Them MINUTES OF LYDDEN PARISH COUNCIL MEETING held at 7.30pm on Tuesday 14th June 2022 at Lydden Village Hall

<u>PRESENT</u>: Chairman Cllr Ryan Booth, Cllr. Roy Sewell, Cllr Donal Nolan, Cllr. Ray Andrews, Cllr. Michelle Cregeen, and the Clerk Jonathan Mount.

MEMBERS OF THE PRESS/PUBLIC:

No members of the public and the PCSO attended the meeting.

1) Apologies and Absences

Cllr. Phil Seath (reason given work), Cllr. Lorraine Young (reason given illness) Cllr. Beaney, Cllr. Rose (no reasons given).

2) Declarations of Interest

There were no declarations of interest appertaining to items on the agenda Cllrs. Booth and Andrews declared an interest in the village hall

3) Minutes of the last meeting

All Clirs. had read and agreed that the Minutes were a true and accurate record of the meeting, with the exception of 2 minor inaccuracies concerning attendance at the meeting, The adoption of the minutes was proposed by Clir. Roy Sewell and seconded by Clir. Ray Andrews.

Carried unanimously.

RESOLVED- that the Minutes of the Meeting held on 10th May 2022 be accepted and were duly signed by the Chairman.

4) Co-Option of new Councillor

Michelle Cregeen co-opted as new Councillor and given the necessary forms to fill in.

5) Public participation

No member of the public was present to raise any matter.

6) Highways

Cllr Ray Andrews gave a report and said he had had some volunteers for speedwatch. Fred Rutherford and a number of others have volunteered to help. We really need 11 or 12 members before the Police are interested. Cllr. Andrews is not going to push volunteers to help, he would like them to volunteer because they would really like to help, otherwise it will be set up and people will not turn up on the day when needed. It has been advertised in the parish magazine. Cllr. Booth to mention it again in the Parish Council notes in the parish magazine. Clerk to send an email to Pentland ref. parking around the Doctors surgery area, once the format of the letter has been agreed. Cllr Booth to prepare the email and send to Clerk for forwarding. Question about speed counters near the end of the village. No Councillors had any information. The Parish Council are unclear whether Cllr. Beaney or Cllr. Rose know about it and the Clerk to ask them.

7) Public Properties

Village hall roof: Email received from Chairman of village hall committee regarding the leaking roof. Is it the responsibility of Parish Council to repair it? Cllr. Booth looked at the hall. There is a small patch of discolouration in the disabled toilet. Cllr Sewell mentioned about the possibility of the gutters overflowing. Cllr. Booth said the terms of the lease will set out liability for repair. A query was raised concerning whether the hall's insurance could cover any damage, which is arranged by the hall committee. It was unclear whether anyone had looked at it or got quotes. Cllr Cregeen suggested she could get her brother to look at it since he was on site at the time of the meeting. Cllr. Booth to look at the lease and inform Councillors of possibilities of insurance paying. There is a small patch of discoloration in disabled toilet. Check with their insurers as to cover. Independent quote to be obtained if necessary. Clerk to email village hall committee. It

was later discovered that water was entering under a small gap in the roof valley. Cllr. Cregeen's brother very kindly applied mastic to the crack and hopefully that will have remedied the matter.

8) Town Planning

There were no pending planning applications.

There was one resolved application.

Cllr. Donal Nolan attended a meeting last month concerning DDC planning. He gave a short report on the meeting.

Planning application no:	Location	Summary	Closing date for comments
22/00480	Land adjoining 5, The Engine House, Broadfields Farm Lydden	Change of use of land to garden and erection of link extension and garage	granted

9) Financial Report and items for payment and receipts

Discussion about the payment of PAYE. Cllr. Booth will contact previous Clerk and find out if any progress has been made with HMRC.

Authorisation of accounts for May

- To receive the bank reconciliation report to end of May 2022
- Community Grant application submitted to KCC. Has been re-submitted.
- Account is now open and running. £11,000 has been transferred. Proposal to transfer remaining monies from Reserve Account to current account and transfer remaining funds to Metro Bank.

Cheque No.	Recipient	Reason	Amount
00001	Mr J Mount	Clerk's salary	468.52
00005	Mr J Mount	Expenses	31.53
00003	Colin Hoyle	Village maintenance & Grass cutting	103.50
00004	Colin Hoyle	Maintenance and planters	98.50

RESOLVED – The above payments were authorised to be paid.

Discussion about the payments made to Colin Hoyle and which payments had been made. Clerk explained that the invoices ready to be paid were for work done in April. The May invoices will come up at the next meeting.

10) District Councillor's report

No apologies, no report

11) County Councillor's report

No apologies, no report

12) PCSO's report

No apologies, no report

13) <u>Items for discussion and other correspondence received</u>

Discussion about Jubilee path that has been cut by Colin, should he have done it if the Parish Council do not own it?

Clerk to write to Cllr. Rose and Cllr. Beaney to see if they have heard anything about the community grant. The trees have all got TPOs on them now.

Discussion about whether or not to send another letter concerning the land ownership of Jubilee Path. Resolved: to apply for official Land Registry documents.

Discussion about the bench installed in John Seath's memory. Should it be moved to a space beside the pond? It would cost money to have it moved. Discussion about whether public money should be used to

move it? Councillors said it had been there for several years and people do use it. Bench would have to be replaced. If the bench is to be moved and subsequently replaced, it would not be at the council's expense. Clerk to send a reply, letter to go to Councillors for approval before sending it.

Discussion regarding the water stopcock near the water meter on the allotments. The present stopcock appears to be damaged/leaking. Fences at the allotment are damaged. Whose responsibility? Cllr. Ryan to ask Phil Seath who is responsible.

14) Any confidential items to be discussed

There were none.

15) Date and venue for future meetings

The next meeting of the Parish Council will be on Tuesday 12 th Ju	uly 2022.
This meeting closed at 9.00pm	
CHAIRMAN	DATE