HUNTON PARISH COUNCIL

MINUTES OF THE MEETING HELD ON THURSDAY 11th SEPTEMBER 2008 AT HUNTON PARISH HALL

PRESENT : Cllr R Sawtell in the Chair, Cllrs K Eatwell, D Heaton, L Leonard, G Thomas, M Walter and Mrs V Stancombe, Clerk

IN ATTENDANCE: Borough Cllr C Parr and three parishioners were present throughout the meeting.

1. APOLOGIES

Were received and accepted from Cllr R Porter and Borough Cllrs B Mortimer and J Wilson.

2. COUNCILLOR DECLARATIONS

There were no declarations of interest made.

3. NEW PARISH COUNCILLOR

Members noted that Cllr Ron Porter, although unable to be present at this meeting, had signed the Declaration of Acceptance of Office and is now officially a Member of the Council.

4. MINUTES of FULL COUNCIL MEETING held on 10th July 2008 and PLANNING MEETING held on 7th August 2008, already circulated

The Minutes of the meetings had been previously distributed and were unanimously **Agreed** to be an accurate record. The Chairman signed off the official copies.

5. POLICE BUSINESS

Members were disappointed not to have received any information from the Police regarding crime figures for the period since the last meeting.

6. HIGHWAY AND FOOTWAY MATTERS

6.1 Footpath – Benstead Close to Village Hall

Members noted the quotation of £70,000 received from Highways which does not include the cost of realigning electricity, installing street lighting, improving drainage and purchasing the required land from private owners. Cllr Parr reported he had followed up with Highways and a further report with a detailed breakdown of costs is expected before the end of September. Members noted that prior to applying for any funding for this project it would be useful for a consultation to take place with the electorate. Following some discussion it was agreed to discuss this matter at the next Planning Meeting.

6.2 Peace Cottages

Following the cost of £3,500 provided by Highways for the kerbing and drainage works required outside Peace Cottages, Members noted that both the School Governors and the Peace Cottages Trustees will discuss this matter at their meetings in October. Following these meetings, it is hoped to establish the amount of contribution that may be available from these parties.

6.3 Kent Highways

Following a letter from the Liaison Officer requesting a meeting to discuss and understand any outstanding issues, Cllrs Heaton, Sawtell andThomas agreed to attend and the Clerk will arrange a suitably convenient date. The latest report of outstanding Highways Issues provided by KHS was discussed and the Clerk will forward the comments to the Liaison Officer. ACTION: CLERK/CLLRS HEATON, SAWTELL, THOMAS

6.4 Kent Highways Seminar

Cllr Thomas will attend the Parish and Town Council Seminar at County Hall on 14th October.

ACTION: CLLR THOMAS

7. RESOURCES AND ENVIRONMENT MATTERS

7.1 King George V Playing Field

Cllr Eatwell reported at the last meeting of the Committee held in August it was agreed that the Village Fete was a success. The Fete is on the Agenda for the next meeting to discuss whether to hold the event in 2009. The poor condition of the car park continues to be an issue and the Committee are looking at what can be done. The Committee were also looking into the costs of installing CCTV for the Playing Field, Village Hall and Savage Yard.

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7.2 Licence for Use of Playing Field

The subject of a Licence for the use of the Bowls, Cricket and Football Clubs was discussed and there was some concern expressed about issuing a Licence. The Charities Commission have advised this is not a matter on which they can advise and the Clerk was asked to make further enquiries with ACRK and the Playing Fields Association before a decision is made.

7.3 Telephone Box – West Street

Members noted that following notice of BT's intention to remove the payphone in West Street, BT have now introduced a "Sponsor a Payphone" scheme. The Scheme requires the Council to pay £500 each year for the retention of the payphone. Following discussion it was Agreed that the Council should consult the parishioners on whether the payphone should be retained and the Clerk was asked to prepare a suitable questionnaire for distribution to all households.

7.4 Annual Playground Inspection

Members noted the Report received from Playsafety Ltd (RoSPA) that has identified some remedial action and Cllr Eatwell advised the KGV Playing Field Committee will have a site visit as soon as possible to establish what work can be carried out locally and report the findings to the Clerk.

BTCV Kent Heritage Trees Project Following consideration of BTCV's request for Council support in their application to the Heritage Lottery Fund to run a 5-year project to promote the value of heritage trees in Kent, Members Agreed to support the project that has no cost implications to the Council and to complete the questionnaire provided.

