

**NETTLESTEAD PARISH COUNCIL
PARISH COUNCIL MEETING 1st NOVEMBER 2018 AT 7.45PM,
NETTLESTEAD VILLAGE HALL, NETTLESTEAD**

Members Present

Cllr David Meredith (chairman)
Cllr Jackie Bennett
Cllr Emily Salter
Cllr Alan Hill
Cllr Edward Walter

Also in attendance – the Clerk Mrs Michelle Rumble

1 APOLOGIES FOR ABSENCE

Cllr Anita Van Hensbergen, Cllr David Thomas

2. DECLARATION OF PECUNIARY OR PERSONAL INTEREST IN 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.

None

3. MINUTES OF LAST MEETING

The minutes of the meeting held on the 4 October were approved and signed as a true and correct record, **RESOLVED** by all members present.

4. MATTERS ARISING FROM THOSE MINUTES

Tree Work

No Update

BT Telephone Box

The Clerk was advised by BT that the box will be removed before March 2019

5. NEIGHBOURHOOD WATCH

Cllr Salter reported the following:-

- There was a Vehicle theft along Maidstone Road between the 16th and 17th October
- There was property stolen from a Vehicle parked outside Glenleigh Terrace between the 21st and 22nd October

6. POLICE REPORT

No report

7. CHATTERBOX

Cllr Bennett was in attendance, Chatterbox is still going well. They meet on the Third Tuesday of the month at the Hop Pole Public House. Cllr Bennett said there will be a sale

on the last Saturday in November, there will also be a Remembrance Service at the Hop Pole Public House for those less able and not able to attend the Church. Father Christmas will go through the Village on the 24th November. Cllr Meredith will lay the wreath at the Remembrance service (starts at 10am) on the 11th November and also read out the names of those who lost their lives. The date for the Christmas Lunch has not yet been set.

8. **PARISH MAGAZINE**

Cllr Van Hensbergen was not in attendance.

9. **VILLAGE HALL**

Nothing to report

10. **KGV FIELD**

The Field was looking nice.

ROSPA REPORT

The Clerk had sought quotes on those items raised in the ROSPA Report

- Spare parts for the Two Seated Leg Press - It was **RESOLVED** by all members present to accept this quote
- Spare parts for the HAGS Muiti Unit – It was **RESOLVED** by all members present that as this was a Low on the ROSPA report it was not felt that it needed repairing at this time.
- Sign for the Basket Ball Hoop – It was **RESOLVED** by all members present to accept the quote for £35.00, it will be fixed to the fencing.
- Quote received for the replacement of the fencing behind the Cable Ride and the cutting back of the vegetation behind the Cable Ride. It was **RESOLVED** by all members present to accept the quote – but to initially ask how much extra it would be to remove the fencing and to confirm that the replacement fencing would be the same height as the existing fencing.

The Clerk had also written to the owner of the trees which are in the KGV Field and need cutting back – but at the moment no response has been received.

Cllr Van Hensbergen had emailed the Chairman prior to the meeting to express her concern over the fencing behind the Goal posts which seems to be jagged at the bottom. Cllr Walter will take a look at this and if this is the case then the Parish Council will need to try and repair this fencing.

11. **CHURCHYARD**

Cllr Salter said the Church is looking nice.

12. **HIGHWAYS AND FOOTPATHS**

12.1 Highway matters

Blumer Lock

No update

12.2 Streetlights

ACTION CLERK

The Clerk had received an email from Ken at Streetlights offering to fit the Lights this year and Invoice the Parish Council in March for payment April 2019. It was **RESOLVED** by all members present to accept this. The Clerk will inform Ken.

The Clerk informed members that the siding out will take place along Maidstone Road – but was asked if in future it could be reported earlier in the season so that it maybe planned better.

The Clerk met with Michele from PROW to look at Footpath KM177 – Michele confirmed that 10metres of this Footpath will be re-surfaced. It was also noted by the members that there is a tree from the Car park whose roots are going under the footpath. The Clerk will speak with Golding Homes on this as the footpath is owned by them.

13. CORRESPONDENCE

None

14. PLANNING

<i>18/505498/FULL</i>	<i>4 Kings Cottages, Maidstone Road, Nettlestead Extension of existing drive and dropped kerb to allow additional parking for second vehicle. RESOLVED to NO OBJECTION</i>
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DECISIONS MADE BY MBC

These were noted by the Parish Council

<i>18/504201/FULL</i>	<i>3 Rose Cottages, Maidstone Road, Nettlestead Demolition of existing temporary timber structure and bathroom. Erection of part single storey, part two storey side and rear extensions. APPLICATION REFUSED</i>
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15. FINANCIAL MATTERS

15.1 To make payments

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

NPC - Cheque List - November					
Cheque No	Gross	VAT	Nett	Supplier	Details
002005	£49.29	£0.44	£48.85	Mrs Michelle Rumble	Expenses - November
002006	£9.80	£0.00	£9.80	HMRC	PAYE

002007	£548.38	£0.00	£548.38	Mrs Michelle Rumble	Salary - November
002008	£444.00	£74.00	£370.00	Capel Groundcare	GM Contract - October
002009	£140.83	£6.71	£134.12	Eon	Street lighting energy - September
002010	£340.00	£0.00	£340.00	Rita Parkinson	Parish magazine printing
002011	£198.07	£33.01	£165.06	Streetlights	Payment 3 of 4 Street lighting maintenance contract
	£1,730.37	£114.16	£1,616.21		

15.2. Budget Monitoring Report
Noted

15.3. To sign Bank Reconciliations 040918 - 031018

The Bank Reconciliation was signed by the Chairman and the Clerk

15.4. Draft Budget 2019/20

The Clerk had prior to the meeting sent to the Chairman the first draft of the Budget for 2019/20. Cllr Meredith at the meeting handed to all Councillors three versions of the Budget all with a different precept increase for 2019/20. The more favourable option was an increase of 7% - but the amendments highlighted at the meeting will be made to the Budget and it will then be brought back to the January meeting where the Budget will be finalised and formally agreed by all members.

16. FUTURE AGENDA ITEMS

Trees
ROSPA Report
Draft Budget
BT Telephone Box
Goal Posts

17. DATE OF NEXT MEETING

6th December 2018, 7.45pm - Nettlestead Village Hall

There being no further business the meeting closed at 9.00pm