

EAST SUTTON PARISH COUNCIL

Date:	Wednesday 17 th January 2024 at 8.00pm
Venue:	Filmer Hall
Present:	Cllrs: Tim Turnill, Nigel Edmed, Malcolm Ireland, Jonathan Worsfold Borough Cllr Ziggy Travinski Filmer Hall Committee Members Mark Rawson and Julia Ireland

The Chairman asked if anyone was recording – no recording took place
Submissions from members of the public, Borough and Kent County Council Councillors, and Police Borough Cllr Ziggy Trzebinski gave an update on MBC matters.

1. Apologies received from Cllr May and The Clerk E Hull were noted and accepted
2. Declaration of Lobbying -
 - I. Declaration of Changes to the Register of Interests - none
 - II. Declaration of Interest in items on the agenda – none
 - III. Requests for Dispensation - none
3. Minutes of the meeting held 6th December 2023 weren't signed due to hard copies not available
4. Training - MBC – Planning Design Guidance 22 January 2024 6.00pm Cllr Edmed will try to attend

Meeting Closed to Public and Press for item 5

5. To consider quotes for CCTV at Filmer Hall, - quotes were discussed but no decision made
6. To consider MBC Rural England Prosperity Fund phase 2
Cllrs noted the criteria for applying, it was suggested that future projects might include solar panels and possibly electric car charging. Cllrs agreed to revisit in the future should grants become available again.
7. To consider a Community Emergency Plan - **circulated**
8. To consider new broadband provider

The Parish Council resolved to accept option one
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9. Highways
 - Residents in Court Brooms to be notified in advance of proposed grass cutting.
 - Clerk to contact MBC / Golding homes regarding the installation of bollards or possible extension to car parking area
 - Ongoing potholes reported to KCC by Cllr Ireland, including East Sutton Road, south of Barling Farm
10. Public Transport – nothing to report
11. Planning – noting to report
12. Police - nothing to report
13. Finance

- I. Bank balances
 - Unity £6,470.17 - noted
 - Nationwide £8,235.95- noted
- II. Income to be noted - none
- III. Expenditure

I) The following expenditure was approved

SVPC	39.00	Room Rent December
Royal British Legion	25.00	Wreath

II) The following expenditure was ratified

Plusnet	28.87	Broadband
Tailored Auto	13.20	Pension Admin
E Hull	186.53	Clerks Salary
HMRC	46.60	PAYE
Wicksteed	158.40	Playground Inspection
Whitehead Monkton	1506.00	FH Lease
SVPC	39.00	Room Rent November
EDF Energy	155.03	Streetlights
E Hull	186.53	Clerks Salary
HMRC	46.60	PAYE
Unity	18.00	Service charge

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- IV. Reconciliation of bank to be approved – carried over to next meeting
- V. Performance against budget to be approved – carried over to next meeting
- VI. 2024/2025 Budget to be approved
- VII. Precept to be set

It was resolved to set an extra ordinary meeting for items 13. VI and VII

- 14. Play area – noting to report
- 15. Filmer Hall Lease - The Filmer Hall Committee to give an update after their meeting on the 18th January.
- 16. Correspondence – In the absence of The Clerk, Cllr Turnill agreed to contact Golding Homes regarding a tree hanging over Filmer Hall

Date of next Parish Council Meeting 7/2/24

Meeting Closed at 21.11

DRAFT