

EAST SUTTON PARISH COUNCIL

Date:	Wednesday 6 th March 2019 at 8:00p.m.
Venue:	Filmer Hall, East Sutton
Present:	Cllrs: Tim Turnill (Chair), Malcolm Ireland, Graham Edmed, Elizabeth May (left 20.30), Jonathan Worsfold. Clerk – Mrs Janet Burnett Cllr Karen Chappell – Tay 2 members of the public

Submissions from County and Borough Councillors and Police

1. Apologies: Cllrs Shellina Prendergast and PCSO John Boyd
2. Declaration of Lobbying -
 - I. Declaration of Changes to the Register of Interests - none
 - II. Declaration of Interest in items on the Agenda – none
 - III. Requests for Dispensation - none
3. Minutes of the meetings held on 29th October, 9th January, 6th and 27th February 2019 to be carried forward
4. Data Protection – impact assessment carried forward to 20/3//19 .
5. Date of Annual Parish Assembly agreed as 1/5/19
6. KALC – Chief Executive Bulletins circulated
7. Police Report
Ewatch circulated
8. Consultations
9. Financial Regulations and financial risk assessment to be carried forward to 20/3/19
10. Highways
Cllr Turnill reported that the fingerpost on junction East Sutton Rd & Morry Lane was secure.
Cllr Ireland reported on highways.
Lighting – a light has been reported out at Court Broomes, Clerk has requested a quote for a one - off repair and an ongoing maintenance contract.
11. Public Rights of Way – proposed alterations to KH528 and KH497 were discussed. The Parish Council asked the Clerk to respond with the only issue being the exit of 528 sand 528A onto the road by Lower Lodge.
12. Training
Planning training circulated
Kingswood PC looking to hold dynamic Cllr training at their hall
13. Local Plan – call for sites
14. Planning
 - I. MBC Decisions
 - i. 19/500181/LBC The Coach House Charlton Court Place ME17 3AN. Listed Building Consent for proposed doors in replacement of existing windows and CCTV installation **Refused**
 - ii. 19/500180/FULL - The Coach House Charlton Court Place ME17 3AN proposed doors in replacement of existing windows and CCTV installation **-Refused**
 - iii. 18/506506/FULL The Ridge Golf Club Chartway Street ME17 3JB Change of use of part of golf club house to offices and erection of a single storey extension to rear of club house to create new bar area - **Permitted**
 - III. Enforcement
15. Finance
 - I. Correspondence
 - II. Income
 - III. Items ratified for payment

J Burnett	151.86	J Burnett Salary December
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EDF	81.36	Street Lighting

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Items approved for payment on line

SVPC	39.00	Room hire
HMRC	38.00	PAYE month 10
HMRC	38.00	PAYE month 11
J Burnett	89.99	McAfee
H Skinner	110.00	H Skinner

- IV. Bank Balances
 - Unity 7154.47 4/3/19
 - Nationwide 8161.70
- V. Bank Reconciliation approved
- VI. Performance against budget approved

16. Play Areas

- I. Weekly play area report
- II. Monthly play area report – nothing to report.
- III. Placement of soil against Eastern fence line.
- IV. Clerk to arrange a meeting with land owner and tree surgeon regarding trees in the play area.

17. Village Hall – Lease on going

18. Correspondence

On table

Clerks & Councils direct magazine

19. Reports from members of the public. This is purely an information slot and no action can be taken upon the matters raised during this session. Any action required will need written representation to the council.

20. Additional matters to be discussed at next meeting

21. Date of next Parish Council Meeting 3/4/19

22. Meeting closed 21.25