NONINGTON P	ARISH COUN	CIL		
3.5.2017		19.30		VILLAGE HALL
Meeting called by	CHAIRMAN			
Type of meeting	ANNUAL GEN	NERAL MEETING A	ND PARISH MEET	ING
Attendees Cllr Tee (Chairman), Cllr Norton, Cllr Parker, Cllr Clayton, Cllr Perrin, Cllr Plump Manion		ayton, Cllr Perrin, Cllr Plumptre, Cllr		
Clerk	Keith Holness			
Parishioners	17			
Apologies	Cllr Vurley			

CHAIRMAN AND VICE CHAIRMAN			
	Cllr Tee Cllr Clayton		
Discussion	In accordance with protocol both Cllr Tee and Cllr Clayton resigned. Both were re- elected, proposed Cllr Perrin and seconded by Cllr Parker		
Action Items Person Responsible Deadline			
Nil Nil Nil			Nil

MINUTES OF PREVIOUS MEETING			
	Cllr Tee		
Discussion	Minutes agreed and signed, proposed Cllr Clayton, seconded Cllr Perrin		
Action Items Person Responsible Deadline		Deadline	
Nil Nil Nil		Nil	

DECLARATIONS OF INTEREST	
	Playground projects, Cllr Plumptre Cemetery issues, Cllr Norton

FINANCE	Cllr Tee		
Discussion	Accounts agreed Proposed CIIr Perrin, Seconded CIIr Clayton, unanimously passed. Annual Accounts were presented and the Governance Statement was agreed followed by the Annual Audit. Proposed CIIr Perrin, Seconded CIIr Clayton, unanimously passed.		
Action Items		Person Responsible	Deadline
Nil			

HIGHWAYS	VACANT		
Discussion	Further data analysis of speed camera data showed that average speed through the village of all vehicles registered as over 30mph was actually 39mph. Further analysis will be sent to the PCSO.		
Action Items		Person Responsible	Deadline
Send complete spreadsheet to PCSO Cllr Manion may be able to help with the HGV signage in the next financial year providing he is re-elected		Clerk Cllr Manion	7 th June 7 th June

PLAYGROUND AND POND	Cllr Parker		
Discussion	The electrical work was inspected and it was thought armoured cable was necessary. Cllr Tee would investigate A quote of £1416 was received from Hart Lee to cut, log and chip the diseased chestnut tree. Cllr Tee said he would get two more quotes. J Cranfield gave a quote of £490 to replace the sleeper steps. This was agreed depending on acquiring suitable sleepers. He would also be asked to fix the latches on both gates to the playground. It was agreed that 3 arches would be erected over the steps going down from the decking to the gate into the playground; and one arch over the long seat, to the left of the large fieldgate at the other end of the playground, opposite the lodge at the entrance into Fredville Park. This seat is dedicated to the late Helen Onions and the arch would fit in with the concrete tubs which have been planned for each end of the seat. JP asked if the long grass around Helen Onions' seat, together with the surrounding area, could be strimmed by the contractors responsible for the grass cutting in the playground. Cllr Plumptre also said that she had received donations of two benches, one from Adrian Ovenden and one from John Plumptre.		
Action Items		Person Responsible	Deadline
Contact Mr Clark re: Electrical works Contact tree surgeons re: tree work Obtain grants for play equipment Contact J Cranfield to replace sleeper steps including chicken wire covering. Also to fix gate latches. Also, to strim around Helen Onion's bench.		Clir Tee Clerk	7 th June

PLANNING	CIIr Tee		
Discussion	No objections to the recent applications which were published on the Parish Noticeboard and PC website.		
Action Items Person Responsible Deadlin		Deadline	
Nil.			

CERK'S SALARY	CIIr Tee		
Discussion	Cllr Tee proposed an increase in salary to SCP scale 24 which was a rise of 35p per hour for a basic 4 hours per week. This was proposed by Cllr Tee and seconded by Cllr Clayton.		
Action Items Person Responsible Deadline		Deadline	
Nil.			

INVICTA PLAQUE AND VILLAGE SIGN	Clir Clayton		
Discussion	 Village Panel quotes were obtained but needed clarification by Cllr Clayton regarding updating and work required to reposition the plaque onto the decking. It was thought the actual fixing of the plaque could be done in house to save money. The PC were reminded that Beechgrove had offered to help with refurbishment costs when the bus shelters were being discussed and sited. The Invicta Plaque also required further quotes. Cllr Manion said he would chase up the request for a NONINGTON sign coming down Mill Lane. 		
Action Items Person Responsible Deadline			
Update at next meeting Send Cllr Manion details of signage request.		Cllr Clayton Clerk	7 th June

PUBLIC INPUT AND OTHER BUSINESS			
Discussion	 Reports from: Parish Council, Nonington in Bloom, Dolphins, Nonington Gardening Club, Cricket Club, Walking Group, Village Hall, Tuesday Group, Baptist Chapel, Friends of Nonington Church. Footpath EE311,from Beachamps to St Albans was again discussed and Cllr Perrin would contact melanie.mcneir@kent.gov.uk to confirm when or if the footpath had been moved. An email had been received from G Waters, Farthingales, Old Court Hill, complaining about clearance work in the cemetery adjoin his property. The PCC was now aware of the issues raised and was advised that any actions contravening the regulations regarding Conservation Areas within Church boundaries would be taken seriously by the PC. There was a discussion around medical emergencies and how quickly help could arrive. Cllr Clayton said he would put something in the Community Magazine to get feedback on what could be done to speed up the process. Cllr Tee said that one item for next month's agenda was about Councilor's areas of responsibility that might be changed. 		
Action Items		Person Responsible	Deadline
Contact Melanie McNeir re: Footpath EE311CIIr PerrinInvestigate grants for new playground equipmentCIIr Tee7th Jun		7 th June	
NEXT MEETING			1
	NEXT MEETING 7 th JUNE 2017, 7.30pm AT THE VILLAGE HALL.		

Signed as true.....A Tee, Chairman

Date.....