

BROOKLAND PARISH COUNCIL

Page 315

[DRAFT Minutes – to be confirmed at next meeting]

MINUTES 81

Minutes of the Ordinary Parish Council Meeting held at The Village Hall, Brookland on Monday 19 April 2010 at 7.15 pm

PRESENT: Mr, C Hill (Chair), Mrs K Coleman, R Hyman and Mr N Knight

PARISH CLERK: Mrs J Batt

DISTRICT COUNCILLOR:

COUNTY COUNCILLOR:

MEMBERS OF THE PUBLIC: There were no 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 80 of the last meeting were accepted and it was unanimously agreed that Mr Hill should sign them.

Proposed Mr Hyman Seconded Mrs Coleman

4. **PARISH COUNCIL WEBSITE**

We have received a letter from Mr Stanley asking whether we would like him to continue as Webmaster for the Parish Council and suggesting that we contract him until March 2010 at the same rate of £22 per hour.

Resolution: Councillors unanimously agreed to maintain Mr Stanley's services as Webmaster to the Parish Council until March 2012 at a rate of £22 per hour.

5. **MATTERS FOR REPORT FROM PREVIOUS MEETING**

The rubbish has been cleared from the lay-by. If Councillors are concerned about the lorries parking overnight, they need to contact the police. Mr Hill will mention it to PCSO Connolly.

6. **PUBLIC INTERVAL**

There were no Members of the Public present.

7. CHAIRMAN'S REPORT

Please see attached.

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

KALC Parish News etc

SDC Annual Overview and Scrutiny Programme

Applause

White Cliffs Countryside Project

KALC Agenda for KALC Meeting 15.04.10

Rother Strategic Housing Land Availability (SHLAA)

Explore Kent

Email Correspondence

Nothing to report.

Finance**Bank Reconciliation****Balance per Cash Book**

Opening Balance	7444.74
Add Receipts	16096.99
Less Payments	<u>10606.51</u>
	12935.22

Balance at Bank

Current Account	10115.12
Less u/c cheques	<u>710.50</u>
	10497.43
Reserve Account	3312.23
War Bonds	<u>218.37</u>
	12935.22

Accounts to be paid

PAYEE	DESCRIPTION	NET £	VAT £	GROSS £
KALC	Subscription	137.68	24.09	161.77

Resolution: Councillors unanimously agreed to pay the above accounts.

The following earmarked monies, totals including amounts budgeted for 2010/2011, are included in the balance shown above:-

	Opening Balance 1 April 2010
Youth Area Expenses	2174.00
Bus Shelter	2000.00
Noticeboard	2000.00
B Team	173.15
B Team Rent	500.00
Youth Area Rent	200.00
Cemetery Wall	1200.00
	8247.15

Insurance

Nothing to report.

Request for a Bus Shelter at Rosemary Corner

We have not heard anything from the Engineer as yet. Mr Hill will contact Ann Norton.

Risk Assessment/Risk Inspection

Nothing to report.

Additional Notice Board

Mr Hill will fill in the licence application and Councillors will decide on a noticeboard at a future meeting.

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

We have still not received the agreement. The Clerk will contact Mr Wooldridge again.

ii. Proposed extension of Tarmac area

Mr Hill will contact Miss Jarrett again now the weather is improving. He will also discuss the health and safety issues regarding the possibility of installing a litter bin in the Youth Area, as concerns were raised that the smaller children using the SDC play area could get at the contents.

iii. Rules of Use

Mr Hyman reported that the Rules for Use have been put up in the Youth Area. Remove from future agendas.

10. CEMETERY**Cemetery Administration**

Nothing to report.

11. PLANNING

No applications received this month.

12. COMMUNITY SAFETY

A member of the Council reported that he had asked PCSO Connolly to have a word with the landlord of the Royal Oak regarding the parking situation during a special event.

13. DISTRICT COUNCILLORS REPORT

Councillor Clifton-Holt was not at the meeting.

14. COUNTY COUNCILLORS REPORT

Councillor Richardson was not at the meeting

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

There were no matters arising.

Village Hall

Mr Hill has a copy of the Tenancy Agreement and has copied it to the Clerk and the Chairman of Brookland Village Hall Management Committee.

The Village Hall Committee is going to undertake a Risk Assessment.

Following discussion it was agreed that Mr Hill should send the Clerk the specification for continuing the fence along the boundary of the Village Hall and she will invite 2 quotations.

Memorial Trees in Village Hall Grounds

The trees are going to be planted on 25 April. Thirteen residents have purchased 15 trees.

16. FORUM FOR EXCHANGE OF IDEAS BETWEEN COUNCILLORS

There being no other business the meeting closed at 8.35 pm.

Signed Dated
Chairman