

**MINUTES OF AN EXTRAORDINARY MEETING OF
BOUGHTON MALHERBE PARISH COUNCIL
ON TUESDAY 13TH OCTOBER 2015 IN GRAFTY GREEN VILLAGE HALL**

Present: Cllrs R Turner (Chair); T King; R. Galton; B. Pearce.
Clerk: Mrs Christine King
1 member of the public.

Cllr Turner opened the Meeting at 8pm

1. Declaration of anybody filming/recording this meeting – None
2. Apologies for Absence
Cllr M Hitchins, whose apologies were accepted and noted.
Apologies from Cllrs Galton and Pearce who had arrived at 7.40pm for the earlier Planning Meeting, having mistaken the 7pm start time for 7.30pm.
3. Declarations: (i) Declarations of Interest in items on the Agenda - None
(ii) Declarations of Lobbying – None
(iii) Declarations of changes to Declarations of Pecuniary Interests - None
4. Decision to be made on response to MBC Consultation on the Local Plan: This was discussed and it was resolved to respond incorporating all comments made. The Clerk drew attention to the MBC Parish Charter in which there were several weak areas.
5. Decision to be made regarding application for Transparency Grant: no decision will be made until after a Transparency Workshop which the Clerk is attending.
6. Decision to be made regarding wording on wooden finger post for the Green – no decision made as the sign post has already been constructed and will be similar to the existing one, but of more traditional appearance.
7. Decision to be made on whether to have/where to place a one ton salt bag. After discussion it was resolved to place the salt bag at the top of Boughton Hill in the lower corner of the layby below Boughton Place Cottages, out of view from the lane down to the lay by.

Cllr Turner proposed the above with the proviso that if it is used, an actual salt bin will be provided next year; Cllr Galton seconded; unanimous agreement.

8. To consider a request from the Clerk to purchase compliment slips – the Clerk pointed out that she could print slips when they were required.
9. Further Information
- At Clerks' Conference, KFRS warned against use of pass code to access defibrillator as the process of obtaining and using this can waste valuable time. This was considered, the Clerk to find out if not having a code would affect the Insurance Policy. **Action Clerk**
- KALC Councillor AGM – Cllrs Turner and King will be attending on November 21st.
- KFRS were not informed that Liverton Hill was closed this week. A parishioner had popped in to Lenham Fire Station and told them – fortunately, as there was a house fire in the Village later that day. The Clerk to write to Gemma Catt and inform her of this and also that the gully cleansing did not take place. **Action Clerk**
10. Dates of future meetings: in January, Monday 11th or Tuesday 12th. Clerk to check GGVH availability. **Action Clerk**

The Meeting closed at 8.45pm
The next full Parish Council Meeting is on Monday 16th November 2015.