

EAST SUTTON PARISH COUNCIL

Date:	Wednesday 9 th January 2019 2018 at 8:00p.m.
Venue:	Filmer Hall, East Sutton
Present:	Clrs: Tim Turnill (Chair), Malcolm Ireland, Graham Edmed, Jonathan Worsfold. Clerk – Mrs Janet Burnett Cllr Shellina Prendergast Two members of the public

Submission from County Councillor Shellina Prendergast, who updated the meeting

1. Apologies: Cllrs Elizabeth May, Martin Round and Karen Chappell-Tay
2. Declaration of Lobbying - none
 - 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 5th and 20th December were approved. The meeting of 29th October to be carried forward
4. Data Protection – impact assessment to be completed.
5. KALC
6. Police Report – 5 crimes October 2018
Ewatch circulated
7. Consultations
8. Resolution to approve Standing Orders

The Parish Council resolved to adopt the amended standing orders

9. Financial Regulations and financial risk assessment – to be carried forward
10. Highways
Cllr Ireland reported
Potholes were identified
Cllr Turnill identified a fingerpost on junction East Sutton Rd & Morry Lane that may need attention

Action: Cllr Turnill to check this and report back at next meeting

11. Training
12. Planning
 - I. Recommendation made on:
 - i. 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.

The Parish Council resolved that they have no objection to this application

- II. MBC Decisions
 - i. 18/505770/FULL Elm Cottage East Sutton Road
Demolition of outbuilding and erection of a two-story rear extension with two dormer windows and internal alterations to form new entrance lobby, kitchen diner, utility and ground floor WC with new bedroom and en-suite at first floor.
 - ii. 18/505771/LBC Elm Cottage East Sutton Road - **Refused**
Listed Building Consent for demolition of outbuilding and erection of a two-story rear extension with two dormer windows and internal alterations to form new entrance lobby, kitchen inner, utility and ground floor WC with new bedroom and en-suite at first floor.
Refused
 - iii. 18/505204/FULL Thornden Farm East Sutton Road ME17 3DY
Demolition of a fire damaged three storey 7-bedroom house and the erection of a new two storey 7-bedroom detached dwelling - **Permitted**

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13. Finance

- I. Correspondence
- II. Income
- III. Items ratified for payment
 - J Burnett 151.86 J Burnett Salary December
 - EDF 76.26 Street lighting
 - To be paid online:
 - SVPC 45.00 WW1 Commemoration
 - SVPC 39.00 Room hire
 - HMRC 38.00 PAYE month 7
- IV. Bank Balances
 - Unity 7710.55 1/1/19
 - Nationwide 8161.70
- V. Bank Reconciliation approved
- VI. Budget 2019/2020 was agreed
- VII. Precept for 2019/20

The Parish Council resolved that the precept remain as last year at £6434.00

14. Play Areas

- I. Weekly play area report
- II. Monthly play area report – nothing to report.

15. Village Hall

16. Correspondence

On table
Clerks & Councils direct magazine
CAB – request for donation –

The Parish Council resolved to donate £50.00 still remaining in budget

17. 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.

18. Additional matters to be discussed at next meeting identified

19. Date of next Parish Council Meeting 6/2/19 Extraordinary meeting 23/1/19

20. Meeting closed 21.25