

## KENARDINGTON PARISH COUNCIL

### Minutes of the Parish Council Meeting Held on Tuesday 4<sup>th</sup> January 2022 at 7.00pm held in the Village Hall - WORKING DOC

**Present:**

**Parish Cllrs:** Cllrs S McIntyre, B Hedley, B Zajackowski, K Ashby

**Borough Cllrs:** 0

**Members of Public:** 0

**PCSO:** 0

**Clerk:** A Beach

Minute No		ACTION
656	<b>Apologies &amp; Reasons for Absence</b> Cllrs Coombes & Burgess and PCSO Richards	
657	<b>Declaration of Councillor' Interests</b> <ul style="list-style-type: none"> <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>	
658	<b>To Approve or Reject any Application</b> <ul style="list-style-type: none"> <li>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.</li> <li>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.</li> </ul> None Declared	
659	<b>Approve the Minutes of the Meeting held on 2<sup>nd</sup> November 2021</b> The minutes were approved by Councillors' and were signed by Cllr McIntyre.	
660	<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.	

661	<p><b>Borough Councillors Report</b> Nothing to report</p>	
662	<p><b>Finance</b></p> <ul style="list-style-type: none"> <li>a. Balance &amp; Financial Position After the following transactions the working balance is £13.333.09</li> <li>b. Authorisation of Payments <ul style="list-style-type: none"> <li>Chq No 383 A Beach, Oct-Dec Salary</li> <li>Chq No 384 IDNet, village hall broadband connection, £520.00</li> <li>Chq No 385 Mr J Rivers, donation for defibrillator training, £50.00</li> </ul> </li> </ul>	

<p>663</p>	<p><b>Matters Arising from Previous Meetings</b></p> <ul style="list-style-type: none"> <li> <p><b>Banking</b>                      Following agreement at the previous meeting to change providers the application for a new account with Unity Trust, the form is in progress, the details we provide have to match our current provider.                      The Clerk chased NatWest plc for an update regarding the mandate changes; copied to Alison Rose, CEO; informing them that if a reply is not received by 10<sup>th</sup> January 2022 the Financial Ombudsman will be notified of their lack of Customer Service. A reply was received on 4<sup>th</sup> January including a copy of their letter dated 24<sup>th</sup> December 2021 informing us of another problem with the application form. The Clerk acknowledged this and pointed out that taking two months to complete a service which should take 14-21 days is very unacceptable.                      Cllr Hedley asked to resubmit.  <i>Post meeting a letter was received acknowledging our comments and confirmed £150 would credited to our account, since then the alterations have been made.</i></p> </li> <li> <p><b>Defibrillator Training and Registration of Defibrillator.</b>                      The training was provided by Mr John Rivers on 20<sup>th</sup> November, to thank him for his time Councillors agreed to send him £50 for his expenses and a donation towards his chosen charity.                      The defibrillator has been registered onto The Circuit, the national database.</p> </li> <li> <p><b>Increase Number of Councillors</b>                      Cllr McIntyre informed the meeting that he had spoken to Mr Shepherd at Ashford BC who explained the process to increase numbers, this is a very difficult exercise and Cllr McIntyre advised other members that he did not think we should pursue it. Cllrs agreed that no further action should be taken.</p> </li> </ul>	<p><b>Clerk</b></p>
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664	<p><b>Highways &amp; Litter Collection</b></p> <p>Highways</p> <ul style="list-style-type: none"> <li>A Dual Message interactive speed sign has been ordered at a cost of £1,687 excluding VAT and delivery. This includes the sign, power pack, charger, heavy duty tripod, hard carry case and calibration certificates.</li> </ul> <p>The Clerk has ordered 3 signs, to inform road users that they are entering a Speedwatch Area, at a cost of £75.60 excluding VAT.</p> <p>The KCC members grant we received for the project was £2,250 allowing funds for any other incidentals.</p> <p>Fly-tipping Update</p> <ul style="list-style-type: none"> <li>The police case regarding the fly-tipping near the Church is ongoing.</li> </ul>	SMc
665	<p><b>Flagpole Update</b></p> <p>Following the previous meeting the suppliers confirmed that excavating would be carried out manually, but still advise carrying out a CAT scan, the cost for this is £130. Councillors agreed to have a scan.</p>	Clerk
666	<p><b>Village Caretaker</b></p> <p>In the past month the caretaker confirmed that apart from the normal items he has removed some branches which were blown down during the recent high winds.</p>	
667	<p><b>Planning</b></p> <p><b>ABC Comments</b></p> <p>21/00076/CONB/AS - Higham Barn, Snargate Road. Part discharge of condition 4(ii) Archaeological Survey Explanation - further archaeological investigation, recording and reporting, determined by the results of the evaluation, in accordance with a specification and timetable which has been submitted to and approved by the Local Planning Authority Reason: To ensure that features of archaeological interest are properly examined and recorded.</p> <p><b>ABC Decision - Permit</b></p> <p>21/02039/AS - Greenways, Warehorne Road. First floor extension <b>ABC Decision - Permit</b></p>	
650	<p><b>Village Website and Facebook</b></p> <p>Numbers are increasing.</p>	BH

