



Boughton Malherbe Parish Council

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Minutes of the Extraordinary Parish Council on Monday 20th December 2019, 6.30pm in Grafty Green Village Hall

Present: Cllrs R Galton (Chair); R Turner; J Collins;
Clerk Mr Chris Hume

In attendance: 8 members of public

Cllr Galton opened meeting

1. **Anybody filming or recording this meeting to declare it.** None
2. **Apologies – to receive and accept apologies for absence.** Cllrs Karen Chappell-Tay, Cllr Shellina Prendergast and Cllr. Martin Round
3. **Declarations:**
 - Any lobbying** None
 - Any interest in items on the Agenda** None
 - Any changes to the register of pecuniary interests** None
4. **Approval of Minutes** – Minutes of 4th November 2019 approved
5. **Matters Arising** – Cllr Collins reported that the bus pilot will now commence on the 17th February 2020
6. **Public Session** – no contributions were made by the public present
7. **Finance**
 - 7.1 Noted the projected outturn compared with the budget for 2019/20
 - 7.2 Agreed the attached budget for 2020/21 and signed the precept application form
8. **Resignation of Cllr. Annie Allum and Cllr Cathie Brown**
 - 8.1 Noted the resignations
 - 8.2 Agreed that the Council would not co-opt new members to the Council
 - 8.3 Agree that Cllr Turner will cover Highways portfolio until the elections in May 2020
 - 8.4 Agreed to notify residents of the resignations via Malherbe Monthly and request that Councillor details are updated

The council expressed its thanks to Cllr Allum and Brown for their contribution to the work of the council
9. **Traffic Calming Proposal** – It was resolved to proceed as follows:
 - i. Cllr Collins and Cllr Turner will meet with KCC to explore the options following consultation and obtain advice on which options are acceptable and which are advisable
 - ii. Cllr Galton will use the results of this discussion with KCC to prepare a drawing setting out a preferred option
 - iii. Deliver a note to all houses explaining the revised scheme
 - iv. A public meeting will be held to present a revised scheme and seek comments before Easter

- v. An Extraordinary meeting will be held to make a final decision on a scheme before asking KCC to take this forward before Easter
- vi. It was resolved that a decision on a preferred scheme would be taken before the Council elections in May 2020

The clerk was asked to fix a meeting with KCC in late January and draft an article for Malherbe Monthly explaining this process.

- 10. Further information** – it was agreed that the January Parish Council meeting will be cancelled as there will not be a quorum.

The meeting closed at 7.05pm

BUDGET 2020/21

	£	Draft Budget 2020/2021
RECEIPTS		
Precept		5,581
Parish Services Scheme		500
Community Grant		0
		6,081
VAT Refund		180
TOTAL RECEIPTS		6,261
PAYMENTS		
Staff Costs - Clerks Wages		2,473
Other Costs		
Village Green Maintenance		500
Village Hall Hire		250
Christmas Tree		300
Christmas Functions		350
Litter Collection		100
Churchyard Maintenance		500
Emergency Plan		0
Training Courses		500
Internal Auditor		50
Insurance		400
KALC Membership		240
CPRE Membership		40
Chairmans Allowance		100
Stationery, Postage		200
Contingency		250
Total Other Costs		3,780
TOTAL PAYMENTS		6,253
UNDERSPEND		8

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