

KENARDINGTON PARISH COUNCIL**Minutes of the Parish Council Meeting Held on Wednesday 11th May 2022 at
7.00pm
held in the Village Hall****Present:****Parish Cllrs:** Cllrs S McIntyre, B. Hedley, T. Coombes, R. Stone**Borough Cllrs:** Cllr Burgess**Members of Public:** 0**PCSO:** 0**Clerk:** A Beach

Minute No		ACTION
729	Apologies & Reasons for Absence None received	
730	Election of Chair and Vice Chair Nominations for Chair - Cllr McIntyre Nominated by - Cllr Hedley Seconded by - Cllr Coombes Unanimously carried Nomination for Vice Chair - Cllr Hedley Nominated by - Cllr Stone Seconded by - Cllr McIntyre Unanimously carried Cllr McIntyre signed the Acceptance of Office Form	
731	Appointment of Responsible Finance Officer The clerk will continue in this role.	
732	Election of Representatives on Bodies or Committees Police Liaison - Cllr Coombes KALC - Cllr McIntyre, the Clerk will stand in as required Risk Assessments - Cllr Zajackowski Village Hal - Cllr Hedley Village Hall Key Holder - Cllr Hedley Notice Board - Cllr Stone Village Caretaker Liaison - Cllr McIntyre Website & Social Media Management - Cllrs Hedley and Stone	

733	<p>Declaration of Councillor’ Interests</p> <ul 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 	
734	<p>To Approve or Reject any Application</p> <ul style="list-style-type: none"> i. 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. ii. 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. <p>None Declared</p>	
735	<p>Approve the Minutes of the Meeting held on 5th April 2022</p> <p>The minutes were approved by Councillors’ and were signed by Cllr McIntyre.</p>	
736	<p>Public Session</p> <p>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>No items raised.</p>	
737	<p>Borough Councillors Report</p> <p>Cllr Burgess reported on the recent open-air play, performed across three sites in the town centre dramatizing the town’s association with the railway, was a great success and recommending attending if it is repeated.</p>	

<p>738</p>	<p>Finance</p> <ul style="list-style-type: none"> - Authorisation of Payments Chq No 396 - A Beach (Repayment for Flags) £56.28 Chq No 397 - Hopkins (Defibrillator Repairs) £136.80 Chq No 398 - R Stone (Repayment for Event Licence) £21.00 Chq No 399 - Safety4Signs (Replacement for Chq no 395) £90.72 Chq No 401 - KALC (Annual subscriptions) £173.83 Chq No 403 - B Hedley (Repayment for APM food) £63.55 - Balance & Financial Report Following the receipt of the payments above and receipt of the 1st Precept Payment of £3,122.50 the current account has a balance of £18,143.38 of which £5,833 is allocated to the proposed QE2 play area and £500 allocated to the Jubilee Celebration, leaving an available amount of £11,810.38. I suggest; as the timescale is unknown; that we transfer £5,833 into the Business Reserve Account. - The annual AGAR documents are complete and together with the 2021-22 accounts are with the internal auditor for approval, Councillors agreed to defer the item to the June meeting. 	
<p>739</p>	<p>Matters Arising</p> <p><u>Flags</u> The Ukrainian and a Platinum Jubilee flags have been received and now in support of the people of Ukraine have the flag flying.</p> <p><u>Tree in The Wish</u> Cllr McIntyre reported that a resident in The Wish has reported the branches of the tree were brushing against the electricity wires, the clerk was asked to see if the Caretaker could trim them.</p> <p>Post meeting the Clerk spoke to the Caretaker Co-ordinator who said he would be unable to do this for Health and Safety reasons.</p>	<p>Clerk</p>