651	<p><b>Village Hall</b>  Cllr Hedley updated the members on the improvements to the Hall, these were agreed at the meeting with the Trustees, although the changes may not be as significant as originally planned.  The annual returns to the Charity Commission have not been declared and Cllr Hedley is concerned about these and the accounts, the Clerk agreed to assist.</p>	<b>Hall Committee</b>
652	<p><b>Broadband</b>  Superfast Fibre is now fully available in the village and this item should be removed from future agendas.</p>	<b>S Mc</b>
653	<p><b>Correspondence</b>  KALC</p> <ul style="list-style-type: none"> <li>Community Awards Scheme 2022  Cllr McIntyre suggested nominating the local postman, Jonathan Saunders, to thank him for the service he provides which often exceeds what is required. This was unanimously agreed.</li> </ul> <p>KALC Ashford Branch</p> <ul style="list-style-type: none"> <li>Ashford meeting availability survey</li> <li>Meeting Agenda 5<sup>th</sup> January 2022, the meeting will be held via Zoom</li> </ul> <p>Ashford BC  KCC Highways</p> <ul style="list-style-type: none"> <li>Salt provision for 2021/22 Winter Season</li> </ul>	
654	<p><b>Future Agenda Items/Items for Information</b>  No items raised.</p>	
655	<p><b>Dates of Future Meetings</b>  1<sup>st</sup> February, 1<sup>st</sup> March  <b>Meetings start at 7.00pm</b></p>	

The Chairman thanked everyone for joining the meeting and closed it at 8.10pm

# Kenardington Parish Council

## Monthly Transaction Statement - January 2022

Date	Description	Detail			Busi- ness Res Act	Busi- ness Curr Acct	Total	
02-Nov-21	Balance b/f	Business Reserve Account			£0.00		£0.00	
	Balance b/f	Business Current Account				£14,228.53	£14,228.53	
		<b>Total Balance at 2nd November 2021 c/f</b>			<b>£0.00</b>	<b>£14,228.53</b>	<b>£14,228.53</b>	
Date	Cheque No	Payee	Detail	Rcpts	Pymts	Busi- ness Res Act	Busi- ness Curr Acct	Total
04-Jan-22	383	A Beach	Oct-Dec Salary	£0.00	£325.44	£0.00	£13,903.09	£13,903.09
	384	IDNet	Village Hall Internet Connection		£520.00	£0.00	£13,383.09	£13,383.09
	385	J Rivers	Donation for Defibrillator Training		£50.00	£0.00	£13,333.09	£13,333.09
				<b>£0.00</b>	<b>£895.44</b>	<b>£0.00</b>	<b>£13,333.09</b>	<b>£13,333.09</b>

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Business Reserve Account	£0.00	
Business Current Account		£13,333.09
<b>Total Balance c/f 4th January 2022</b>		<b>£13,333.09</b>

# APPENDIX 0122-1

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