

KENARDINGTON PARISH COUNCIL
Minutes of the meeting held on Tuesday 1st May 2023 at 7.00pm
in the Village Hall

Present:

Parish Cllrs: Cllrs. S. McIntyre, B. Hedley, R. Stone, T Coombes

Borough Cllrs: Cllr M Burgess

Members of Public:

PCSO: 0

Clerk: A Beach

Minute No		ACTION
865	Apologies & Reasons for Absence	
866	Election of Chairman & Vice Chairman The Clerk asked for nominations for the above roles <ul style="list-style-type: none"> - Cllr Stone nominated Cllr McIntyre and Cllr Coombes seconded the nomination, Cllr McIntyre accepted the nomination and was supported by all. - Cllr McIntyre nominated Cllr Hedley and Cllr Stone seconded the nomination, Cllr Hedley accepted the nomination and was supported by all. 	
867	Co-option of New Councillor No applicants came forward for the role	
868	Appointment of Responsible Finance Officer <ul style="list-style-type: none"> - Cllr McIntyre asked the Clerk if she would continue in this role, which was accepted. 	
869	Election of Representatives on Bodies or Committees <ul style="list-style-type: none"> - Police Liaison - KALC - Risk Assessments - Village Hall - Village Hall Key Holder - Notice Board - Village Caretaker Liaison - Social Media Correspondent To be discussed at the June meeting.	
870	Declaration of Councillor' Interests <ol style="list-style-type: none"> 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. 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 	

871	<p>Approve the Minutes of the Meeting held on 4th April 2023 The minutes were approved by Councillors' and were signed by Cllr McIntyre.</p>	
872	<p>Public Session 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.</p> <p>Cllr Burgess thanked Councillors for their support during his time as a Borough Councillor and is looking forward to taking on other challenges and hopes to attend some meetings as a member of the public going forward. Cllr McIntyre gave thanks on behalf of Kenardington.</p>	
873	<p>Finance</p> <p>a. <u>Authorisation of Payments</u> Chq No 429 - A Beach repayment Retirement Gift £102.99 Chq No 430 - Zurich Insurance £241.00 Chq No 431 - A Beach repayment of TEN notice £21.00 Chq No 433 - KALC Annual Subscriptions £176.02</p> <p>b. <u>Receipts</u> Ashford BC grant towards the Village Hall blinds and other costs £1,250.</p> <p>c. <u>Balance & Financial Report</u> The current account has a balance of £16,886.72 following payment of the above totalling £541.01 of which £5,833 is allocated towards the proposed QE2 play area.</p> <p>d. <u>Change of Bank Mandate</u> Councillors agreed that all members would be signatories onto the mandate with the Clerk as a non-signing treasurer and the Clerk will complete and send the updated mandate to NatWest</p>	

874	<p>Matters Arising</p> <ul style="list-style-type: none"> - <u>Village Coffee Morning</u> - Nothing to report, ongoing - <u>Village Hall Chairs</u> - Nothing to report, ongoing - <u>Village Hall Coffee Machine</u> - Nothing to report - <u>Coronation Big Lunch</u> - Cllr McIntyre reported that a successful meeting had been held and that all areas are covered, Cllr Hedley has spoken to the owners of the field in Church Lane and confirmed that providing the weather stays dry it could be used for parking on the day, the Clerk confirmed that the temporary entertainment notice (TEN) had been obtained from Ashford BC. 	
875	<p>Planning PA/2023/0646 - Estate Office Dacliffe Ind. Estate 1st floor roof extension, external canopies and hard standing KPC Decision: Agreed</p>	
876	<p>Village Matters</p> <ul style="list-style-type: none"> - <u>Play Area</u> - Due to the delay in receiving a reply from ABC regarding the lease for the ground the Clerk has recently chased them and hopes to receive a reply shortly. - <u>Speedwatch Update</u> - Cllr McIntyre updated the meeting regarding the Black Cat system, following investigations it is believed that the system will not provide the information previously expected and therefore does not feel it is suitable for Kenardington. - <u>Highway Improvement Plan</u> - Ongoing 	
877	<p>Village Hall</p> <ul style="list-style-type: none"> - <u>Refurbishment Update</u> - Cllr Hedley updated the meeting on the items which are still required. 	
878	<p>Green Energy As reported by the Clerk there are several items shown on the Ashford BC website explaining ways to improve Climate Control. Cllr Stone suggested having a family walk during the October half term to identify ways climate control can improve the surroundings, with a ‘treasure hunt’ for children to follow, Councillors agreed this was an excellent suggestion and should be an annual event, and agreed that the Marsh Frog would be used as a symbol.</p>	

<p>879</p>	<p>Correspondence <u>Previously emailed</u> KALC</p> <ul style="list-style-type: none"> - NALC CEO Report - KALC CEO Report - KALC April Newsletter <p>Ashford BC</p> <ul style="list-style-type: none"> - Coronation weekend events in Ashford - Confirmation of uncontested election in Kenardington <p>John Whittington</p> <ul style="list-style-type: none"> - Squeaking Village Sign, Cllrs McIntyre and Coombes will investigate and grease the hinges - Black Cat update <p>Cllr Mick Burgess</p> <ul style="list-style-type: none"> - Thank you for retirement gift <p>Zurich Insurance</p> <ul style="list-style-type: none"> - Annual renewal for 2023/24 	<p>SMc/TC</p>
<p>864</p>	<p>Future Agenda Items/Items for Information The next meeting is on June 6th at 7pm</p>	

Cllr McIntyre closed the meeting at 8.30pm

Dates of Future Meetings

July 4th - August - no meeting to allow for annual holidays
 September 5th - October 3rd - November 7th - December 5th

Meetings start at 7.00pm