



Boughton Malherbe Parish Council

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Minutes of the Parish Council on Monday 25th January 2021, 7.30pm held by teleconference

Present: Cllrs R Galton (Chair); R Turner; B Adams; N.Eastwood
Clerk Mr Chris Hume

Cllr Galton opened meeting at 7.30pm

1. **Anybody filming or recording this meeting to declare it.** - none
2. **Apologies – none**
3. **Declarations:**
 - Any lobbying – none declared**
 - Any interest in items on the Agenda – none declared**
 - Any changes to the register of pecuniary interests - none declared**
4. **Approval of Minutes – approved the Minutes of 11th December, 14th September, 20th October 2020**
5. **Matters Arising – none**
6. **Planning Outcomes since 2nd November –** It was noted that the Kitisilano application has been approved and the Council has raised an objection with MBC due to suspected deviation from the approved plan.
7. **Public Session –** Four members of the public in attendance. Representations were received from Grant Kennaird, Mike Hitchins, Chris Wheal and Peter Newing. In view of the volume of issues raised, those making representations were asked to send their comments to the Council in writing.

The Chairman stated for the record that the council is not going ahead regardless and is pursuing every avenue to try to get the best scheme possible and satisfy as best we can all the comments received. Had we given up before now we would not be doing justice to those who want the scheme, and the council has always been prepared to abandon the scheme if it is either not viable or no longer supported by the community.
8. **Local Policing/Community**
 - 8.1 Police/Crime Report - stats previously circulated were noted. Theft at Stream Farm reported by Cllr Turner
 - 8.2 Speedwatch – no update
9. **Highway and Footway Matters**
 - 9.1 Report from Lead Councillors on Ditches, gullies, potholes etc – Cllr Adams reported on issues submitted to KCC and awaiting response.
 - 9.2 59 Bus – report received from John Collins noting the end of the pilot in February and concern that it will not yield accurate results due to the pandemic. This will be raised with KCC
 - 9.3 Litter – Cllr Turner reported on collection by members of the public. Working party to be organised once Covid restrictions end.

Village Hall Hire	250	250
Christmas Tree	300	300
Christmas functions	350	300
Litter Collection	100	100
Churchyard Maintenance	500	500
Emergency Plan	0	0
Training Courses	500	300
Internal Auditor	50	70
Insurance	400	370
KALC Membership	240	300
Contingency	40	50
Chairman's Expenses	100	50
CPRE Membership	200	36
Stationery, postage	250	200
Total Other Costs	3,780	3326
Repairs Fund contribution		500
TOTAL PAYMENTS	6,253	6324

DRAFT