

**Minutes of Brook Parish Council Meeting held in the
Village Hall on Thursday, 21st May 2015**

Present	Peter Webb Janet Jessop Janet Medhurst	Simon Betty Larry Linin John Tomkins
----------------	--	--

To be actioned by

The meeting started at 7.00pm	
Cllr Webb welcomed everyone to the meeting and thanked all those on the Council for their work and dedication. Cllr Webb thanked Mrs Block for her help as Clerk over the past 4 years.	
Election of Chairman and Vice-Chairman Cllr Webb stood down as Chairman to the Council and as he did not stand again as a Councillor, Cllr Webb left the meeting. The Clerk asked for nominations for Chairman. Cllr Betty proposed and Cllr Mrs Medhurst seconded Cllr Tomkins be elected as Chairman. Cllr Tomkins proposed and Cllr Mrs Jessop seconded Cllr Betty be elected as Vice-Chairman. It was unanimously agreed that Mrs MacCormack would be appointed as the Internal Auditor for the Financial Year 2015-16.	
Declarations of Pecuniary Interest and Acceptance of Office Forms The Councillors Completed their Declarations of Pecuniary Interest and their Acceptance of Office forms and returned all forms to the Clerk.	
Apologies for absence had been received from Cllr Mrs Finn.	
Declaration of interest in items on the agenda Cllr Mrs Jessop declared an interest in the footpath/bridge repairs as a land owner.	
Minutes of the Meeting on 23 rd April 2015 were approved as a true record.	
Matters Arising from the Minutes Cllr Mrs Jessop reported that her afternoon tea event had been a success. The Village Clean Up was well attended but it was felt this was a little late in the year and needed to be undertaken in April. Thanks were extended to Mrs Webb for her hospitality.	
Accounting Statement 2014-15 The accounts were approved and the Accounting Statement signed by the Chairman.	
Annual Governance Statement 2014-15 The Annual Government Statement was completed, approved and signed by the Chairman.	
Playground It was agreed to place a repeat order of the play bark. 15 x Fence posts have been purchased and a working party will be found to put the fence back up and to lay the bark in June. The playground checking log book is to be passed in June to Cllr Tomkins, July to Cllr Betty, August to Cllr Mrs Medhurst, September to Cllr Linin, October to Cllr Mrs Finn, November to Cllr Mrs Jessop and December to Cllr Tomkins.	All
Footpath/bridge repairs The Clerk has been informed that the bridge replacement and subsequent footpath repairs are due to begin in the next 4-6 weeks. The land owner expressed concern over the entrance from their land on the bridge as there is live-stock in the field and also reported that Kent Parish Paths Partnership had offered a Private Land sign.	

