

ST MARY HOO PARISH COUNCIL**MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY 15 SEPTEMBER 2010
IN THE FUNCTION ROOM, THE FENN BELL, FENN STREET AT 7.00 pm**

PRESENT: Cllr Bill Budd
Cllr Paul Hassell
Cllr Bill Khatkar
Cllr Mrs Kit Johnson

Mrs Roxana Brammer Clerk

In attendance Mr Clive Stanley Webmaster

Item *Action point*

Minute number
2010/11/

1 ELECTION OF VICE-CHAIRMAN

81 Cllr Budd proposed that no Vice-chairman be elected until after the next local council elections in May 2011. The Clerk advised that it was not mandatory that a parish council should have a vice-chairman. Cllr Budd's proposal was seconded by Cllr Khatkar and agreed.

2 VICE-CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

82 No longer applicable.

3 APOLOGIES

83 All present.

4 DECLARATIONS OF INTEREST & ALTERATIONS TO THE REGISTER

84 None.

5 CASUAL VACANCY

85 No applications had been received. The notice of the casual vacancy would remain on the noticeboards. If no applications had been received by 10 November, the Parish Council would not be required to attempt to fill the vacancy.

6 MINUTES OF THE MEETING HELD ON 6 JULY 2010

86 It was proposed by Cllr Mrs Johnson, seconded by Cllr Khatkar and agreed that the minutes of the meeting held on 6 July 2010 be signed as a true record.

7 MATTERS ARISING

87 No matters were raised.

8 PLANNING

88 a Applications

No applications received.

89 b Decisions

No decisions notified.

90 c Appeals and Other Matters

None.

91 d Licensing Applications

None.

9 FINANCE

92 a Bank Balances and Bank Mandate

The bank balances as listed on appendix A were noted.

93 b Cheques Signed Since the Last Meeting

None

94 e Accounts for Payment

It was proposed by Cllr Budd, seconded by Cllr Khatkar and agreed the accounts for payment as listed on Appendix A be approved (cheques 100703-100705).

10 GRANT APPLICATIONS

95 a BTCV Tree and Pond Warden Schemes

It was proposed by Cllr Budd, seconded by Cllr Hassell and agreed a grant of £50 be made under S 111 of the LGA 1972 (cheque 100706).

11 AMENITY COMMITTEE

96 a Nature Reserve

Cllr Hassell reported that the last meeting had been inquorate and he would convene another meeting as soon as possible. It was agreed the gate should be installed and the Committee was given delegated powers to organise this.

97 b Pond

It was agreed the tree wardens be asked to look at the trees to see if any work needed doing over the winter. *PH*

12 RURAL LIAISON COMMITTEE

98 a Representative's Report

No meeting.

b Rural Liaison Grant Projects

- 99 i Work to Nature Reserve. Ongoing
- 100 ii Installation of gate. To be arranged.

13 KAPC/MAC

100 a Representatives' Report

No meeting.

14 POLICE MATTERS

101 a Police Liaison Committee representative's report

Cllr Mrs Johnson had nothing to report.

15 COMMUNICATIONS

102 a Newsletter

Cllr Hassell and the Clerk would liaise on an article about the pond and nature reserve when the Amenity Committee had met. Cllr Khatkar would write an article on the Biffa site and the Chairman would write a short report.

*PH
RB
BK
BB*

103 b Website

The Chairman suspended the meeting to enable the Webmaster to give his report.

Mr Stanley said that the site had received 3,093 visitors. Renewal was due in 2011.

The Chairman thanked Mr Stanley and reconvened the meeting. The Clerk would e-mail the Nature Reserve Management Plan to the Webmaster for inclusion on the website.

RB

16 HIGHWAYS AND TRANSPORT

104 a Fenn Corner Roundabout

Cllr Budd reported the work had caused issues. A resident of St Mary's Cottages had complained about chippings going onto her drive. The street lights were still unconnected.

17 CONSULTATION

105 No documents received.

18 CORRESPONDENCE

106 a Hoo St Werburgh Parish Council – Rural Burial Ground for the Peninsula

It was reported the churchyard in High Halstow still had about 30 years' space and this would be conveyed to Hoo St Werburgh parish Council.

107 b Flooding at the Fenn Bell Inn

Sympathy was expressed but the matter was for the Drainage Authority and the Clerk would pass the details on. *RB*

19 REPORTS AND CIRCULARS

108 The reports and circulars as listed on the agenda were received.

20 DATE AND VENUE OF NEXT MEETING

109 Monday 22 November in the Function Room, Fenn Bell at 7.00 pm.

21 ANY OTHER BUSINESS

110 No matters were raised.

The Chairman closed the meeting at 8.35 pm

SignedChairman

On theday of2010