

# STALISFIELD PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on 9 January 2020 in Stalisfield Village Hall.

Present: Cllr Cat Horn (Chair), Cllr Holly Andrews, Cllr Chris Norwood and Cllr Nina Williams.

## 1. Apologies

Apologies had been received from Cllr Tracy Dove; apologies accepted.

Apologies had also been received from County Councillor Andrew Bowles (at another meeting) and Ward Member David Simmons (at another meeting); apologies noted.

## 2. Declarations of interest

None were declared.

## 3. Minutes of the Parish Council Meeting Held on 25 November 2019

Cllr Horn read the minutes of the meeting held on 25 November. It was **AGREED UNANIMOUSLY** to accept the minutes as a true record of the meeting, the minutes were duly signed by Cllr Horn.

## 4. Matters Arising from the Minutes

i. Ref: 19/505576/FULL Address: Derbies Barn Stalisfield Road Stalisfield ME13 0HN

Proposal: Alterations and conversion of existing barn to residential use.

Ref: 19/505577/LBC

Proposal: Listed Building Consent for alterations and conversion of existing barn to residential use.

Cllr Horn reported that the application has been refused.

Ref: 19/505668/FULL 2 Derbies Court Cottages Stalisfield Road Stalisfield ME13 0HN

Proposal: Part retrospective change of use of land from agricultural to residential garden. Erection of new cart lodge style garage with biomass boiler

Cllr Horn informed Members that this application had been permitted.

## 5. Public Time

No members of the public were present.

## 6. Planning Matters

No planning matters had been received.

## 7. Finance

i. Councillor expenses

There were none.

ii. Invoices

a) It was agreed to pay Newington Parish Council £10.00 (chq no 278) being share of Clerks' Conference

b) It was agreed to pay Stalisfield Village Hall £37.50 (chq no 280) for Hall hire.

c) It was agreed to pay Traditional English Pubs Ltd £205.61 (chq no 279) reimbursement of Christmas Tree

d) It was agreed to pay a donation of £80.00 to the Kent Sussex and Surrey Air Ambulance (chq no 281)

e) It was agreed to pay Abbie's Army a donation of £200.00 (chq no 282) in memory of Joe Ward-Bates

### iii. Budget 2020-21

Councillors considered the forecast for 2019-20. There had been a suggestion of purchasing a laburnham tree in memory of Joe Ward-Bates and concern was raised that the tree is poisonous.

It was **AGREED UNANIMOUSLY** to ring-fence £80.00 to purchase daffodils in the Autumn in memory of Joe Ward-Bates.

*ACTION: Cllr Horn to liaise with the family.*

Cllr Horn **PROPOSED** that the Parish Council purchase tables for the Village Hall up to the value of £1,250.00: **AGREED UNANIMOUSLY**.

Councillors considered the budget for 2020-21.

Cllr Horn **PROPOSED** to set the Precept at £2,929; **SECONDED** by Cllr Norwood: **AGREED UNANIMOUSLY**.

### iv. Finance Regulations

Councillors **AGREED UNANIMOUSLY** to adopt the new NALC Financial Regulations.

## **8. Website**

The said the current website is provided by EIS KCC and does not comply with the Public Sector Bodies Web Content Accessibility Guidelines. KCC will upgrade the websites at a cost of £995 for the first year and £675 for years two and three of a three-year contract. HugoFox offer parish Councils free websites.

Councillors considered the options and **AGREED UNANIMOUSLY** to have a website with HugoFox

## **9. Any Other Business**

No other matters were raised.

## **10. Date of next meeting**

The Annual Parish Meeting and the Annual Parish Council meeting will be held on 14 May 2020

There being no further business, the meeting closed at 8.50pm

Signed as a true record of the meeting

Chair

Dated 23 March 2020