

ST MARY HOO PARISH COUNCIL**MINUTES OF THE ANNUAL PARISH COUNCIL MEETING HELD ON MONDAY 20 JULY 2009
IN THE FUNCTION ROOM, THE FENN BELL, FENN STREET AT 7.3/0 pm**

PRESENT: Cllr Bill Budd Chairman
Cllr Bob Beckey
Cllr Paul Hassell

Mrs Roxana Brammer Clerk

In attendance 4 members of the public

Item *Action point*

Minute number
200/9/10

1 APOLOGIES

47 Apologies for absence were received from

Cllr Mrs Kit Johnson indisposed
Cllr Bill Khatkar indisposed

It was proposed by Cllr Budd, seconded by Cllr Hassell and carried unanimously that these apologies be accepted by the Council.

2 DECLARATIONS OF INTEREST & ALTERATIONS TO THE REGISTER

48 None.

3 MINUTES OF THE MEETING HELD ON 11 MAY 2009

49 It was proposed by Cllr Hassell, seconded by Cllr Beckey and agreed that the minutes of the meeting held on 11 May 2009 be signed as a true record.

4 MATTERS ARISING

50 **a C/05/09/21a(minute 42): Hoppers Lane**

Cllr Budd said he would check to see if the works had been carried out.

BB

5 HIGHWAYS AND TRANSPORT

51 **a Fenn Corner**

Ian Wilson of Medway Council had been expected to attend the meeting to show the draft plans of the roundabout, but had not arrived. Cllrs Budd, Beckey and Hassell would require dispensations from the Standards Committee to take part in any discussions as they lived so close they would have prejudicial interests. They would apply for dispensation.

6 PLANNING

a Applications

- 52 i **MC2009/0886:** Biffa Waste Services, Shakespearer Farm: Variation of condition 20 of appeal decision APP/A2290/A/04/1142882 to permit the continuing operation of Shakespeare Farm landfill site

The application was to extend the time period to complete the capping and landscaping as it was claimed insufficient topsoil was available to them to complete within the timescale stipulated. Cllrs Beckey and Hassell thought the request was reasonable if this was true but the extra time requested was too long. Cllr Budd said he would consult Cllr Khatkar. The Clerk was delegated to make the response, once Cllr Khatkar's views were known.

- 53 b **Decisions**

No decisions notified.

c Appeals and Other Matters

- 54 i **Partial review of the regional spatial strategy for the South East – provision for gypsies, travellers and travelling show people**

The consultation document was received.

- 55 d **Licensing Applications**

None.

7 FINANCE

- 56 a **Bank Balances**

The bank balances as listed on appendix B were noted.

- 57 b **Cheques Signed Since the Last Meeting**

None

- 58 c **Accounts for Payment**

It was proposed by Cllr Hassell, seconded by Cllr Beckey and agreed the accounts for payment as listed on Appendix B be approved. (cheques 100683– 100686)

- 59 d **Audit Return 2008/9**

It was noted the audit had been concluded successfully.

8 GRANT APPLICATIONS

- 60 a **BTCV Tree & Pond Warden Schemes**

No grant awarded.

61 **b Kent County Playing Fields Association**

No grant awarded.

9 **AMENITY COMMITTEE**

62 **a Conservation Area**

Cllr Hassell reported a meeting of the committee would be held when the wildlife survey had been received.

63 **b Pond**

It was generally agreed the pond was looking good.

64 **c Kent Wildlife Trust Walk**

The walk through the parish organised by the Kent Wildlife Trust and led by Christoph Bull had attracted 25 people. It was felt the publicity had been poor.

10 **RURAL LIAISON COMMITTEE**

65 **a Representative's Report**

Cllr Beckey reported on the last meeting. Jill King had spoken about S 106 agreements and there had been a report on the new local transport plan. There had been a presentation on "Thames Estuary 2100". No change in the area was expected in the parish.

66 **b Rural Liaison Grant Projects**

- i Wildlife Survey. On-going.
- ii Conservation Area Management Plan. Waiting for the wildlife survey
- iii Work to the Conservation Area. Dependent on the management plan.
- iv Other projects. A combined information/parish noticeboard and a seat near the pond was suggested. A bus shelter at the Fenn Bell was also suggested but it was felt the cost would be prohibitive.

11 **KAPC/MAC**

67 **a Representatives' Report**

Cllr Hassell had not been able to attend the last meeting. The next would be on 30 September and it was hoped a representative of Land Securities would be speaking on the proposed Chattenden development.

12 **BIFFA LIAISON GROUP**

68 The last meeting had been in May. The Chairman would speak to Cllr Khatkar.

BB

13 POLICE MATTERS

69 a Police Liaison Committee representative's report

In Cllr Mrs Johnson's absence, there was no report.

14 COMMUNICATIONS

70 a Quarterly Newsletter

Cllr Beckey said would continue dialogue with the Editor of the High Halstow Times and would speak to the Chairman of Allhallows Parish Council. *RJB*

71 b Website

Nothing to report.

15 CONSULTATION

72 a Medway Council Fouling by Dogs Order

Noted.

73 b National Grid Questionnaire

Received.

16 CORRESPONDENCE

74 a Invitation to Kent Downs AONB Countryside Day

Received.

17 DATE AND VENUE OF NEXT MEETING

Monday 28 September in the Function Room, Fenn Bell at 7.00 pm.

18 REPORTS AND CIRCULARS

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

26 ANY OTHER BUSINESS

a Wheelie Bins

Cllr Beckey said he had heard all households would be receiving wheelie bins.

The Chairman closed the meeting at 9.00 pm

SignedChairman

On theday of2009