740	<p>Planning</p> <p><u>KPC Comments</u></p> <p>22/0324/AS - Land to the West of Greenways, Warehorne Road</p> <p>Erection of one dwelling with repositioned access</p> <p>A site meeting with the applicant, residents of neighbouring dwellings has been arranged for 17th May at 6.30pm, Cllrs Hedley and Burgess agreed to attend on behalf of the Parish Council, if circumstances allow Cllr McIntyre will join them.</p> <p>22/00555/AS - The Grange, Appledore Road</p> <p>Erection of two-storey extension</p> <p>No objection</p> <p><u>ABC Comments</u></p> <p>22/00438/AS - Smith's Farm, Snargate Road</p> <p>Proposed demolition of existing garage and shed and replace with a 3-bay garage.</p> <p>Decision - Permitted</p>	
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<p>741</p>	<p>Village Matters <u>Platinum Jubilee Celebrations</u></p> <ul style="list-style-type: none"> - Cllr Stone confirmed that an Event Licence has been obtained from Ashford BC. <p>An on-site meeting was held and everyone was very pleased with the site and the arrangements. More volunteers will be required both on the day and the period running up to the event. Cllrs McIntyre and Coombes suggested some, and everyone agreed to ask residents. Rather than having cables running across the site it was agreed to purchase a megaphone for the Cllr McIntyre to use in his role as ‘anchor person’. The clerk was asked to investigate card readers, <i>Post meeting she advised purchasing the ‘Sumup’ as it accepts Contactless, Chip & Pin, Google and Apple Pay.</i> Cllr McIntyre advised that on behalf of the PC he will purchase both the megaphone and card reader.</p> <p>Cllr Stone has completed risk assessment and confirmed that no major risks were identified to force the event to be cancelled, one area of concern was the pond and signage would be placed around it to remind parents/ carers that the area is off limits to all.</p> <p><u>QE2 Play Area</u></p> <p>The Clerk was contacted by Amanda Scott, the Play and Open Spaces Project Officer at Ashford BC to discuss the area. This included some very helpful information; brief details as follows: -</p> <ul style="list-style-type: none"> - She expects the area will be leased to us free of charge, but we should expect legal costs for the preparation for the lease and advised employing the services of a lawyer to the lease and suggested that a resident in the village maybe prepared to do it FOC. Currently the ABC Legal Department are inundated and it may take time before the lease is ready. - Regarding the products, due to health and safety regulations she advises using a specialist supplier and suggested Kompan, Playdale or Hags who cover all aspects. All of these suppliers provide discounts and we should request it. - The best safety surface is resin bound rubber mulch without edging as its water permeable. - The footings for wooden equipment, must be steel. - An independent Post Installation Certificate is required by ABC, which suppliers will arrange but arranging it ourselves is cheaper and recommended The Play Inspection Company who have a local inspector 	<p>Clerk</p> <p>SMcl</p>
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<p>742</p>	<p>Village Hall <u>Broadband Installation</u> - This is fully installed and working. The item can now be removed from the agenda <u>Purchase of Monitor</u> - Cllr McIntyre proposed purchasing a mobile tv stands as he is concerned that the wall is not strong enough to hold a monitor, this was agreed <u>Redecoration</u> - Two quotations have been received and a contractor has been chosen</p>	<p>SMcl BH</p>
<p>Cllr Coombes left the meeting at 8.15pm</p>		
<p>743</p>	<p>Correspondence KALC - The presentation of the Community Award photo will be in the next KALC Newsletter - Details on Men’s Sheds in Kent Rural Kent - Confirmation of our continued subscription for 2022-23 The Circuit - Confirmation that the defibrillator is registered on their data base Ashford BC - Grants of £300 are available via London Hearts towards the cost of new defibrillators. - Community Governance Review Kenardington have been included onto this to review the number of councillors, the clerk recommended obtaining support from residents. <u>Previously emailed</u> KALC - KALC News March 2022 - NALC CEO Report - KALC CEO Report KALC - Ashford Branch - Agenda for the next meeting on 12th May 2022 at Ashford BC Ashford BC - Requesting information of our Jubilee Celebrations</p>	

744	Future Agenda Items/Items for Information Date of next meeting is 7 th June 2022	
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Cllr McIntyre closed the meeting at 8.40pm

Dates of Future Meetings

5th July, 2nd August, 6th September, 4th October, 1st November and 6th December.

Meetings start at 7.00pm

**Kenardington Parish
Council**

Monthly Transaction Statement - May 2022

Date	Description	Detail			Business Res Act	Business Curr Acct	Total	
05-Apr-22	Balance b/f	Business Reserve Account			£0.00		£0.00	
	Balance b/f	Business Current Account				£15,822.54	£15,822.54	
		Total Balance at 5th April 22 c/f			£0.00	£15,822.54	£15,822.54	
Date	Cheque No	Payee	Detail	Rcpts	Pymts	Business Res Act	Business Curr Acct	Total
19-Apr-22	396	A Beach	Repayment for Flags	£0.00	£56.28	£0.00	£15,766.26	£15,766.26
	397	Hopkins	Defibrillator Repairs	£0.00	£136.80	£0.00	£15,629.46	£15,629.46
	398	R Stone	Repayment for Event Licence		£21.00	£0.00	£15,608.46	£15,608.46
11-May-22	399	Safety4Signs	Replacement for chq 395 (lip) £90.72 already deducted	£0.00	£0.00	£0.00	£15,608.46	£15,608.46
	401	KALC	Annual subscription		£173.83	£0.00	£15,434.63	£15,434.63
	403	B Hedley	Repayment for APM Refreshments		£63.55	£0.00	£15,371.08	£15,371.08
	n/a	ABC	1st Precept Payment	£3,122.50	£0.00	£0.00	£18,493.58	£18,493.58
				£3,122.50	£451.46	£0.00	£18,493.58	£18,493.58

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Business Reserve Account	£0.00	
Business Current Account	£18,49	3.58
Total Balance c/f 11th May 2022		£18,49 3.58

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