## KENARDINGTON PARISH COUNCIL Minutes of the meeting held on Tuesday 7<sup>th</sup> February 2023 at 7.00pm in the Village Hall

Present:Parish Cllrs:Cllrs. S. McIntyre, B. Hedley, R. Stone,Borough Cllrs:Cllr M BurgessMembers of Public:0PCSO:0Clerk:A Beach

Minute No		ACTION
829	<b>Apologies &amp; Reasons for Absence</b> Cllr T Coombes Cllr B Zajaczkowski - illness	
830	<ul> <li>Declaration of Councillor' Interests <ul> <li>a. To approve or reject any application put to the meeting by the Chairman in respect of Members seeking a dispensation under the Localism Act 2011, section 33.</li> <li>b. Request that Councillors' or any other persons' present declare if they intend to record any of the proceedings using any video or audio recording device or camera</li> </ul> </li> </ul>	
831	<ul> <li>To Approve or Reject any Application <ol> <li>To approve or reject any application put to the meeting by the Chairman in respect of Members' seeking a dispensation under the Localism Act 2011, s.33.</li> <li>Request that Councillors' or any other persons' present declare if they intend to record any of the proceedings using any video or audio recording device or camera.</li> </ol> </li> <li>None Declared</li> </ul>	
832	Approve the Minutes of the Meeting held on 11 <sup>TH</sup> January 2023 The minutes were approved by Councillors' and were signed by Cllr McIntyre.	
833	<b>Public Session</b> At this point the Meeting will be adjourned. This session is for the public to express a view or ask a question on relevant matters on the agenda. No items raised.	

834	Borough Councillors Report Cllr Burgess gave a brief update on Rural Kent, it is hoped that three of the main parts will continue, village hall included by a separate entity. There is still come money available within his Borough Council Members Grant for 2022/23; an application was made post meeting for £750-£1,000 towards the cost of the new blinds for the Village Hall.	
835	<ul> <li>Finance <ul> <li>Authorisation of Payments</li> <li>Chq No 421 - S McIntyre, replacement defibrillator pads, £149.99</li> <li>Chq No 422 - A Beach, Zoom subscription and Lane Search reimbursement £149.88</li> </ul> </li> <li>Balance &amp; Financial Report <ul> <li>The current account has a balance of £20,674.08 following payment of the above totalling £ 299.87 and receipt of KCC Members Grant of £1,459.00 of which £5,833 is allocated to the proposed QE2 play area.</li> </ul> </li> </ul>	
836	<ul> <li>Matters Arising Quiz Night - Cllr Coombes <ul> <li>On hold until the Village Hall refurbishments had been completed.</li> </ul> </li> <li>Village Coffee Mornings &amp; Coffee Machine <ul> <li>Due to the refurbishment, it was agreed that these will start as soon as possible. As requested at the January meeting the Clerk had investigated suitable coffee machines that the PC agreed to purchase for the Village Hall. The suggested machines range from £449.99 to £1,399, comparisons shown on the attached Appendix 0232-1 Councillors discussed the machines and decided for ease of use, to purchase an automatic coffee to bean machine.</li> </ul> </li> <li>Village Hall Chairs <ul> <li>Appendix 0232-2 shows suitable replacement chairs, these are all stackable and range from £20.90 to £35.95 (excl. VAT) Cllr Hedley suggested that a couple of bar stools would also be useful Councillors discussed the chairs and decided to purchase, the final choice to be agreed.</li> </ul></li></ul>	TC ALL

837	Planning <u>KPC Comments</u> None Received <u>ABC Comments</u> None Received	
838	<ul> <li>Village Matters</li> <li><u>QE2 Play Area</u> <ul> <li>We are still awaiting details from Ashford BC regarding the lease, which is currently with their Legal Department</li> <li><u>Community Speedwatch</u> <ul> <li>Now that the weather and daylight hours are improving it is expected the regular checks will restart.</li> </ul> </li> <li><u>Highways Improvement Plan (HIP)</u> <ul> <li>A copy of the proposed HIP has been sent to KCC Highways to allow further discussion.</li> </ul> </li> </ul></li></ul>	
839	<ul> <li>Village Hall <u>Refurbishment</u> <ul> <li>Cllr Hedley gave a brief update on the current situation and was asked by Cllr McIntyre to provide a full list of the remaining items required with an estimated cost. </li> <li><u>Grant Application</u> <ul> <li>The Clerk completed a draft application post the last meeting; we are only able to claim 20% of the total cost; to apply for the minimum grant is £7,500 we would have to raise £30,000. The next date for applications will open on 20<sup>th</sup> February.</li> </ul> </li> </ul></li></ul>	BH
840	Green Energy - Nothing to report	

841	Correspondence	
	Previously emailed	
	KALC	
	<ul> <li>NALC CEO Report</li> </ul>	
	<ul> <li>KALC CEO Report</li> </ul>	
	<ul> <li>KALC News January 2023</li> </ul>	
	KALC - Ashford Branch	
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	Ashford BC	
	<ul> <li>Planning Application Clearance Week 6<sup>th</sup>-10<sup>th</sup> February</li> </ul>	
	Wittersham PC	
	<ul> <li>Thank you for our donation towards the Village</li> </ul>	
	Caretaker Scheme	
	КСС	
	<ul> <li>Confirmation of Cllr Mike Hill's acceptance of our</li> </ul>	
	application for a Members Grant to pay for the	
	installation of the new heating system.	
842	Future Agenda Items/Items for Information	
	Local election 4 <sup>th</sup> May 2023.	
	Coronation of King 6 <sup>th</sup> May 2023	
	Annual Parish Meeting agree date in April 11th	

Cllr McIntyre closed the meeting at 8.15pm Dates of Future Meetings 7<sup>th</sup> March Meetings start at 7.00pm