



**Minutes of The Full Council Meeting held on
Monday 8th April 2019 at 8 pm in The Rackliff Centre Lower Green Road**

Members Present: Cllr B Edwards (Chairman), Cllr J Blackburn, Cllr H Duncombe, Cllr Smith, Cllr Clark, Cllr C Ducklin and Cllr Ellicott.

Officer Present: S Denne

In Attendance: County Cllr McInroy and Borough Cllrs Podbury and Huggett

Members of the Public: There were members of the public present

1. **Enquire whether anyone present intends to film, photograph and/or record the meeting** - No-one present intended to film, photograph and/or record the meeting.
2. **Apologies for absence** – Cllr Britcher
3. **Declaration of Interests** — None
4. **Declarations of Lobbying** – None
5. **Minutes** of the meeting held on **11th March** 2019 were agreed, and it was **RESOLVED** that the Chairman signed them as a true record
5.1 Matters outstanding from these minutes (not listed as separate agenda items) - None
5.2 Matters outstanding from previous minutes - None
6. **Session for County and Borough Councillors on matters concerning the Parish** – Cllr Podbury informed the members that TW Local Plan would be published in May, with a consultation of 8 weeks. Cllr Huggett informed the members that although she was stepping down from being a Brough Cllr she would continue as a trustee for the Sir Thomas Smythe's charity. County Cllr McInroy informed the members that a new select committee looking into knife crime had been set up, due to a 152% increase since April 2010. The subject of a crossing on the A264 was discussed and it was agreed that Cllr Ducklin would attend the JTB meeting on the 15th April.
7. **Committee Reports:** Planning Meeting 18th March 2019 and Allotment Meeting 18th March 2019 draft minutes have been circulated.
8. **Hanging Baskets** – Clerk to updated the members on the proposed hanging baskets. It was agreed that the PC would water the baskets for the coming season. Clerk to enquire the costs of plants and planting and to order all equipment.
9. **Grants/ Donations** – It was agreed to grant the RVA £150 towards their two litter pick sessions.
10. **Clerk's Salary** – It was agreed that the Clerk's salary would increase by .47p an hour; in line with the NJC new pay scale.

11. **Membership KALC** – To consider continuing membership for 2019/2020, this was agreed by the members.
12. **Tree Charter** – It was agreed not to adopt the tree charter, as the majority of trees were on Common Land.
13. **Chair’s Report** – Cllr Edwards informed the meeting that the Red Lion planning application had been refused. The White Hart owners had decided to look for a new owner rather than submit a further planning application. He then thanked Borough Cllr Huggett and Parish Cllrs Blackburn, Duncombe and Clark for their commitment to the Parish Council and the village; especially to Cllr Blackburn and Cllr Clark who had been members since 2011. He informed them all that there would be an official farewell at the Parish Assembly.
14. **Clerk’s Report** - Reminded members of the Parish Assembly on the 24th April. She informed them that the fencing had been completed at the Southwood Road Allotments. She submitted an article into Rusthall Life instead of the Minutes. The Clerk also informed members that she would be advertising the venue of the polling station nearer the time.
15. **Diary Dates** – 13th April 2019 RVA litter pick and 24th April 2019 Parish Assembly
16. **Accounts for Payment** – to authorise the payment of invoices as listed on page 3- These were agreed.
17. **Open session for questions from the public:** A member of the public informed the members that managers from Arriva had been seen in the village taking photos of the buses in the High Street. Cllr Edwards replied, that he hoped Arriva would contact the PC in the near future.
18. **Items for Information**
 - a) Cllr Clark thanked the members for their support over the last eight years and apologised that he would not be able to attend the Parish Assembly on the 24th April, due to work commitments. He would still be available to deliver RL and to help out with his trailer and storage.

The meeting closed at 21:03

..... Chairman

Dated

	ACCOUNTS FOR PAYMENT	31st March 2019 to 8 th April 2019 ACCOUNTS	
<u>Payee Name</u>	<u>Payment Type</u>	<u>Amount Paid</u>	<u>Transaction Detail</u>
MICROSHADE	SO/11610	47.94	Hosting
TWCOMMONS	BACS	753.00	Bench
EE	67744/DD	32.75	Mobile March
VIKING	617363	52.09	Stationery
LANGTON LIFE	R0431	500	Rusthall Life
CAPEL GRPUNDCARE	SI1819101	376.20	Grass cutting March
HUGOFOX	BACS/ 1908	895.00	Website
KCS	BACS/KPS125864	138.17	Photocopier
LLOYDS BANK CARD			
MONTHLY FEE		3.00	March
MONTHLY TOTAL		2798.15	