#### **Hoo St Werburgh Parish Council**

# The Minutes of the Meeting of Hoo Saint Werburgh Parish Council Held in Hoo Village Hall on Tuesday 2<sup>nd</sup> December 2021 at 7.30pm.

Councillor's present: Cutting

Fray

**Freshwater** 

Gissing

Pearce

Perfect

Pratt

Rees

Sands

Savage

Styles

Tildesley

Williams

Winstanley

Also: Parish Clerk.

The meeting was chaired by Councillor Sands.

# 1. Apologies.

Apologies and reasons for absence were received and accepted from Cllr Counsell.

#### 2. Declaration of Interests.

No interests were declared.

#### 3. Minutes of the previous meeting.

The Minutes of the previous meeting were circulated to all present.

It was proposed by Cllr tildesley to accept these as a true record. This was seconded by Cllr Williams and agreed by all present.

The approved Minutes were then signed and dated by the Chairman.

#### 4. Matters arising from the Minutes.

<u>Catholic Church</u> – The Chairman reported that he and the Vice Chairman had attended a meeting to discuss the possible use of the church building, and after inspecting this, they felt that it was not suitable for the PC.

He suggested that a small Committee should still be formed to consider and future opportunities that may come forward. This was agreed.

<u>Land adjacent to Hoo Pool</u> – The Chairman confirmed that the planning application for two dwellings on this site had expired in June 21, and this was now an ongoing matter between the applicant and Medway Council.

<u>Safe Crossing of Bells Lane</u> – The Clerk confirmed that she had contacted Medway Council Officer Michael Edwards to request a site meeting to discuss this matter and was awaiting a response.

#### 5. Public Comments.

A Resident attended the meeting to raise concerns regarding the unsafe parking outside of the Hundred of Hoo School. She stated that parents were parking on fenced off land within the area to access the school field.

This was discussed and the Clerk was asked to write to the School and Medway Council regarding this matter.

Action: Clerk to action.

#### 6. Financial Matters.

Financial Statement.

The Financial Statement was circulated to all members.

This was proposed by Cllr Tildesley, seconded by Cllr Pearce, and agreed by all present.

#### 7. Finance, Audit and General Purposes Committee.

The Draft Budget and Budget Report with the recommendations from the recent FA&GP Committee were circulated to all members for their consideration.

Cllr Fray asked for this matter to be deferred to the January 2022 Meeting. This was agreed.

# 8. <u>2022/2023 Budget and Report.</u>

This item was deferred until the next PC meeting.

# 9. Covid Contingency Plan and Delegated Authority.

The Covid Contingency Plan and Delegated Powers Report was circulated to all members for their consideration.

Cllr Styles proposed to accept this and adopt the Covid Contingency Plan, this was seconded by Cllr Cutting and agreed by all present.

# 10. Joint work with High Halstow Parish Council.

Members considered a Motion put forward by Cllr Fray regarding the joint work with High Halstow Parish Council.

This Motion was seconded by Cllr Savage and agreed by all present.

# 11. Date of next meeting.

Date of next meeting – Tuesday 4<sup>th</sup> January 2022 @ 7pm.

There being no further business to discuss, the Chairman closed the meeting to the press and public at 9.10pm.