## Minutes of Full Council Meeting



MINUTES OF HARTLIP FULL PARISH COUNCIL HELD ON WEDNESDAY 12 JULY 2023 AT 20:00PM IN HARTLIP VILLAGE HALL, BACK ROOM

Present:

Cllr T Daley (Chair), Cllr S Black (V Chair), Cllr M Rose, Cllr J Davies,

Cllr J N Davies, Cllr D Harper, Cllr G Maleed

Officer:

None

External Attendees:

None

Apologies:

None

**External Apologies:** 

Cllr R Palmer, Cllr C Palmer, Cllr M Baldock

1-FCM/07/23

Appointment of RFO and Proper Officer / Clerk

The Chair proposed an amendment to the agenda to move this item to after the reviewing of the

minutes.

Approved unanimously

2-FCM/07/23

To receive apologies for absence

None

3-FCM/07/23

To receive declarations of interests and lobbying

None

**Minutes** 

4-FCM/07/23

one

To receive as correct and approve for signature the minutes of the Full Council Meeting held on

12 June 2023.

Proposed by Cllr Daley Seconded by Cllr Black

Approved

Moved from earlier in the meeting

1-FCM/07/23 Appointment of RFO and Proper officer / Clerk

Chair introduced Mr C Henley who the previous Chair had been in discussion with. Mr Henley has been proposed to the council as an interim clerk for the next six months possibly with a

view to staying permanently. Mr Henley is taking minutes of the meeting for HPC.

Discussion to take place in confidential session at the end of the meeting.

5-FCM/07/23

Matters arising from minutes not dealt with on the agenda

None

6-FCM/07/23

**Public participation** 

There was one member the public present.

Cllr J Moody from Stockbury PC attended to investigate a good working relationship with the new Hartlip Parish Council. A number of highways issues were raised between the roads around the two parishes. The Chair and all members welcomed Cllr Moody and agreed external

meetings to formulate a working relationship are to be formed.

Clir Moody also requested assistance with the driving schedule and promotion of the Stockbo

Community Bus.

Cllr Black and Cllr Moody are to liaise to plan a promotional letter drop.

7-FCM/07/23

Police and neighborhood watch matters

None

## 8-FCM/07/23 Elect members to serve as HPC representatives in local bodies

Chair to investigate the parameters and requirements of each to deliver at the September full council meeting.

# 9-FCM/07/23 Elect members to parish amenities

- Recreation ground Cllr Debbie Harper proposed Resolved
- The Parkland Cllr Melanie Rose proposed Resolved
- III. Allotments Cllr John Newman Davies Resolved

#### 10-FCM/07/23 Elect members to parish responsibilities

I. Hartlip Village Hall - Cllr Melanie Rose proposed

Resolved

- II. Highways Footpaths and Environment Cllr Sharon Black proposed Resolved
- III. The War Memorial Cllr Tobias Daley proposed

Resolved

- IV. The Village Pond Clir Gaye Maleed proposed
  - Resolved
- V. Planning coordination and submissions Cllr Gaye Maleed proposed Resolved
- VI. Parish Website Clerk Resolved

### 11-FCM/07/23 Hartlip Parish Council Reporting

I. Local Council Bodies

The Chair suggested closer connections with all local organisations to improve communication for all future events and issue resolution.

Noted.

II. Recreation ground

Members highlighted issues surrounding play equipment and the statutory inspections. It was suggested that the frequency of inspections be looked into and reported back at the September meeting for implementation. Chair and clerk to work on this.

There has been some local comments regarding the setting up of a car boot sale at the rec. This is not true and the site would be unsuitable in any case.

Noted

III. Parkland

It was noted that the horse grazing tenants had moved the electrical tape fencing increasing the size of the fenced area restricting use for the general public. A meeting is to be planned with the tenants and Cllrs Rose and Daley. Included in this review is to ascertain the financial rent level and if it is appropriate for the facility, Cllr Rose to report back at the September meeting. Noted

IV. Allotments

A number of issues were raised concerning the maintenance of the allotments. Council to prepare a schedule of works and ascertain the necessary permissions to undertake the work. Cllr J N Davies to report back at the September meeting Noted

V. Hartlip Village Hall

It was noted that the previous HPC Chair was still listed on HVH website as Ex Officio member of the committee. Cllr Rose to ascertain whether the new Chair Cllr Daley is to be welcomed to the same status by the committee.

VI. Highways, footpaths and environment No Updates

VII. The War Memorial No updates

# 12-FCM/07/23 Borough and County Reports

None were provided

13-FCM/07/23 Clerk and Finance Report

Nothing to report

14-FCM/07/23 Planning matters

Nothing to report

15-FCM/07/23 Correspondence

Nothing to report

16-FCM/07/23 Information Items

Residents Survey – Cllr Black planning to engage with Stockbury PC with a joint leaflet drop.
Community engagement improvements and options to achieve to be reviewed and reported on
in the September meeting.

II. CCTV – Proposed to be deferred to a future meeting following a GDPR and privacy review

Noted

To agree the public's exclusion from the confidential part of the meeting.

That in view of the confidential nature of the business (employment/legal issues) about to be transacted it was resolved under the provisions of Public Bodies admissions to meetings Act 1960 s.1 that the press and public be temporarily excluded, and they are instructed to withdraw.

17-FCM/07/23 Staffing Matters

The Chair detailed the meeting with Cllr Maleed and Mr Henley including the urgent clerk duties that needed to be covered at HPC. Mr Henley talked about how he could help with the governance and legislative issues and the experience he had. Cllr Daley proposed that they offer the position of interim Clerk/Clerk/Proper Officer/RFO to Mr Henley with no fixed end date, terms to be detailed in a service contract between the two parties.

Resolved unanimously

18-FCM/07/23 Meeting closed 9.00 pm