MINUTES OF THE ORDINARY MEETING OF GREAT MONGEHAM PARISH COUNCIL HELD ON TUESDAY 6th APRIL 2017 AT 6.30pm GREAT MONGEHAM PARISH HALL

Present:	Councillors	T Madgwick (Chairman)	I Lawrence
		T Ridyard	P Hambrook
		C Saville (Part)	

J Gatland P Swales (Part)

S Wells Clerk to the Parish Council

1. APOLOGIES

None received.

2. DECLARATIONS OF INTEREST.

Cllr Madgwick declared a significant other interest in Application DOV/17/00256 as he lives in the same close as the property involved.

Cllr Ridyard declared a significant other interest in the request from the Fete as she is the current Fete organiser.

3. PARISH COUNCIL VACANCIES

- a) DDC Notice of permission to Co-opt to fill two vacancies.
- b) Two candidates have come forward for the vacant seats.

RESOLVED Penelope Swales should be co-opted onto the Council. RESOLVED Christopher Saville should be co-opted onto the Council.

The new members signed their declarations of acceptance of office.

4. MINUTES OF LAST MEETING

RESOLVED the minutes of the Ordinary Meeting of the Parish Council held on 7th March 2017 are duly signed by the Chairman as a true and correct record of the meeting.

5. ACTIONS FROM THE LAST MEETING

Highways

Response from KHS ref Yellow Line request for Mongeham Rd – This had been added to the agenda for discussion later in the meeting. **Action Discharged**

Kissing gate behind the Three Horseshoes – The Clerk had reported to PROW Action Discharged

Dirty Signs Cherry Lane – These had been cleaned.

Police Report

Finance

The Clerk had invited the new PCSO to the Annual Parish Meeting. Action Discharged

Forthcoming Events

Annual Parish Meeting –Discuss agenda & Refreshments – All the arrangements had been made. Action Discharged

Battles Over – A Nations Tribute 11-11-2018 – The Clerk had requested a meeting with Ripple PC.

Action Discharged

Action Discharged

Ground Work quotes – The quote from English Landscape had been accepted Action Discharged

2017/18 Salary Scales - The Clerk had calculated the new standing order payments. Action Discharged

Grant request - Parish Hall committee - The Clerk had informed the Parish Hall Committee

6. POLICE REPORT

None received.

7. PLANNING

a) Planning Applications

i) DOV/17/00256

Proposal: Conversion of outbuilding to ancillary accommodation, the insertion of new window & door **Location:** Old Rectory, Mongeham Church Close, Great Mongeham, CT14 0HL

RESLOVED no objections be raised to this application.

b) Planning Decisions

None received.

c) Correspondence

None received.

d) Consultation Documents

Nothing to discuss.

8. REPORTS

To receive written or verbal reports from:-

- a) County Councillor
- **b)** District Councillors
- c) Council members

No reports received as the Annual Parish Meeting follows this meeting.

9. HIGHWAYS

To discuss and agree actions relating to highways issues

a) Traffic Scheme – possible waiting restrictions Mongeham Rd

After some discussion it was agreed that a request should be sent to the KCC member asking for this to become a KCC member's grant scheme. Action Sarah Wells

b) Kissing gate behind Three Horseshoes

The Clerk to chase the PROW officer for a response on this fault.

Action Sarah Wells

10. CORRESPONDENCE

To discuss and agree actions relating to correspondence received by the Council.

a) Consultation Documents

None received.

b) Newsletters and Circular

i) Clerks and Council Direct

Noted by the members.

c) Other Correspondence

i) Possible East Kent Merger

ii) Neighbourhood Forums representative

Noted by the members.

Action Discharged

11. FORTHCOMING EVENTS

a) Council Event

To discuss and agree actions relating to events organised by the Council.

i) Battle's Over – A Nations Tribute 11-11-2018

The Clerk was waiting to hear from the Clerk at Ripple, she would chase up. Action Sarah Wells

b) Outside Event

i) Request from the Fete organiser for a donation of ± 125.00 for an assault course RESOLVED this donation should be made.

12. FINANCE

To discuss and agree actions relating to any financial correspondence presented to the Council.

a) KALC Membership invitation

RESOLVED the membership should be renewed.

b) Addition and removal of Bank signatories

RESOLVED Abbie Hughes-Edwards and Geoff Dunne should be removed from the Unity Trust account.

RESOLVED Cllrs Penny Swales and Chris Saville should be added to the Unity Trust bank account as signatories and with internet banking view and authorise access.

13. PAYMENTS

RESOLVED the following standing orders should be set up.

- a) £223.28 Clerk a month
- b) £55.80 HMRC
- c) £73.83 KCC Kent Pension Fund

RESOLVED the following payment should be made.

a) £279.41 KALC Membership

14. DATE OF NEXT MEETING

The next meeting of the Parish Council will be the Annual Meeting of the Council on Thur 11th May 2017.

Scheduled dates.

1 st Jun 2017	6 th Jul 2017	7 th Sept 2017	5 th Oct 2017
2 nd Nov 2017	7 th Dec 2017		

The meeting closed at 7.02pm

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