Meeting No 4

SHORNE PARISH COUNCIL

Minutes of the Meeting held on 7 December 2017 in Shorne Village Hall

PRESENT	Mr R Theobald (Chairman) Mr R Cooper Mr R Lane M R Hardy Miss P Clifton
APOLOGIES	Apologies for absence were received from Mr J Bugg, Mrs S Lindley and Mr C Rea
ALSO IN ATTENDANCE	Mr A Watson, Thong

47 Lower Thames Crossing

Mr Lane reported that he had attended the Highways England information session at Gravesend Rugby Club on that day. The were some new, clearer drawings of the route, including the proposed A2 junction. He gave an update on the current situation.

48 Minutes of the Meeting held on 21 September 2017

The minutes were AGREED and signed as a true record, except for Minute 39, at end add "If necessary, Miss Clifton will assist with this."

49 Matters Arising from the Minutes

(a) Gravesham Local Plan Core strategy (formerly the LDF)

Mr Theobald reported that the Gravesham BC report on (Planning) Site Allocations Policy being withdrawn from the 6th November Cabinet meeting and was being amended and that this will now be submitted to the Cabinet in February 2018.

(b) Footpaths, Properties & Greens Committee

Mr Lane gave an update on various issues affecting the committee.

50 Outside Bodies

(a) John Baynard's Charity

Mr Cooper reported that he attended the AGM of the John Baynard's Charity in October 2017 at Rochester. He had been advised that his term as the Parish Council's representative on the charity had expired and that he needed to be re-nominated by the Council.

It was AGREED that Mr R Cooper be nominated to serve as the Council's representative on the John Baynard's Charity for a further term.

The Clerk will advise the charity that Mr Cooper has been re-appointed as the Council's representative.

51 Minutes of the Finance & General Purposes Meeting held on 26 October 2017

The minutes were AGREED and signed as a true record. The Council AGREED the Committee's recommendations of the draft estimates for the year 2018/2019 in accordance with the schedule. The Parish Council is to precept for £27,540.00 for the year 2018/2019 to be submitted to Gravesham Borough Council.

52 Finance

(a)	Talk Talk	Account (Oct 17)	£ 42. 03
	(Paid by DD)	VAT	£ 8. 40
			£ 50. 43
			======
(b)	Talk Talk	Account (Nov 17)	£ 49. 73
	(Paid by DD)	VAT	£ 9. 94
			£ 59. 67
			======
(c)	Talk Talk	Account (Dec 17)	£ 39. 33
	(Paid by DD)	VAT	£ 7. 87
			£ 47. 20
			======
(d)	VAT Reclaimed (Paid into Barclays Bank by BACS)		£1358. 04
(e)	KCC	Grant for CCTV Installation (Paid into Barclays Bank by BACS)	£2160. 00

(f)	UK Power Networks	Wayleave (Paid into Barclays Bank)	£ 4. 60

(g) The following accounts were passed for payment and cheques issued.

AGS Hoarding & Fencing Ltd	Supply & Fit Bollards at Mill Hill Lane	£ 247. 00
	VAT	£ 49. 48
		£ 296. 88
Mr R Lane (SSP Direct)	8 Litter Picking Signs	£ 104. 00
	VAT	£ 20. 80
		£ 124. 80
KALC	10 "Good Councillors Guides" @ £2.99	£ 29. 90
	Postage & Packing	£ 2. 84
		£ 32. 74
	VAT	£ . 57
		£ 33. 31
KALC	GDPR Workshop 24.1.2017 - R Lane	£ 30. 00
	VAT	£ 6. 00
		£ 36. 00
D Sephton (Invicta Arboriculture)	Health & Safety Tree Inspection at Mill Hill Lane	£ 175. 00
Shorne Village Hall	Hire of Hall & Room - July, Aug, Sept 2017	£ 134. 00
Shorne Village Hall	Hire of Hall & Room - Oct, Nov, Dec 2017	£ 48. 00
Shorne P C	VAT Paid back to Crabbles Bottom Account on Commercial Services Trading Ltd Invoice	£172. 70
RBL Poppy Appeal	Wreath for Remembrance Sunday	£ 40. 00
CPRE	Subscription	£ 36. 00
Mr R Lane (Sparks)	Post Mix	£ 5. 00
Mrs T Martin	Postage & Stationery	£ 44. 77

Mrs T Martin	Refreshments for Council Meeting 7 December 2017	£ 25. 53
Mr R Theobald	Refreshments for Council Meeting 8 December 2016	£ 15. 00
Mrs L Brown	Bus Shelter Cleaning	£ 63. 00
Mrs T Martin	Salary - December' 2017	£816. 66
	Less Tax	£ - 86. 83
		£ 729. 83
		=======
Inland Revenue	Tax deducted from Clerk's Salary	£ 86. 83
	PC's Contributions for NI	£ 19. 41
		£106. 24
		======

53 Matters Raised by Members

(a) Mr Lane reported that he will attend a Kent Association of Local Council's - General Data Protection Regulations, workshop in 2018.

(b) Mr Lane reported that all the trees have been cut down at "Perrydene". The matter needs be investigated.

(c) Mr Lane reported on a complaint received regarding the inconsiderate parking at the village hall during a function held there. Mrs Ashby is aware of this.

(d) Mr Lane referred to a parishioner requesting a footway in Tanyard Hill. He will send her a suitable reply.

There being no further business, the meeting closed at 9.20pm.