

LOWER HARDRES AND NACKINGTON PARISH COUNCIL
MINUTES OF THE MEETING HELD ON 14TH NOVEMBER 2017

In attendance were Cllrs Miss Grundy (Acting Chair), Taylor, Moore, the Clerk and one member of the public.

1. Apologies for Absence

Apologies were received from Cllr McCully

2. Declarations of Interest and Update to Disclosable Pecuniary Interests Register

There were no declarations of interest

3 To Approve the Minutes of the last Meeting and Matters Arising

The minutes of the meeting held on 17th October 2017 were approved and signed by the Chairman as a true and correct record, subject to Item 4iii Defibrillator, last line to read British Heart Foundation and not The Red Cross.

Item 8 War Memorial: The clerk advised that the plinth of the Lower Hardres War Memorial; has been repaired at a cost of £25.00.

4. Financial Matters

(i) The following accounts were approved for payment

Mrs C McCully	£ 25.00	Repair to plinth of LH War Memorial
D. Harrison	£ 100.00	Upkeep of War Memorials
HMRC	£ 55.80	Paye – November
Parish Clerk	£ 32.66	Stationery & Expenses

(ii) To consider estimates and set precept for 2018-2019

Having considered the estimates for 2018-19 in the sum of £6681.00, it was proposed and seconded and the motion carried that we set a budget of £6681.00 minus the Council Tax Support Grant of £31.65 allowing us to set a precept of £6649.35 for 2018-19.

(iii) Defibrillator and Training

The electrician has had a look at the defibrillator with a view to installation, but although there is a comprehensive instruction manual and a training DVD, there is nothing at all regarding the installation work required. Whilst the defibrillator itself is operated by batteries, there is nothing supplied to keep the equipment heated. The only mains powered item is some kind of communication unit. The Clerk to check what exactly was ordered and Cllr Taylor will contact the suppliers.

The Clerk has not yet been able to arrange the training.

(iv) Members noted the Draft Level of Reserves and Payment Sheet as follows:

LOWER HARDRES AND NACKINGTON PARISH COUNCIL	
Draft Level of Reserves 24 th October 2017	
Opening Balance 01.04.17	10535.02
Income Received to Date	
Precept	6490.29
Concurrent Functions Funding	1694.13
KALC Fee for Office Equipment	1369.53
Petham PC Part share in training	36.00
Total	9589.95
Total Income & Reserves	20124.97
Less expenditure to date	6008.37
Balance	14116.60
Bank Balances as at 24 th October 2017	
Lloyds Account sheet 78	6903.28
National Savings Account	7213.32
Balance	14116.60

5. Planning Matters

Members referred to the Bygones site and noted that a static caravan is now on site, the very same issue that was considered a breach of planning by the CCC Enforcement Officer last year. A member to follow this up.

There were no planning applications this month

6. Planning Decisions

- (i) 17/02217 The Coach House, Sextries Farm, Church Lane, Nackington
Proposed single-storey front extension with 4 no. roof lights and associated alteration.
Granted by CCC

7. CCC Community Governance Review – Proposed Boundary Changes

Following receipt of CCC’s initial recommendations on the future of Parish Councils’ in the District, members noted that the proposal is to move the north eastern boundary which currently falls in the future South Canterbury development area, to the A2. Although members feel that they have gone some way to meeting our suggestions, they have not shown adequately our specific request that the whole of Nackington Road up to and including Langton Lane is retained as part of Lower Hardres and Nackington Parish. Neither have they fully agreed to allow the section of the un-parished area from the end of Langton Lane to Stuppington to become part of our Parish. It was agreed the clerk write expressing our specific view

Members were not happy at the short notice given in which to respond to the recommendations, the Clerk has already complained to CCC about this.

During the next item the meeting was suspended to allow a member of the public to speak

8. Highways

The Speedwatch Co-ordinator attended the meeting and provided a copy of the Group Speedwatch Sessions and Results for the past 12 months. The table laid out the dates and who attended the watch, the location and no of the offenders, the percentage of offenders in relation to the number of vehicles monitored and whether any action has been taken.

The Parish Council welcomed this information and wished to place on record their thanks to Mrs McKeever and the Speedwatch Team for the work they carry out on behalf of the Parish.

9. Correspondence, Publications and Other Matters of Importance

- Notification was received that Historic England have received a request to list Lower Hardres War Memorial and have written to us as the owners. The clerk has replied stating that whilst we support any listing we are not the owners of the Memorial, neither do Parish Councils have the power to own and insure them. She suggested they contact NALC re any powers, and Royal British Legion who may be able to establish ownership.
- A member enquired whether there is any news on broadband for those dwellings connected to cabinet 35 in Old Dover Road. This matter to be on the next agenda following enquiries with the Chairman and the KCC UKBD Manager
- **Circulated:** Copy of Clerks & Councils Direct

Due to the confidential nature, the next item may be taken with the press & public excluded

10. Casual Vacancy

11. The date of the next meeting is 12th December 2017 but may be subject to cancellation

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