

BRASTED PARISH COUNCIL
Minutes of the Parish Council held on Monday 13 July 2015
at 7.30 pm in Brasted Pavilion

Present: Councillors J Hardey, V Harbert, R Pearce, H Robson, C Rogowska, S Thorogood, P Furst and C Wilson

In attendance: None

Public: No Members of the Public

The Chairman welcomed everyone to the meeting

Open Session

No Members of the Public spoke.

Agenda items

1. Apologies

Cllr Rogowski: Holiday commitment
District Cllr Firth: Holiday commitment
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 15 June 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: 15th June were accepted by the council.

5.1.2. Resignation of Planning Chairman. –

Cllr Rogowski has resigned as Chairman of the Planning Committee and from all sub committees. Due to the absence of Cllr Rogowski who has a holiday commitment, BPC has decided to defer her explanation until our next council meeting.

5.1.3. Cllr Pearce has been elected as Chairman of Planning and Cllr Harbert as Vice Chairman

5.2. Recreation Ground & Open Spaces

5.2.1. Tennis Club Complaint- Cllr Robson informed the council of a complaint made against Cllr Hardey by the chairman of the Tennis Club. Cllr Robson has passed this onto the Standards Board.

5.2.2. Three trees on the allotments have been cut down, Cllr Robson will investigate and has instructed Down to Earth to remove them.

5.2.3. Cllr raised concern about the access to the games courts now that the fencing to the Pavilion has been completed. Cllr Robson will obtain a quote for new steps.

5.2.4. Cllr Hardey informed the council that the hanging baskets will go up on 15-7-15.

CR

HR

HR

5.3. Finance

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

5.3.2. A full statement of accounts will be provide at the next council meeting.

5.3.3. BPC has received two grant application forms from, St Martin's Church and Toys Hill Village Hall. Councillors requested that we ask for copies of quotations to support these grants.

6. Other Business

6.1. District Councillors Report

6.1.1. Cllr Firth submitted a reports in her absence. Cllr Robson reported to Council.

6.1.2. Cllr Hardey reported to Council that all members should check our Standing Orders and committee protocols as a training exercise to ensure that all councillors are aware of the correct procedures at committee meetings.

6.1.3. Cllr Hardey reported to the council, that Cllr White has decided to step down as a Parish Councillor due to work commitments. The full council thanked Cllr White for her time and support.

7. Kent Highways

7.1. Updates from reported faults

The current fault report was shared with Cllrs.

7.2. Pedestrian Crossing

The council will be updated at the next council meeting.

8. Health & Safety

No items were raised.

9. Correspondence

Correspondence was shared with Councillors.

10. Information Exchange

There were no matters for discussion.

Date of next meeting: Monday 14th September 2015 at 7.30pm in Brasted Pavilion

The meeting closed at 9.05 pm

Signed as a correct record Chairman