

**Minutes of The Full Council Meeting held on
Monday 10th February 2020 at 7.30 pm in The Rackliff Centre Lower Green Road**

Members Present: Cllr B Edwards (Chairman), Cllr A Britcher - Allan, Cllr E Ellicott, Cllr D Funnell, Cllr V Wilson, Cllr M O'Callaghan, Cllr D Smith and Cllr C Ducklin

Officer Present: S Denne

In Attendance: Borough Cllr J Podbury

Members of the Public: There were members of the public present

1. **Enquire whether anyone present intends to film, photograph and/or record the meeting** - No-one present intended to film, photograph and/or record the meeting.
2. **To receive and approve apologies for absence:** – There were none
3. **Declarations of Personal and Prejudicial Interests** - Cllr Edwards item 15, Trustee of RC&YP. Cllrs Wilson, Ellicott and Smith item 14, all have allotment plots.
4. **Declarations of Lobbying** – None
5. **Minutes of the meeting held on 13th January 2020** were agreed, and it was **RESOLVED** that the Chairman signed them as a true record
 - 5.1 **Matters outstanding from these minutes (not listed as separate agenda items)** - Cllr Ellicott informed the members that there would be a report at the March meeting. So far they had received two enquiries.
 - 5.2 **Matters outstanding from previous minutes** – None
- 6 **Speaker – The Living Forest Ltd** – This was postponed
7. **Open session for questions from the public:** A member of the public reported that Rusthall FC were now top of their league. A further member of the public reported to the PC that she was suffering from flooding due to the excessive rain fall. Despite contacting various organisations and emergency services, she had yet to receive help. She has built a dam over the footpath to try and divert the water from her home. There appears to be a ditch and culvert that require clearing. She thanked Cllr Ellicott for all her help and also Taylor Wimpey. Cllr Ellicott informed her that the estates manager should be visiting the site soon. Lastly there was an enquiry with regards a further survey on the A264. Clerk informed resident that it should be carried out in the Spring. The members were then told about a proposed disabled access path leading from St Paul's Church to the Beacon. Cllr Smith suggested that road planings could be considered.
8. **Session for County and Borough Councillors on matters concerning the Parish** – Cllr Podbury reported that the Local Plan responses were now on line. Cllr Funnell reported that he had met three residents, with regards highways issues.
9. **Committee Reports:** Planning Meeting 27th January 2020 and Highways Meeting 27th January 2020 draft minutes have been circulated.

10. **Location of Second Defibrillator** – The Clerk reported that the Toad Rock Retreat were happy to have the defibrillator installed on their premises. Clerk to contact electricians, to obtain quotes and ensure premises are suitable.
11. **Dementia Awareness** – Cllr Funnell had nothing to report.
12. **Risk Assessments and Policies** – There were no risk assessments to ratify. The Commemorative plaque policy was adopted.
13. **Signatories** – All Cllrs agreed to becoming signatories. Personal details to be sent to Clerk.
14. **Allotment Tenancy Agreement** – Changes to the agreement were agreed.
15. **Parish Assembly Update**- Clerk informed members that Mr Benson from TWBC has kindly accepted invitation to speak at the Assembly on the 8th April. Clerk to invite local organisations to attend meeting.
16. **Installation of Plaque** – Members agreed to pay for and install a commemorative plaque to Wing Commander Robert Doe. Clerk to contact the TW Civic Society for guidance and RAFA.
17. **Rackliff Centre Working Group** – The working group held their first meeting. Clerk to contact builders for quotes.
18. **Parking for Mini Bus** – Cllr Edwards informed the meeting that RC&YP had been successful in obtaining a grant for a second hand mini bus. The vehicle will be available for hire by organisations within the village. He asked the members to consider if the bus could be parked at the RC. To be discussed further.
19. **Grants/ Donations** – It was agreed to donate £300 to the Samaritans, £350 to The Counselling Centre and £500 to Home Start. All organisations help residents within Rusthall.
20. **Chair’s Report** - None
21. **Clerk’s Report** - Clerk informed the members that she had received an enquiry to hire the RC for 3 mornings a week, for 25 weeks. To be put on the agenda for March.
22. **Diary Dates** –18th February Cllr Wilson and Clerk to attend training Course, 23rd February Litter Pick, 1030.
23. **Accounts for Payment** – to authorise the payment of invoices as listed. Payments for this month were agreed and authorised.
24. **Items for Information**
 - a) Family History Group meeting 20th February 2020 at 10.30.
 - b) RVA 21st March Nature and Wildlife day, see their website for details.
 - c) Cllr Smith thanked Clerk for organising the clear up of two allotment plots.
 - d) TWBC First pod cast postponed until April 2020

The meeting closed at 20.55

..... Chairman

Dated

