

## LOWER HARDRES AND NACKINGTON PARISH COUNCIL MINUTES OF THE MEETING HELD ON TUESDAY 9<sup>TH</sup> JULY 2019

In attendance were Cllrs McCully, Miss Grundy, Moore, Beaumont and the Clerk

**1. Apologies for Absence**

Apologies were received from Cllr Taylor

**2. Declarations of Interest and completion of Disclosable Pecuniary Interests Register**

Having changed his address, Cllr Moore to complete a new Declarations of Interest Form

**3. To Approve the Minutes of the Last Parish Council Meeting and Matters Arising**

The minutes of the meeting held on 11<sup>th</sup> June 2019 were approved and signed by the Chairman as a true and correct record.

**Item 5 Planning:** The Clerk spoke with the Planning Officer regarding discrepancies in the description of the application for the Coach House, Sextries Farm, following clarification members did not object to the proposals.

**Item 9 PCC Grant:** Having written to the PCC Treasurer requesting written assurance that the Parish Council grant will remain solely and equally divided between the two Churches' in Lower Hardres and Nackington, the response did not really answer our questions but just gave the annual costs of the upkeep of the Burial Grounds. As a result the Clerk invited the PCC Treasurer to attend a meeting to explain, but following this request the Rev Estella Last wrote to the Clerk outlining the PCC's reasoning behind the changes in how they deal with their finances and also gave the assurances on the Parish Council grant that we requested.

**4. Financial Matters**

(i) Members approved the following invoices for Payment

Kingston Tree Care	£ 800.00	Work to Tree on the Green
M. Harris / TSO Host	£ 14.38	TSO Host Website 2 Years
LH & N Village News	£ 10.00	Monthly Magazine & Post
HMRC	£ 62.60	PAYE
Parish Clerk	£ 30.80	Expenses & Stationery

(ii) Defibrillator Training

Cllr Taylor has recently heard from his colleague who was to have carried out the defibrillator training - that he is now on the mend, so it may be that he will be able to train those interested after all. Date to be agreed for September.

(iii) To note communication from E. Shirley re Pollution Hearing in the Supreme Court  
Members were disappointed to learn that the application for a hearing in the Supreme Court was refused as the Judges found that there was no arguable point of law.

(iv) Members approved the Payments Sheet and Draft Level of Reserves as follows:

Draft Level of Reserves 18 <sup>th</sup> June 2019	
<b>Opening Balance 01.04.18</b>	<b>11818.84</b>
Income Received to Date	
Precept	7480.00
Concurrent Functions Funding	1774.15
<b>Total</b>	<b>9254.15</b>
<b>Total Income &amp; Reserves</b>	<b>21072.99</b>
Less expenditure to date	1973.75
<b>Balance</b>	<b>19099.24</b>
Bank Balances as at 18 <sup>th</sup> June 2019	
Lloyds Account sheet 17	11799.37
National Savings Account	7299.87
<b>Balance</b>	<b>19099.24</b>

**5. Planning Matters**

- (i) 19/01155 1, Willow Cottages, Faussett Hill, Lower Hardres  
Proposed two-storey rear extension. No objection
- (ii) Bygones: The Clerk has written to Planning Enforcement to enquire whether there is any update on the removal of the mobile home, but has not received a reply.

**6. Planning Decisions Granted by CCC**

- (i) 19/00926 Outback, Nackington Road, Lower Hardres  
Proposed first-floor extension to garage for use as ancillary accommodation with 2 no dormers to front and one to rear elevation and Juliette balcony to side elevation.

**7. Highway Issues and PROW**

Following our letter to a farmer regarding the closure of a PROW which runs over his land, the Chairman has met with the owner who advises that his son who now farms the land is fully aware of the problem with the footpath across the cattle field near Nackington War Memorial. His plan is to put proper gates along the route of the current PROW, in addition he will clear a path around the outside of the newly erected field fence to allow walkers to use that path if they prefer not to walk across a field with cattle, but all this has to be cleared and agreed with the PROW team at County Hall. Members to check again whether the PROW has been opened

**8. Broadband**

Unfortunately the KCC Officer managing the UKBD is unable at this time to attend our meeting and has nothing to report.

**9. Correspondence, Publications and any urgent matters**

- 75<sup>th</sup> Anniversary of the end of WW2 8<sup>th</sup> May 2020  
A discussion took place on the celebrations to commemorate 75<sup>th</sup> anniversary of VE day on 8<sup>th</sup> May 2020. As it falls on a Friday it was felt that we could not impose on the Granville PH as we did for the Diamond Jubilee, so the village hall has been booked but we also need to hire a marquee as we expect attendance of at least in excess of 200. The Parish Council has agreed to help fund the event but the Clerk wishes to check how much we contributed to the Diamond Jubilee. She will also check with CCC whether they intend to contribute a sum to each Parish as they did previously.  
Although all Parishes have been formally asked to commemorate the event, the idea of a party along the lines of the Jubilee event came from Mrs McKeever it was felt that we should not leave all the work to her and it was suggested that perhaps a small working committee be formed.
- Parish Council Capital Grant  
The Clerk advised that all applications need to be with CCC by the end of September. She will enquire whether the Parish Council can apply for funding to assist a project at the village hall.

**10. The date of the next Meeting is scheduled for 13<sup>th</sup> August 2019 5pm but is subject to cancellation due to holidays.**

Signed.....Date.....