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	All
Mrs Medhurst, September to Cllr Linin, October to Cllr Mrs Finn, November to Cllr Mrs Jessop and December to Cllr Tomkins.	
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.	

Finances

The Financial Statement was circulated.

A budget against expenditure was also circulated.

Cheques were signed for KALC, Aon UK Ltd (insurance), Brook PCC, Brook Village Hall Trust, Brook Panto group for the grant given in error to the Parish Council, The Wye Rural Museum Trust, Lawncare, Mrs MacCormack (Internal Audit) and Jacksons for the fence posts.

Correspondence

The Clerk had circulated all correspondence.

Public Participation

There were no members of the public present.

Any Other Business

Cllr Linin expressed concern about the trip hazard left from the many molehills on the field. It was agreed All that the Parish Council would obtain something to deter the moles. All Cllr Linin also expressed concern over the stumps left from the removed goal posts, it was agreed that the working party would remove the stumps, and backfill the mole hills on the recreation ground. Concern was expressed about the verges not having been cut. The Clerk reported that KCC undertakes to do this bi-annually but they have their own rota and this is likely to be undertaken in the next 2 months. The Churchyard in Brook is looking very good. Cllr Betty reported that the willow over the Village Hall Car Park had a broken bough that was hanging dangerously, he has removed it. It was noted, with interest, that the papers had reported that Brabourne and Smeeth Councils are looking to merge. ΤВ The Clerk was asked if she would report the blocked culvert opposite Hillview. The Clerk reported that the Honest Miller has now been registered as An Asset of Community Value. The next meeting was confirmed as Thursday, 18th June 2015, the Clerk would like any items for the All agenda by Monday 8th June, please.

There being no further business, the meeting was declared closed at 8.25 PM.