

BRASTED PARISH COUNCIL
Minutes of the Parish Council held on Monday 15 June 2015
at 7.30 pm in Brasted Pavilion

Present: Councillors J Hardey (Chairman), V Harbert, R Pearce, H Robson, C Rogowska, S Thorogood, P Furst

In attendance: Distinct Cllr Anna Firth

Public: No Members of the Public

The Chairman welcomed everyone to the meeting

Open Session

No Members of the Public were present.

Agenda items

1. Apologies

Clerk: P Thomas: Holiday commitment

2. Declarations of Interest relevant to items on this Agenda

There were none for this agenda

3. Announcements from the Chair

There was no announcement from the Chairman

4. Matters arising from Minutes of 11 May 2015 minutes not covered in other items

4.1. Sundridge & Brasted Social Club. BPC are still waiting on a decision from the Social Club.

4.2. Appointment of the new clerk is still ongoing.

4.3. Appointment of the village caretaker is ongoing. Cllr Hardey to report at next council meeting.

5. Matters arising from committees

5.1. Planning Committee

5.1.1. Minutes: 20 May were accepted by the council.

5.1.2. Cllr Rogowski reported to the council on the new changes in the protocols for the planning committee and the way forward for this committee. All councillor welcomed these changes.

5.2. Recreation Ground & Open Spaces

5.2.1. It has been reported that some trees on the allotments have been cut down, Cllr Robson will investigate to see why and who may have cut them down.

5.2.2. The new fencing has been completed by the Pavilion to allow a free flow play area for the play school and hirers of the Pavilion. All councillors have commented on how good the fencing looks and will enhance the Recreation Ground.

5.2.3. The hanging baskets are due to be installed within the next two weeks.

5.2.4. The playground project phase 2 & 3, Cllr Wilson will be obtain quotations for this project

5.3. Finance

5.3.1. Payment were submitted to the council and approved for payment.

5.3.2. BPC has received two grant application forms from, St Martin's Church and Toys Hill Village Hall. Councillors will discuss these at the next Council meeting.

6. Other Business

6.1. District Councillors Report

Cllr Firth reported on District Council matters

HR

CW

- 6.2. Cllr Hardey reported to council on the proposal for a Village Caretaker for the parish council. This work is ongoing, with a possible start date of 1 October 2015.
- 6.3. The council has placed adverts for the new clerk/RFO for Brasted Parish Council. Pat Thomas is retiring at the end of September 2015.
- 6.4. The council discussed the possibly of creating a new Parish Council Office at the Recreation Ground Pavilion. Councillors discussed the advantages for and against this development. Cllr Hardey and Cllr Pearce to obtain quotations for this proposed project.

7. Kent Highways

7.1. Updates from reported faults

The current fault report was shared with Cllrs.

7.2. Pedestrian Crossing

The Council was advised on the new crossing that will be installed at the east end of the village in the autumn. Councillors also discussed the possibility of a crossing in the future at the west end of the village.

8. Health & Safety

No items were raised.

9. Correspondence

No Correspondence was received.

10. Information Exchange

There were no matters for discussion.

Date of next meeting: Monday 13 July 2015 at 7.30pm in Brasted Pavilion

The meeting closed at 9.25 pm

Signed as a correct record Chairman