



# Boughton Malherbe Parish Council

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## Minutes of the Parish Council on Monday 9<sup>th</sup> September 2019, 7.30pm 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; Cllr. Shellina Prendergast; 9 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 1<sup>st</sup> July 2019 approved
5. **Matters Arising** - None
6. **Public Session** – Tom La Dell presented his thoughts on the best way forward for the traffic calming project. Before inviting Tom LaDell to speak, the Chairman pointed out that the Council had to follow its previous resolutions and could not make any decisions until after the meeting with Kent Highways on the 12th September. Tom explained that from his experience on similar projects there needs to be a further public meeting at which a range of options could be explored with residents before deciding on a scheme. Tom offered to draft a proposal for consideration if the Council gave KCC permission to provide him with the general conditions applying to such schemes. It was agreed that Tom will write formally to the council regarding his suggestions for the best way forward and it will receive full consideration
7. **KCC/MBC Reports** – Cllr Karen Chappell -Tay provided an update on enforcement action in the Ward. Cllr. Shellina Prendergast reported on the bus pilot delays, CIL regulations consultation and change of Leader
8. **Planning Outcomes since 1<sup>st</sup> July 2019:** Kitslano withdrawn, Hillside permitted, Little Willows withdrawn, Boughton Park permitted. The clerk apologised to Councillors that comments on Boughton Park were not submitted, and will send them retrospectively
9. **Points of Interest Stone** – Cllr. Galton reported that we are still awaiting a response from the landowner to our proposal
10. **Local Policing/Community**
  - 10.1 **Police/Crime Report** - stats from PCSO noted. PCSO John Boyd asked that incidents involving children from the traveller sites on the roads are promptly reported to the police to enable a response to be arranged. John also asked that residents maintain a watch for sheep worrying due to recent reports

- 10.2 Speedwatch - nothing to report
- 11. Highway and Footway Matters**
- 12.1 Liverton Hill, Ditches, gullies, potholes – Cllr Allum updated the meeting on KCC Actions. Clerk to report Headcorn Road breaking up close to Park House
- 11.2 59 Bus - Cllr Collins reported that the pilot is still delayed and there has been no further update
- 11.3 Highways Improvement Plan – Latest version of the plan noted. The report from the Clerk collating comments received on the proposals, together with those made at the Public meeting on the 1<sup>st</sup> of July, was received and noted, and will inform the next phase. It was agreed that the purpose of the meeting with KCC was to explore all options and seek advice on how we should now proceed and report back to the next Council meeting.
- 11.4 Litter – it was agreed to arrange further working parties this autumn and advertise these in Malherbe Monthly
- 12. Councillor Reports on any External Meetings attended** – Cllr Galton attended two KALC meetings and two MBC sessions on the NPPF; Cllr. Turner attended a NPPF session with MBC and the KALC Councillors Conference.
- 13. Finance**
- 13.1** Noted the Balance at the Bank: Nat West      £10,306.65  
    Nationwide    £25,230.28  
    Cambridge and Counties   £ 85,492.65
- 13.2** Income since the last meeting : None
- 13.3** Bank Reconciliation – agreed the statement circulated with the agenda
- 13.4** Any cheques to sign: none
- 13.5** Authorisation of any payments since the last meeting: noted KALC Courses £72, £67, £120
- 14. Donation From Quinn Estates** – reviewed progress. Agreed that Cllr Turner will submit a written proposal regarding assistance with funding the improvements to the Village Hall
- 15. Transparency Code** – it was agreed that all background documents circulated with agendas will be placed on the website at the same time as agendas
- 16. NALC Tree Charter** – it was agreed that the council will sign-up to the charter
- 17. MBC Local Plan Review Regulation 18 Consultation** – it was agreed that councillors will send comments to the Clerk who will compile and circulate a composite response for approval
- 18. Public Sector Bodies Web Accessibility Regulations 2018** – it was agreed that the Clerk will contact Hugo Fox for their advice and bring proposals back to a future meeting
- 19. Footpath 483** – it was agreed that Cllr Turner will speak to the land owner and report back to the next meeting
- 20. Councillor Email Accounts** – it was agreed that the Council will conduct all its business using the new Council accounts from 1<sup>st</sup> November 2019. Clerk to ensure that Malherbe Monthly uses the correct email addresses
- 18. Correspondence** – MLM Consultants, CPRE
- 19. Further Information** – none

The meeting closed at 9.11