ACTION: CLERK

8 PLANNING MATTERS

7.5

8.1 Hunton CE Primary School, Bishops Lane – MA/08/TEMP/0045

To construct a new single storey extension with a mono-pitched roof comprising of a new classroom, new entrance and hallway. Following discussion the Council's recommendation was No objection

8.2 MBC Inquiry into Enforcement of Planning Conditions

Members considered the Scrutiny Committee's request for views on planning enforcement and Section 106 compliance. While there have been no Section 106 agreements in Hunton, Members were in agreement that there was poor communication from the Enforcement Officers on Parish issues and sited the Angling Club and Shepherd's Cottages as examples. It was also agreed that there was a lack of confidence that enforcement actions will be followed through to resolution and the Clerk was asked to respond with the Council's views.

ACTION: CLERK

8.3 Claremont, West Street – MA/08/1502

Members noted the application for the erection of a single rear conservatory has been Granted Planning Permission.

9 PARISH PLAN

It was decided to defer this item to the next meeting.

10. MATTERS OF REPORT

Reports were received as follows:

10.1 County and Borough Councillors

Cllr Parr reported road repairs are scheduled for West Street on Sunday 14th September. KCC would like to put in some extra drainage channels but would like to contact the landowners with a view to getting the current ditches cleared. The Chairman will investigate and advise Cllr Parr of the name of the landowners.

ACTION: CLLR SAWTELL

Cllr Parr reported on the realignment of key spending with money being redistributed away from the Park & Ride Services and a group of MBC Councillors had responded to the Government's Select Committee request to look at the balance of power between Central Government and Local Government.

10.2 Chairman

Cllr Sawtell reported attendance at the Chairmanship Day run by KALC in July.

10.3 Individual Councillors

Cllr Thomas expressed concern about the new Planning Bill that takes away responsibility from Local Government on matters of infrastructure. He cited the recent events at the Kingsnorth Power Station and wanted it minuted that he was appalled by the way the Police handled the situation a the Camp which was in essence a planning application.

TRAMP was raised and it was agreed that a meeting should be arranged.

ACTION: CLERK/CLLRS

ACTION: CLLR EATWELL

10.4 Clerk

10.4.1 Meeting Dates for 2009

The following dates were **Agreed** for the forthcoming year: Thursday 15th January Thursday 12th March Thursday 14th May - the AGM and Annual Parish Meeting Thursday 16th July Thursday 17th September Thursday 12th November

10.4.2 Play Area Bid for Fencing

Members noted that the bid for dog proof fencing was not successful and MBC have advised this was declined due to the poor condition of existing equipment with the suggestion that the Parish review the whole scheme and resubmit for 2009/10. Cllr Eatwell reported that the KGV Playing Field Committee had previously obtained quotations for a new Play Area which totalled £60,000.

£957.00

11 FINANCE

11.1 Budget Monitoring Report

The budget monitoring report to 31st July 2008 was noted.

11.2 Income received since the last meeting

Members noted payments received since the last meeting as follows:-

KGV - Fete Income

11.3 Confirmation of payments already made

It was proposed by Cllr Leonard, seconded by Cllr Walter "that the following payments made since the last Meeting are approved". This was Agreed.

S/O - Mrs V Stancombe – Net salary for July		£275.72		
811 - Hunton Bowls Club – Insurance contribution		£248.47		
812 - Mrs V Stancombe – Reimbursement of payments made by personal cheque as follows:				
KALC – Councillor Information Days x 3 @ £70.50		£211.50		
MBC – Litterpicking		£61.10		
Kent Men of the Trees – Annual Subscription 2008		£25.00		
EDF – Streetlighting Bensted Close		£6.89		
	Total:	£304.49		
813 - MBC – Litterpicking		£61.10		
814 – KCS – Grounds Maintenance		£784.65		
S/O - Mrs V Stancombe – Net salary for August		£275.72		

11.4 Cheques for signature

It was proposed by Cllr Leonard, seconded by Cllr Thomas "that the Council approve the following payments". This was Agreed and the cheques were signed:-

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815 - Playsafety Ltd -	Annual Playgrou	ind Inspection	1	£70.50
816 - CPRE - Annual	Subscription			£28.00
817 – HMRC - PAYE				£196.47
818 - Mrs V Stancomb	e – Reimburseme	ent of Expense	es	£140.83
819 - EDF - Streetligh	ting Bensted Clos	se		£6.93

11.5 Audit Commission and King George V Playing Field Committee

Members noted that while the Annual Return was yet to be returned, the Audit Commission has indicated that the Council should be making only one payment each year to the KGV Playing Field Charity. The Audit Commission expects to see the Charity operating independently from the Council. The Charities Commission have advised that, while not a legal requirement, a separate bank account is good practice and following discussion it was Agreed that the Committee will put in place a separate bank account for the start of the new financial year from 1st April 2009.

12 DATE OF NEXT MEETING

The next Council Meeting is on Thursday 13th November 2008 at Hunton Parish Hall.

There being no further business to be discussed the meeting closed at 9.55 pm