



# Boughton Malherbe Parish Council

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## Minutes of the Parish Council on Monday 1<sup>st</sup> July 2019, 7.35pm in Grafty Green Village Hall

**Present:** Cllrs R Galton (Chair); R Turner; A Allum; J Collins; C Brown  
Clerk Mr Chris Hume

In attendance: Cllr Karen Chappel-Tay; 3 members of public

Cllr Galton opened meeting

1. **Anybody filming or recording this meeting to declare it.** None
2. **Apologies – to receive and accept apologies for absence.** None
3. **Declarations:**
  - Any lobbying** None
  - Any interest in items on the Agenda** None
  - Any changes to the register of pecuniary interests** None
4. **Approval of Minutes** – Minutes of 13<sup>th</sup> May 2019 approved
5. **Matters Arising** - None
6. **Public Session** - No comments from members of the public
7. **KCC/MBC Reports** – Karen was asked to help resolve the water leaks on Liverton Hill. Karen to review guidance on licensing regarding the Horse fair. Clerk to circulate. Karen invited the council to join the meeting on 11<sup>th</sup> July in Ulcombe with Planning and will explore joint Parish meetings with MBC Planning
8. **Planning Outcomes since 13<sup>th</sup> May 2019:** Rose Mallow approved, Little Willows withdrawn
9. **Points of Interest Stone** – Cllr Galton reported on meetings with the Landowner and an agreement in principle which has been conveyed to the landowner. Once agreed Sue Burch will be asked to prepare an article for Malherbe Monthly before progressing to the next stage
10. **Local Policing/Community**
  - 11.1 Police/Crime Report - stats from PCSO noted
  - 11.2 Speedwatch - nothing to report
11. **Traffic Calming** - Bearing in mind views from the public meeting held earlier in the evening it was decided to hold a further meeting with KCC Highways to discuss how best to revise the plans to respond to the comments received. The Clerk advised the Council that there is a risk that unless this project is resourced properly there is a risk that decisions may not be taken on a fully informed basis. This includes better information and explanations underpinning recommendations. It was agreed that this will also form part of the next discussion with KCC.
12. **Highway and Footway Matters**
  - 12.1 Liverton Hill, Ditches, gullies, potholes – Cllr Allum updated the meeting on KCC actions

- 12.2 59 Bus - Cllr Collins reported that the pilot has been delayed due to layby works opposite Morrison's but KCC confirms it will still happen.
- 12.3 Highways Improvement Plan – Latest version circulated separately and noted
- 12.4 Litter – Cllrs Allum and Turner reported back on recent activity. Clerk to ask MBC to adopt the bin on the Village Green and convert it into one which includes dog waste. Cllr Galton to prepare a note in Malherbe Monthly about dog fouling on the village green.
- 13. **Councillor Reports on any External Meetings attended** – Cllrs Turner and Galton with MBC on the Code of Conduct, Cllrs Galton and Turner at the Maidstone KALC meeting; Cllr Allum with KCC re traffic calming; Cllr Galton with Ulcombe Parish re Little Willows
- 14. **Finance**
  - 14.1 Noted the Balance at the Bank: Nat West      £10,783.32  
Nationwide      £25,230.28  
Cambridge and Counties      £ 85,492.65
  - 14.2 Income since the last meeting : Noted MBC PSS first instalment £319.50
  - 14.3 Bank Reconciliation – agreed the statement circulated with the agenda
  - 14.4 Any cheques to sign: none
  - 14.5 Authorisation of any payments since the last meeting: noted Gavin Rees £30; MLM £528; Lionel Robbins £50
  - 14.6 Internal Auditor's Report – noted report circulated separately
- 15. **Donation From Quinn Estates** – reviewed progress. Cllr Collins will remind the Church for a quote on the proposed path
- 16. **Working with neighbouring Parishes** – agreed to pursue a joint meeting with Ulcombe and Lenham parishes
- 17. **Feedback from MBC training on Code of Conduct Issues held 14<sup>th</sup> May** – noted report from the Clerk circulated separately
- 18. **Correspondence** - comments on the traffic calming
- 19. **Further Information** – none

The meeting closed at 9.08