

BROOKLAND PARISH COUNCIL

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MINUTES 77

Minutes of the Ordinary Parish Council Meeting held at The Village Hall, Brookland on Monday 16 November 2009 at 7.15 pm

PRESENT: Mr, C Hill (Chair), Mrs K Coleman and R Hyman
PCSO Connolly

PARISH CLERK: Mrs J Batt

DISTRICT COUNCILLOR: Mr T Clifton-Holt

COUNTY COUNCILLOR: Mr W Richardson

MEMBERS OF THE PUBLIC: There was one Members of the Public present.

1. APOLOGIES FOR ABSENCE

There were no Apologies for Absence.

2. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

i) 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 75 of the last meeting were accepted and it was unanimously agreed that Mr Hill should sign them.

Proposed Mrs Coleman Seconded Mr Hyman

Minutes 76 of the Extraordinary General Meeting were accepted and it was unanimously agreed that Mr Hill should sign them.

Proposed Mrs Coleman Seconded Mr Hyman

4. PARISH COUNCIL WEBSITE

Nothing to report.

5. MATTERS FOR REPORT FROM PREVIOUS MEETING

There were no Matters for Report.

6. PUBLIC INTERVAL

The meeting was opened from 7.20 to 7.30 for questions and comments from Members of the Public.

7. CHAIRMAN'S REPORT

The Chairman had nothing to report.

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

SDC Minutes, Agendas and Planning Lists

BTCV – Kent Heritage Trees Project

East Sussex County Council Joint Waste & Minerals Planning

KPA Policing Survey

KALC Parish News etc

KCC re Youth Advisory Group

Batchelor Coop

Victim Support

KCC re Electronic Communication on Public Path Orders and Definitive Map Modification

Euroshel Autocross

Arien Signs

Queensbury

Clerk and Councils Direct

Victim Support

Air Ambulance

Finance

The Current Account stands at £11455.17, the Reserve Account at £3311.40

War Bonds show as £218.37.

Accounts to be paid

PAYEE	DESCRIPTION	NET £	VAT £	GROSS £
Mrs J Batt	Salary and Expenses	377.99		377.99
M Coleman & Son	Grass Cutting			
	Field	105.00		
	Cemetery	195.00		
	Football Pitch	30.00		
	East View	20.00		
	Verges	22.00	55.80	427.80
Mrs J Batt	Work on Burial Records	274.83		274.83

Resolution: Councillors unanimously agreed to pay the above accounts.

The Clerk handed out the Working Figures and Councillors discussed the draft budget. The budget will be confirmed at the next meeting and Councillors will set the precept for 2010-2011.

Insurance

Nothing to report.

Request for a Bus Shelter at Rosemary Corner

The brochures were added to the round robin. The Chairman will ask Stagecoach whether the bus stop can be moved to a different location on the High Street.

Risk Assessment/Risk Inspection

Mr Hill and Mr Hyman completed the half yearly Risk Inspection during the month. There are no items outstanding.

Additional Notice Board

Deferred to next meeting.

9. YOUTH AREA**i. Heads of Term for Proposed Lease**

Nothing to report

ii. Proposed extension of Tarmac area

Mr Hill is waiting to hear from SDC.

iii. Rules of Use

Councillors agreed the rules for use and Mr Hyman will put them up in the Games Area.

10. CEMETERY**Cemetery Administration**

The Clerk reported that she has entered the majority of the information onto the computer. She needs one more register from the Archives and will arrange for it to be collected within the next few weeks.

Request to Purchase a Burial Plot

Following the Extraordinary General Meeting on 5 November, 2 burial plots have been sold to a resident of a neighbouring parish

11. PLANNING

Please see attached list.

Following a discussion with Councillor Richardson during the Public Interval, the Clerk was asked to write to SDC and KCC informing them that the members of Brookland Parish Council strongly support the proposed plans for a new power station on the existing Dungeness site.

12. VILLAGE RESPONSIBILITIES**Matters Arising from the Round Robin**

There were no matters arising.

Village Hall

The next meeting is due to be held on 23 November and Mr Hill will attend.

Memorial Trees in Village Hall Grounds

Mr Hill has put an article regarding the planting of Memorial Trees in the Village Hall Grounds, in the Marsh Harrier. He will send a copy to the Clerk who will forward it to the Webmaster for inclusion on the Website.

13. FORUM FOR EXCHANGE OF IDEAS BETWEEN COUNCILLORS

There being no other business the meeting closed at 8.50 pm.

Signed Dated
Chairman