

## ULCOMBE PARISH COUNCIL

**Minutes of the Meeting held on Thursday 8 August 2019 at 7.15pm at the Village Hall, Ulcombe.**

Those Present, Cllr M Lingwood (Chairman), Cllr I Moir, Cllr R Robinson, and Mrs Georgina Jackson (Clerk).

There was 3 Members of the Public present.

1. **(a) Apologies for absence** were received and accepted from Cllrs Kenward and Titchener (Holiday).  
**(b) Declarations of Changes to the Register of Interests** There were no changes to the register of interests.  
**(c) Declarations of Pecuniary Interest or other Interests as defined by the Kent Code of Conduct and the Localism Act 2011 on any items on the agenda** There were no declarations made.  
**(d) Requests for Dispensations** There were no requests made.  
**(e) Declarations of Lobbying** There were no declarations of lobbying made.  
**(f) Recording of Meeting** The meeting will not be recorded.

2. **Public Session** – (Minute book closed).

3. **The Minutes** of the meeting held on 11 July 2019 were received. It was RESOLVED that the minutes were taken as read and confirmed as a correct record and signed by the Chairman. (Proposed: Cllr Lingwood, Seconded: Cllr Moir)

4. **To receive an update about progress of resolutions from the last meeting (Information Only)**

**Play equipment** - It was reported that this has now been rectified.

**Defib** – It was reported that a cabinet would be purchased when Cllr Kenward returned from holiday. It was also reported that grant funding would be sought for part of the cost.

**G&T liaison.** Cllr Kenward has reported that she has contacted the Chairman at Grafty Green Parish Council who is currently on holiday. He will liaise with Cllr Kenward on his return to arrange a date for a meeting.

**Bank change of address** – it was reported that the form had been handed in at the bank and the clerk would chase for a bank statement.

**Clerk laptop** – It was reported that three quotations had been sought for a new laptop.

**Memorial Bench** – It was reported that Cllr Kenward had purchased the memorial bench.

5. **Parish Clerks Report of action taken on any urgent item(s)**. There were no items raised.

6. **Planning**

(a) The Council considered the following planning applications

19/503496/FULL - Knowle Hill House Knowle Hill Ulcombe Maidstone Kent ME17 1ES - Demolition of a modern conservatory link and entrance hall. Erection of an infill extension to form a new entrance hall and a retaining wall with landscaping works. It was RESOLVED that Ulcombe Parish Council had no objections.

19/503497/LBC - Knowle Hill House Knowle Hill Ulcombe Maidstone Kent ME17 1ES – Listed Building Consent for for demolition of a modern conservatory link and entrance hall. Erection of an infill extension to form a new entrance hall and a retaining wall with landscaping works. It was RESOLVED that Ulcombe Parish Council had no objections.

19/503421/SUB - Mansion House Farm Crumps Lane Ulcombe Maidstone Kent ME17 1EX - Submission of Details pursuant to Condition 5 - Landscape and Ecological Management Plan, Condition 12 - Great Crested Newts and Condition 13 - Biodiversity enhancement of planning permission 19/502005/FULL. It was RESOLVED that Ulcombe Parish Council would support this application but would expect the project to be managed correctly and would want to seek assurance that the development follows the intent of the Natural England guidelines and UK law.

**7. Finance**

(a) To note receipts of Income

There were none.

(b) The Council RESOLVED for the accounts listed to be paid.

Payments			
2136	L W Safety Limited	Service of fire extinguishers	£ 80.53
2137	ROSPA Play Safety	Annual Inspection	£ 107.40
2138	Georgina Jackson	Salary and expenses	£ 690.75
			£ 878.68

**8. Recreation Play Area/Car Park**

(a) The monthly Inspection report from Maidstone Borough Council was received.

(b) To note any other recreation ground matters for action.

Cllr Lingwood undertook an inspection and it was noted that a small area of wetpour situated by the roundabout needed to be replaced. It was RESOLVED to obtain some costs for the purchase of wetpour. It was also noted that there was some graffiti on the play equipment. It was RESOLVED that Cllr Lingwood would try to remove this.

**9. Reports from Councillors who have attended external meetings.**

There were none reported.

**10. Matters for information, urgent matters at the discretion of the Chairman for noting only or any items for further discussion at the May meeting.**

There were none.

The Meeting closed at 8.15 pm

Approved by: 

Date: 12/2/19

