STALISFIELD PARISH COUNCIL

Minutes of the Annual Parish Council Meeting held remotely on 4 May 2021

Present: Cllr Cat Horn (Chair), Cllr Tracy Dove and Cllr Nina Williams; and Mrs Wendy Licence (Clerk)

Also present were County Councillor Andrew Bowles and Ward Member David Simmons.

1. Election of Chairman

Cllr Horn welcomed everyone to the meeting.

Cllr Dove **PROPOSED** Cllr Horn for the office of Chair; **SECONDED** by Cllr Williams: **AGREED UNANIMOUSLY**.

2. Apologies

Apologies had been received from Cllr Holly Alexander and Cllr Chris Norwood.

3. Declarations of interest

None were declared.

4. Minutes of the Parish Council Meeting Held on 10 March 2021

Cllr Horn read the minutes.

It was **AGREED UNANIMOUSLY** to accept the minutes as a true record.

6.30pm SBCIIr Simmons left the meeting.

5. Matters Arising from the Minutes

<u>Address: Derbies Barn Stalisfield Road Stalisfield Faversham Kent ME13 0HN</u> Ref: 21/500781/FULL

<u>Proposal: Conversion of barn to residential use, including alterations to fenestration and roof.</u> Ref: 21/500782/LBC

Proposal: Listed Building Consent for internal and external alterations to barn, to allow conversion to residential use.

A decision is yet to be made.

A letter of thanks for the donation has been received from the Kent Sussex & Surrey Air Ambulance Trust.

6. Public Time

No members of the public were in attendance.

7. Planning Matters

No applications had been received.

8. Finance

i. Councillor expenses

There were none

ii. Invoices

- a) KALC Subscription £163.54 (cheque no 226).
- b) Came & Co Insurance renewal £218.00 (cheque no 227).
- c) C Horn reimbursement of defibrillator pads £143.39 (cheque no 228).

Cllr Dove **PROPOSED** to pay the invoices; **SECONDED** by Cllr Williams: **AGREED UNANIMOUSLY**.

iii. Gazebos for Stalisfield Village Hall

Cllr Horn said the Council has reimbursed Cllr Dove £4210.67 (cheque no 299) for the gazebos which will help with COVID-19 precautions. The Council has received a donation of £2111.67 towards the cost of the gazebos.

iv. To consider request for donation from Swale Citizens Advice

Cllr Dove said people have needed the support of Swale Citizens Advice during the pandemic. Cllr Dove **PROPOSED** to make a donation of £100 (cheque no 229); **SECONDED** by Cllr Horn: **AGREED UNANIMOUSLY**.

9. Any Other Business

The Clerk said Eastling Parish Council is being given a free litter bin for the village by Swale and asked if one would be of interest to Stalisfield.

ACTION: Clerk to request a bin.

10. Date of next meeting

30 June at 8.15pm.

There being no further business, the meeting closed at 6.45pm

Signed as a true record of the meeting:

Chair

Date: 30 June 2021