Minutes of Brook Parish Council Annual General Meeting held in the Village Hall on Thursday, 20th May 2010

Present Tony Alcock in the Chair Peter Webb Erica Forbes Jackie Mortiboy

There were two members of public present at the meeting

The meeting started at 7.00pm

Apologies for absence: Apologies had been received from Bob Scarfe and Tony Dunn.

Minutes of the Meeting on 15th April 2010 were approved as a true record.

Matters Arising from Previous Minutes

Cllr Mrs Mortiboy explained that she had found there was too much choice in the way of lighting available on the market for her to be able to come to the meeting with prices. It was, therefore, decided that a sub-committee should be formed to look into the lighting and present the costing options to the Council. It was agreed that the sub-committee would consist of Bob Scarfe, Erica Forbes and Tony Dunn.

The rubbish collection is organised for Saturday the 22nd May, Bob has already undertaken the clear up from Nats Lane to the end of the road as he is unable to be at the clear up this week. The Parish Council is very grateful to him for this. The Councillors were pleased to see the clean up mentioned in the paper this week.

Election of Officers

Tony Alcock vacated the Chair, Jackie Mortiboy took the Chair, Erica Forbes proposed Tony Alcock as Chairperson, Jackie Mortiboy seconded this. Jackie Mortiboy proposed Tony Dunn as Vice-Chairman, Erica Forbes seconded this. Tony Alcock took the Chair again, he thanked the Council for re-electing him. Peter Webb thanked Tony Alcock for agreeing to stand again.

Jackie Mortiboy handed her resignation to the Parish Council with immediate effect. Tony Alcock thanked Jackie for all of her work undertaken on behalf of the Council.

Highways/Brook School – verge and yellow lines outside the School

Tina Wall was invited to speak at this point in the meeting. She organises the walking bus but only six children are participating. Concern was expressed for the safety of the children, she suggested double yellow lines from Terrys Wood Farm past the school and down the hill, the Parish Council would ask Kent Highways about this but it was noted that yellow lines should be on both sides of the road.

Review of the Parish Plan

A review is required of the Parish Plan. It was agreed that 7 subjects would be looked at and discussed per month for the next four meeting. Subjects 1-7 to be discussed in June, 8-14 in July, 15-21 in August and 22-28 in September.

Tree Warden

The Tree Warden had produced a report which was circulated and a copy will be kept on file. The tree warden is very much appreciated by the Parish Council and is thanked for all of his work.

The Financial Statement was approved.

Cheque number 000594 was written to Lawncare for £128 and cheque number 000595 was written to Aon Ltd for £570.80 (insurance)

Any Other Business

There was no other business to be discussed.

Public Participation

Tina Wall asked about funding for a 5-a-side team for nets and bibs etc, her Son, George is asked to put together a proposal complete with costings.

Tina would like to dedicate a bench to her late Son, Michael this will replace the bench on Spelders Hill.

The Warning Tape over the Gas main opposite the Willows on Spelders Hill is partially uncovered, the Clerk was asked to contact the Gas Board to ask what action, if any, would be taken.

The next meeting was confirmed as Thursday, 17^{th} June 2010, the Clerk would like any items for the agenda by Monday 7^{th} June, please.

There being no further business, the meeting was declared closed at 8.15 PM.