



Minutes of Dymchurch Parish Council held on Monday 29th July 2020 at 7pm.

The meeting was held online under the following legislation The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

MINUTES

Present:

CLlr D Coker (Chair)
CLlr J Williams

CLlr C Young (Vice Chair)
CLlr C McCreedy

CLlr D Young
CLlr M Wright

Mr J Lawrence- Parish Clerk
Mr A Lawson- Finance and Projects Officer

Also present-

- 1. APOLOGIES.** Members are reminded of the need to tender apologies with the reason for absence direct to the Clerk if they are unable to attend.

CLlr J Carr- Work Commitments
CLlr S Leverick – Annual leave

- 2. DECLARATIONS OF INTEREST**

- To declare any personal interests in items on the agenda and their nature.
- To declare any prejudicial interests in items on the agenda – any councillors with prejudicial interests must leave the room for the relevant items.

No declarations made

- 3. MINUTES OF THE PREVIOUS MEETING-** held on the 6th July 2020 to be agreed by members present. These minutes will be signed at the next available physical meeting of the Parish Council.

The minutes of the previous meeting were accepted as a true record.

- 4. GRASSHOPPERS FC**

Members will receive a short presentation from representatives from Grasshoppers FC who wish to use the Dymchurch Recreation Ground.

Representatives of the Grasshoppers FC explained their desire to make Dymchurch recreation Ground their home ground. This would allow them to expand, and apply for funding to maintain, refurbish, and use the pavilion on a regular basis.

This would require them to have an agreed contract or lease for the building.

After a full discussion it was agreed that it was important to consider the Charity which has been formed to protect the Pavilion and its grounds. It was suggested that a meeting is arranged with the Grasshoppers, the Charity, and the Council to discuss options.

In the meantime it was proposed by Cllr D Young and seconded by Cllr C Young and agreed unanimously that the Grasshoppers can use the ground under a hire agreement for one year and be authorised to mark out two full size pitches and a smaller training pitch.

- ACTION-**
- To arrange meeting as described above**
 - To arrange hire agreement**
 - To contact grass contractor to advise on the above**

5. CORRESPONDENCE AND COMMUNICATIONS

- a. E mail received from organisers of the Day of Syn to inform that it is being cancelled due to the Corona Virus-
Members agreed that the funding already granted will remain with the Day of Syn organisers
- b. E Mail from a member of the public regarding the disgusting state of the Seawall Toilets
This was reported to the District Council for attention
- c. Letter of thanks for the use of the Recreation Ground where a group of people have been meeting for dancing-
Noted y members present

6. PLANNING

Date Notified	Reference Number	Location	Details	Comments
14/07/2020	20/0930/FH	40 St Marys Road, Dymchurch, Romney Marsh, TN29 0PN	Part 2 storey and part single storey rear extension and garage conversion	Members expressed concerns about the ingress and egress from the property caused by the changes in parking arrangements

7. FINANCE

- a. Breakdown of expenditure/income since last meeting
- b. Authorisation of Payments- Members will review the list of invoices for payment and identify two Councillors to authorise the payments online.

Mr Lawson gave a brief update on the kiosk operations. He will provide a full update at the September meeting.

No other comments made regarding finance

8. ANNUAL GOVERNANCE STATEMENT 2019-2020

Members will review the Annual Governance statement as part of the Annal Council Audit

The statement was reviewed and duly signed by the Chair.

9. ACCOUNTING STATEMENT 2019-2020

Members will review and accept the Accounting Statement 2019-2020 as part of the Annual audit requirements.

The accounting statement was reviewed and accepted and duly signed by the Chair

10. TO ACCEPT THE MINUTES OF THE ASSETS AND AMENITIES COMMITTEE AND TO REVIEW AND CONSIDER THE FOLLOWING RECOMMENDATIONS

a. To consider the quote for solar powered Christmas lights to decorate the village

After a full discussion it was proposed by Cllr M Wright that the solar powered Christmas lights be hired having acquired the appropriate stress tests for the lamp posts.

For- 5

Against- 1 due to costs not installation of Christmas lights

**ACTION- To arrange hire agreement of solar lights
To arrange stress test of lamp posts by KCC**

b. To confirm installation of the Remembrance Bench in Garden of Remembrance

After a full discussion it was agreed that the bench should be installed as soon as possible and repairs to the wall carried out.

ACTION- To arrange the above

11. DATE OF NEXT MEETING. 7th September 2020 unless otherwise advised. The meeting will be held online unless stated otherwise and will commence at 7.00pm.

Jeff Lawrence
PARISH CLERK

23rd July 2020