

NETTLESTEAD PARISH COUNCIL
PARISH COUNCIL MEETING
1ST JUNE 2017 AT 7.45PM, NETTLESTEAD VILLAGE HALL, NETTLESTEAD

Members Present

Cllr David Meredith (chairman)
Cllr Jackie Bennett
Cllr Anita Van-Hensbergen
Cllr Alan Hill
Cllr Emily Salter
Cllr David Thomas
Cllr Avril Watson

Also in attendance – the Clerk Mrs Michelle Rumble,

1. Apologies for absence

PCSO Nicola Morris

2. Declarations of Pecuniary interests on any item on the agenda.

Where any councillor has a Disclosable Pecuniary Interest (as defined in the Members' Code of Conduct) in any matter to be considered at a meeting of the Council, a committee, sub-committee or joint committee, they must withdraw from the meeting room during the whole of the consideration of that matter and must not participate in any vote on that matter unless a dispensation has been obtained from the Monitoring Officer.

Cllr Meredith declared an interest in All Seasons Grounds maintenance and will not take part in any such discussion.

3. Confirmation of Minutes of April Meeting

The minutes of the meeting held on the 11 May 2017 were approved and signed as a true and correct record, **RESOLVED** by all member's present.

4. Matters arising from the minutes

All items are covered under the agenda.

5. Neighbourhood Watch

Cllr Hill had nothing to report.

6. Police Report

PCSO Nicola Morris was not in attendance and no report had been received.

7. Chatterbox

Cllr Bennett was in attendance and said that attendance at Chatterbox is very good; the meetings take place every 3rd Tuesday at 1pm.

8. Parish Magazine

Cllr Van Hensbergen was in attendance and gave her report and said that the magazine was circulated early this month and the deadline for June is the 18th.

9. **Village Hall**

Cllr Meredith stated that the dog show will be on the field by the Village Hall on the 8th July which is being run by Tonbridge & Malling Borough Council and Maidstone Borough Council.

The Parish Council also discussed the contribution to the Village hall which was agreed in 2015/16 but as yet had not been paid to them. The Village hall has asked if it would be possible for the Parish Council to purchase an oven and some other equipment needed and then donate them to the Village Hall, this way the Parish Council can reclaim the VAT. The Clerk has sought advice on this as there are rules governing VAT and what is Legal and what a Parish Council is able to do. The Clerk forward to the Chairman papers on this and it does state that the Parish Council can do this legally. It was **RESOLVED** by all members present to move forward with this option.

10. **KGV Field**

Grounds Maintenance

The KGV field had been cut today and was looking very nice.

The Clerk had enquired as to whether a different kind of seat for the cable ride was available but Playquest the company who installed the cable ride have not been able to offer an alternative as yet.

11. **Highways & Footpaths**

Bishops Close parking

Cllr Watson was in attendance but she had reported no update at the moment, the clerk will try and contact Cllr Stockell as well.

Footpaths

The Clerk had forwarded the cutting schedule for the footpaths for 2017/18, two footpaths were on this and they would be cut twice. The Clerk was asked to find out when they would take place and if KM176 could also be placed on the schedule as this footpath is very well used by the residents.

ACTION CLERK

Cllr Bennett reported that the Hop Pole are quite happy to have a noticeboard on the outside of the pub, measurements will be required and once this has been done an exact location can be decided upon.

The Clerk was asked to speak with either Network Rail or KCC on the crossing at Yalding as it appears to be very bumpy in places.

ACTION CLERK

Cllr Van Hensbergen had been contacted by a resident regarding the hoots made by the trains when they are near to public footpath level crossings and non-public footpath farm crossings. The resident stated that the hoots seemed louder than ever and asked if the Parish Council could make some enquiries with Network Rail on this, and report back to the Resident. The Clerk will speak with Network Rail on this matter.

ACTION CLERK

12. **Defibrillator**

Cllr Bennett had spoken with Mike Williams who has vast experience in Defibrillators and might be able to offer some valuable advice but was waiting for them to have a meeting to discuss this.

The Clerk had also obtained the final third quote as required for £1366.25 and a quote for the electrics at £275.00. The Clerk was asked to contact one of the companies who had provided a quote to see if training was included and if not what the cost of this was likely to be.

The Clerk will also be apply to Cllr Stockell for part of the Funding for the Defibrillator.

ACTION CLERK

13. Correspondence

The consultation for the South-Eastern Railway response had been extended to the 30th June, the Clerk will forward a response to the Chairman which could possibly be used as the Parish Council's response.

14. Planning

None

Outcome of Previous Applications

None

Enforcement

The Clerk updated members on the enforcements. The Clerk will try and get an update on Enforcements every month.

15. Financial matters

a. To make payments

RESOLVED by all members to make the following payments, all cheques will be signed outside the meeting.

NETTLESTEAD PARISH COUNCIL				Cheque List	1st June 2017
Cheque No	Gross	VAT	Nett	Supplier	Details
001895	£57.48	nil	£57.48	Mrs Michelle Rumble	Clerks expenses - June
001896	£479.01	nil	£479.01	Mrs Michelle Rumble	Clerk's salary - June
001897	£340.00	nil	£340.00	Rita Parkinson	Parish magazine printing
001898	£75.00	nil	£75.00	Mr Lionel Robbins	Internal Audit 2016/17
001899	£8,934.00	£1,489.00	£7,445.00	Abacus Playgrounds	To lay new wet pour at KGV Field
TOTAL	£9,885.49	£1,489.00	£8,396.49		

b. Budget monitoring report at 01/06/2016

Noted by all members as correct.

c. Internal Audit Report 2016/17

This was approved and noted by all members present.

d. Bank Statements

The Chairman and the Clerk as RFO both signed and agreed the statements and reconciliations to date.

16. Future agenda items

Buses

Parking update – Bishops Close/Bryant Close

Litter

Noticeboard

Footpaths

Defibrillator

17. Date of next meeting

The next meeting will be the 6th July at 7.45pm

Cllr Van-Hensbergen gave her apologies for the next meeting.

There being be no further business the meeting closed at 8.55pm