



Boughton Malherbe Parish Council

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Minutes of the Meeting of the Parish Council on Monday 10th July 2017, 7.40pm in Grafty Green Village Hall

Present: Cllrs R Turner (Chair); A Allum; T King; J Collins
Clerk Mr Chris Hume

In attendance: Cllr Shellina Prendergast

Cllr Turner opened meeting at 7.40pm

1. Anybody filming or recording this meeting to declare it: No declarations made.
2. **Apologies** – received and accepted apologies for absence from – Cllr R Galton, Chris Wheal, John Boyd, Stuart Ellesmere, Cllr Martin Round
3. **Declarations:**
Any lobbying - none
Any interest in items on the Agenda - none
Any changes to the register of pecuniary interests – none
4. The minutes of the meeting held on the 8th May 2017 were approved.
6. Matters Arising – there were no matters arising
5. **Public session** - no one in attendance from the public
7. **KCC/MBC Reports**

Cllr Shellina Prendergast requested that the Parish Council responds to the Planning Inspectorate appeal with regard to land at the rear of The Meadows. It was agreed that the Parish Council would respond in line with the previous submission to the planning application.

Cllr Prendergast advised the council, with regard to heavy goods vehicles using Liverton Hill, to collect data using a lorry watch approach and write to her on the issue of 7.5 Tonne signs.

Cllr Prendergast invited the Councillors to arrange an informal meeting with her to discuss Parish issues. Clerk to arrange.

If there are any further abandoned caravans Shellina advised that the Clerk writes to John Edwards at MBC with a copy to her.

8. **Local Policing/community**
Councillors were disappointed to note that none of the invitees were present. The Clerk was asked to inform invitees of their disappointment and request attendance at future meetings.

9. Highway and Footway Matters

- 9.1 Liverton Hill – noted forthcoming closure and concerns raised by residents
- 9.2 Ditches, gullies, pot holes - noted works completed on potholes. Agreed to keep pressing with regard to gullies
- 9.3 Speedwatch – noted problems arising from the approvals process
- 9.4 HGV Signage – signs now in place but too small. Cllr Turner will write to Shellina Prendergast with regard to a 7.5 tonne limit
- 9.5 Lorry watch – it was agreed that this should be explored

10. Councillor Reports on any External Meetings attended

Cllrs Allum and King provided feedback with regard to the KALC Neighbourhood Planning workshop. Cllr Turner provided feedback from the KALC Councillors Conference. It was agreed that the clerk would contact insurers with regard to insurance cover for contractors maintaining the village green

11. Finance

11.1 To note the Balance at the Bank - £28,909.26 Nat West
£500.00 Santander

11.2 Income since the last meeting – VAT rebate £184.27 received, noted that PSS has not yet been received

11.3 Bank Reconciliation approved and signed for position at 5th June 2017

11.4 Authorisation of any payments since last meeting - none

11.5 Update on new bank signatories – noted that this is still not resolved

11.6 Granting Special Instruction to the Clerk – noted that a letter of request had been delivered to the bank

11.7 **Use of Reserves** – noted position on the two main proposals with regard to the Village Green and Car Park and councillors agreed to continue to pursue these options as the most likely use of the council's legacy. It was agreed that once informal enquiries have been completed with regard to the village green a formal meeting will be arranged.

11.8 The Annual External Audit Report for 2016/16 was received and noted

12. Correspondence – There was correspondence from: CPRE, AON Insurance, The Pensions Regulator and MBC with regard to changes in the electoral register. This was noted

13. Further Information –

Clerk to arrange date for a meeting of the Planning Committee to discuss planning request at Chilston Park and the Appeal regarding land at the Meadows

The Meeting closed 9.09pm