meeting held at The Village Hall, Brookland</u> on Monday 18 July 2011 at 7.15 pm

- **PRESENT:**Mr C Hill (Chair), Mrs K Coleman, Mr Hyman and Mr N Knight
Mr C Stanley (Webmaster) for part of the meeting
- PARISH CLERK: Mrs J Batt

DISTRICT COUNCILLOR:

COUNTY COUNCILLOR:

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

1. <u>APOLOGIES FOR ABSENCE</u>

There were no Apologies for Absence.

- 2. <u>DECLARATIONS OF INTEREST</u> There were no Declarations of Interest.
 - i) <u>Updating of Declarations of Interest for the Code of Conduct</u> The Clerk reminded Councillors that they should update their Declarations of Interest with the Monitoring Officer if necessary.

3. ACCEPTANCE OF MINUTES

Minutes 93 of the last meeting were accepted and it was unanimously agreed that Mr Hill should sign them. Proposed Mr Knight Seconded Mr Hyman

4. PARISH COUNCIL WEBSITE

It was agreed to publish Art in Romney Marsh 2011 on the website.

It was agreed to include the Website in the British Library Web Archive Project.

5. MATTERS FOR REPORT FROM PREVIOUS MEETING

There were no Matters Arising that were not covered on the agenda

6. <u>PUBLIC INTERVAL</u>

There were no members of the Public in attendance.

BPC MINS 94

7. <u>CHAIRMAN'S REPORT</u>

Mr Hill had not prepared a report for the meeting. He will prepare one to be published on The Website.

8. <u>CORRESPONDENCE, FINANCE AND OTHER COUNCIL BUSINESS</u> Correspondence

SutcliffePlay Achievements KALC Councillors Conference Mfw Digital TV SDC Polling District and Polling Station Review – 1 July 2011

Email Correspondence

Mr Hyman presented various emails for consideration. Decisions are covered under the relevant agenda item.

Finance

Bank Reconciliation							
Balance per Cash	1 Book	Balance at Bank					
Opening Balance	16876.68	Current Account 1	6984.64				
Add Receipts	5741.30	Less unpresented cheques	911.56				
	22617.98	1	6073.08				
Less Payments	3012.23	Reserve Account	3314.30				
	19605.75	War Bonds	218.37				
		1	9605.75				

Accounts to be paid

PAYEE	DESCRIPTION	NET	VAT	GROSS
		£	£	£
Mrs J Batt	Salary and Expenses	157.76		157.76
M Coleman & Son	Grass Cutting	372.00		372.00
Clive Stanley	Webmaster Services	188.08	5.72	193.80
TOTAL		717.84	5.72	723.56

<u>Resolution</u>: Councillors unanimously agreed to pay the above accounts.

BPC MINS 94

Earmarked Monies

	Balance	+/- July	Balance
	20 June 2011	_	18 July 2011
Youth Area Expenses	1928.28		1928.28
Bus Shelter	1000.00		1000.00
B Team	NIL		NIL
B Team Rent	NIL		NIL
Youth Area Rent	300.00		300.00
Wall Memorial	600.00		600.00
Notice Board	2500.00		2500.00
Cemetery Maintenance	4289.53		
Grass Cutting		-210.00	4079.53
Election Expenses	1500.00		1500.00
TOTAL	12117.81	210.00	11907.81

Available Funds

Available Funds	7479.57
Less Earmarked monies	11907.81
	19387.38
Reserve Account Balance	3314.30
Current Account Balance	16073.08

Insurance

Nothing to report.

Risk Assessment/Risk Inspection

Nothing to report

Purchase of Printer for Editor of Marsh Harrier

Nothing to report. To be removed from future agendas.

Purchase of new Notice Board

Defer until September.

9. YOUTH AREA

Omitted from the agenda in error.

Councillors have not as yet visited the site to decide whether the repairs listed by Digley Associates can be undertake by a local contractor, or whether we need to contact Monster Play and ask them to come and carry out the repairs.

They will contact the Clerk when they have done so.

10. <u>CEMETERY</u>

Grave Diggers Insurance

The Clerk reported that she had spoken to an undertaker and they do not insure the Grave Diggers as they consider them to be self employed.

Grave Diggers will only be insured by us if we instruct them to do the work and pay them direct.

Resolution:

Councillors unanimously agreed that in future we will instruct the Grave Digger, include the fee for grave digging in our charges and pay the Grave Digger direct.

Review of Cemetery Fees

The fees will be reviewed by the Finance and Policy Working Group.

11. PLANNING

Please see attached list.

12. <u>COMMUNITY SAFETY</u>

PCSO Connolly was unable to attend the meeting. It was reported that he holds a regular surgery at Salthouse Close.

13. <u>**DISTRICT COUNCILLORS REPORT**</u> No one from SDC was in attendance.

14. <u>COUNTY COUNCILLORS REPORT</u> No one from KCC was in attendance.

15. <u>VILLAGE RESPONSIBILITIES</u> <u>Matters Arising from the Round Robin</u> There were no matters arising.

Village Hall

As it has transpired, following consultation with our solicitor, that the Parish Council has overall responsibility for the Village Hall, Mr Hill will endeavour to arrange a meeting between Parish Councillors and the Village Hall Management Committee during the recess, to enable Parish Councillors to have a greater understanding of the work of the Management Committee.

Items to be reported to the County Lengthsmen

The Clerk was asked to report the Badger hole along Brack Lane between The Willows and King Farm. 29766

16. FORUM FOR EXCHANGE OF IDEAS BETWEEN COUNCILLORS

Concern was expressed by local residents that drivers of cars using the track at the Philippino Village are starting to warm their engines up at 6.00 am on Sunday mornings. Mrs Coleman will suggest that they contact Environmental Health.

BPC MINS 94

.

Councillors will investigate reports that caravans are being used at The Flots.

There being no other business the meeting closed at 8.40 pm.

Signed Dated Chairman

BROOKLAND PARISH COUNCIL PLANNING APPLICATION RECORD

2011

DECISIONS TAKEN AT MEETING HELD ON 18 JULY 2011

Y11/0521/SH Mr H Russell, Rose Dean, Salters Lane, Brookland,

Romney Marsh, Kent

Construction of a new roof to provide first floor living accommodation together with the erection of a side extension following the removal of the existing garage and the erection of a detached double garage and log store **Parish Council: Support**

Y11/0614/SH Mr S Bennie, Manor House, Straight Lane, Brookland,

Romney Marsh, Kent

Listed Building Consent for the demolition of a section of curtilage – listed boundary wall to create new access point

Parish Council: AGAINST

Butchers Lane (Short Lane on the plan) is only 10 feet wide at the proposed new entrance/exit. A conventional saloon car would be half way across this two way lane before the driver would have vision to the left or right. We consider that consent would encourage the applicant to surreptitiously reduce the trees and shrubs between this proposed exit and the High Street, in an attempt to remedy this problem and the garage opposite would limit room for evasive action

 Y11/0618/SH Mr S Bennie, Manor House, Straight Lane, Brookland, Romney Marsh, Kent
Felling of one Western Red Cedar the subject of Tree Preservation Order No 09 of 2011
Parish Council: AGAINST
We wish to retain the visual amenity in this Conservation Area

Decision Notices received from SDC:-

Y11/0469/SH Mr S Bennie, Manor House, Straight Lane, Brookland, Romney Marsh, Kent TN29 9QS Works to various trees the subject of Tree Preservation Order No 9. of 2011 District Council: Withdrawn