

6. PLANNING**a) Planning Applications**

None received.

b) Planning Decisions

None received.

c) Correspondence

None received.

d) Consultation Documents

None received.

7. REPORTS

To receive written or verbal reports from:-

a) County Councillor**b) District Councillors**

No district or County Cllrs present.

c) Council members

Cllr Lawrence and Gatland had attended a meeting with Ripple PC – see events.

8. HIGHWAYS

To discuss and agree actions relating to highways issues

a. Big Conversation – Transport for Rural Locations

Cllr Saville to be asked if he would like to attend

9. CORRESPONDENCE

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

a) Consultation Documents

i) Statement of Community Involvement revision – Noted by the members

ii) Draft recommendations for the electoral review of DDC

The members asked the Clerk to review the comments made on line so this could be discussed at the next meeting. **Action Sarah Wells**

b) Newsletters and Circular

i) KALC News May2018

ii) Clerks and Council Direct

Noted by the members.

c) Other Correspondence

i) Seafarers uk – Merchant Navy Day 3rd Sept

ii) NALC Chief Executives Bulletins

Noted by the members.

10. FORTHCOMING EVENTS**a) Council Event**

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

i) WW1 Commemorations

Cllrs Lawrence and Gatland had met with the Chair and Vice Chair of Ripple Parish Council to discuss joint plans for the WW1 commemorations. The cost of a beacon is around £360.00, then funds may be needed for refreshments. The KCC member had agreed to give a grant of £300 to any of the Parishes in his ward that were holding an event. If Great Mongeham and Ripple pool their resources they could buy a beacon between them and provide refreshments for the lighting ceremony with the grant money.

RESOLVED the Council would apply for the grant and hold a joint event with Ripple PC, funding a beacon and refreshments. The Clerk to make the grant application. **Action Sarah Wells**

b) Outside Event

To discuss and agree actions relating to outside events

- i) GDPR Conference for Elected members 28th June 2018

Noted by the members.

11. FINANCE

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

- a) Annual Governance and Accountability Return 2017/18 Exemption Certificate

RESOLVED the exemption Certificate should be signed.

- b) Annual Governance and Accountability Return 2017/18 Part 2 Section 1

- i) Consider the findings of the review by the members meeting as a whole

The Annual Governance Statement was examined by the members.

- ii) Approve the Annual Governance Statement

RESOLVED the Annual Governance Statement was approved by the Council.

- c) Annual Governance and Accountability Return 2017/18 Part 2 Section 2

- i) Consider the Accounting Statements by the members meeting as a whole;

The Accounting statements were examined by the Council.

- ii) Approve the Accounting Statements by resolution; and

RESOLVED the accounting statements was approved by the Council.

The Accounting Statements was signed and dated by the Chairman of the Council.

- c) Parish Council Insurance

The Clerk explained that the current insurance brokers had added a £50 admin fee to its quote, the Clerk had requested a quote from another Insurance Company, and this had not been very competitive. The Clerk had therefore asked the current company to waive they admin fee for this year as it had not been added to the budget. This had been agreed for this year only.

- d) Fete

A request for sponsorship for the Bouncy Castle had been requested. This would cost around £125

RESOLVED the Parish Council would sponsor the bouncy castle at this year's Fete, to a maximum spend of £150.00.

- e) Village Green Mowing

A number of the members were concerned that the grass cutting is not up to standard. The Clerk to contact Landscape services.

Action Sarah Wells

12. PAYMENTS

RESOLVED the following payment should be made.

- a. £168.00 Came & Company – PC Insurance
b. £76.78 Window boxes village hall.

13. DATE OF NEXT MEETING

The next meeting of the Council will be the Ordinary Meeting of the Parish Council on 5th Jul 2018

Scheduled dates.

6th Sept 2018

4th Oct 2018

1st Nov 2018

The meeting closed at 8.18pm