

**UNAPPROVED MINUTES OF AN EXTRAORDINARY MEETING HELD ON
30th December 2008**

**An Extraordinary Meeting of BOUGHTON MALHERBE PARISH COUNCIL
was held on Tuesday 30th December at 7.00pm in Grafty Green Village Hall**

PRESENT: Mr Robert Turner (Chairman)
Mrs S Close
Mr R Galton (Vice Chairman)
Mr M Hitchins
Mr S Wickens
Mrs P Anderson (Clerk)

DECLARATIONS OF INTEREST

There were no declarations of interest

APPROVAL OF PREVIOUS MINUTES

The Minutes of the previous meeting held on 5th November 2008, having been circulated, were approved and signed as a correct record. Matters arising from those Minutes would be discussed at the next Parish Council Meeting which is due to be held on February 10th 2009.

PLANNING APPLICATIONS

Broadstone House, Headcorn Road, Grafty Green ME17 2AT

MA/08/2078 – Erection of a single storey rear extension

The plans for the above were looked at by the Members and it was agreed that no objections would be made.

Elmstone Farm, Elmstone Hole Road, Lenham ME17 2AJ

**MA/08/2349 - Installation of endless pool within ground floor storage space,
existing door in west elevation to be replaced with BI-Folding door.**

The members discussed the application, viewed the plans and agreed that no objections would be made.

Yew Tree Farm, Eastwood Road, Boughton Malherbe MA/08/1770

Application to discharge conditions relating to MA/07/0373 regarding the preservation of Great Crested Newts as detailed in the Great Crested Newt Survey received 1/9/08

RE-APPROVAL OF THE AMENDMENT TO THE 2008 ANNUAL RETURN

The clerk explained that she had received a letter from the Audit Commission saying that our Internal Auditor's response of 'yes' to a question relating to Trust Funds had been in conflict with responses by the Parish Council elsewhere on the form. Because the PC held no trust funds it should be amended to 'Not covered as not applicable'. This amendment was approved by the members and the Annual Return was re-signed and dated accordingly.

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FORMAL ADOPTION OF THE NEW FREEDOM OF INFORMATION-MODEL SCHEME

The report and information had been received from the Clerk. It was proposed by the Chairman that the scheme be adopted; it was agreed by all Members. Mike Hitchins was asked to publish the report on the website.

ANY OTHER INFORMATION/MATTERS ARISING

The Chairman reported that there were some very large potholes just before Woodsden Villa on the Headcorn Road, and at Chain Gate near the St. Nicholas Church, the road was dipping badly. PA was asked to report these items to her contact at Kent Highways.

ACTION PA

DATE OF NEXT MEETINGS

Tuesday 10th February 2009

Tuesday 17th March 2009

Signed Dated