

**Minutes of the Meeting of the Parish Council held at European School of Osteopathy,
Boxley on Monday 5 November 2018 commencing at 7.34 pm.**

Present: Mr B Hinder (Chairman), Mrs A Brindle, Ms L Clarke, Mr Ivor Davies, Mr V Davies, Mr T Harwood, Mr G Hayday, Mrs W Hinder, Mr D Hollands, Mrs K Macklin and Mr J Willmott together with the Assistant Clerk Mrs M Fooks, PCSO's Matt Adlington and Zoe Turner and 3 members of the public/press.

1. Apologies and absences

Apologies: Cllrs Constable, Dengate, and Sullivan.

2. Declaration of Interests, Dispensations, Predetermination or Lobbying

Cllrs Bob and Wendy Hinder and Harwood (known to one of the candidates for co-option).

3. Chairman's Announcements

The Chairman urged members to attend a presentation for 750+ houses to be built off North Dane Way which is being held at Lordswood Leisure Centre on Thursday 8 November.

Thanks, was given to the Beechen Hall Extension Working Group members who turned out to turf the area in front of the entrance to the hall on Sunday 4 November. Special thanks were given to Cllr Vic Davies for the bacon sandwiches at the end of the session.

A reminder and invitation were extended to all Councillors to attend the remembrance service on Sunday 11 November at St Mary's and All Saints Church where the new names will be unveiled on the War Memorial directly after the service which starts at 10am.

4. Minutes of the Parish Council Meeting 1 October 2018

The minutes of the meeting were **agreed** and **signed** as a correct record.

5. Co-option to Parish Council Vacancy (South Ward)

Two applications had been submitted and both candidates attended and addressed the meeting. After discussion it was **agreed** to co-opt Pat Huntingford to the parish council. However, the Chairman commended the other candidate and concluded that he was a valuable asset to the parish within the Grove Green area.

6. Matters Arising from the Minutes

6.1 Minute 3163/6.1 Franklin Drive Play Area. Members **received** and **noted** the Clerk's report. Cllr Wendy Hinder was rather concerned that the lease agreement was taking so long and agreed to chase MBC. **Action Cllr W Hinder.**

6.2 Minute 3163/6.5 War Memorial, plaques and Beechen Hall ceremonies. Members **received** and **noted** the Clerk's report. Some members asked about where to park for the unveiling of the Grove Green plaque and Cllr Vic Davies suggested Provender Way.

6.3 Minute 3163/6.6 Weaving Heath, Wents and Five Acre Woods and Grove Green Wood Village Green Status. Members received the Clerk's report. Cllr Bob Hinder confirmed that this is being considered at the HCL meeting on Tuesday 6 November for LNR (local nature reserve) status. After discussion Cllr Harwood proposed, seconded by Cllr Ivor Davies with all in favour for these areas to be put forward for inclusion in the local plan as local green space. **Action office.**

6.4 Any other matters arising from the minutes which are not on the agenda. None.

7. Crime Report and Police Issues

This item was taken after item 4. Crime report 23 September - 13 October 2018 **Received** and **noted**. PCSO Adlington confirmed that he had been busy in the Grove Green area on Halloween night with youths causing a nuisance in the vicinity of Tesco's. He also confirmed that the travellers had now left the site in Sandling and the landowner has secured the site. He confirmed the Sandling parking issue seems to be resolved as he has heard nothing further from residents. Cllr Willmott informed members and the PCSO that the gates to Chapel Down land were unlocked and a motor bike was seen driving around the area. Cllr Willmott had notified Chapel Down.

The meeting was adjourned at 18.18 to allow a member of the public to ask a question regarding St Andrew's Chapel and the council responded with some local information. The meeting reconvened at 18.20.

8. **Draft Minutes of Recent Committee Meetings**

- 8.1 Environment Committee 1 October 2018. **Received** and **noted**.
- 8.2 Environment Committee 17 September 2018. **Received** and **noted**.
- 8.3 Estates Committee 9 October 2018. **Received** and **noted**.

9. **Finance**

- 9.1 Payments made out of meeting 24.09.18 – 30.10.18. **Received** and **noted**.
- 9.2 Receipts for the period 24.09.18 – 30.10.18. **Received** and **noted**.
- 9.3 Account balances report **Received** and **noted**.

10 **Draft Budget 2019/20**

Councillors are asked to submit any projects that they wished to be considered. **Noted**.

11. **Policies and Procedures**

- 11.1 OneDrive. Members **received** the Clerk's report after discussion members **agreed** in principle to trial this new procedure however Cllr Vic Davies suggested that all Councillors would benefit from a training session on how to use the OneDrive before trialling it. It was **agreed** to circulate dates to members. **Action office**
- 11.2 Stem School Road Traffic Orders. Members **received** and **noted** the Clerk's report. Cllrs Bob and Wendy Hinder confirmed that they have a meeting with County Cllr Paul Carter on Thursday 15 November and will talk to him about a contribution towards funding the RTO's if the company declines to pay. Lots of discussion took place on the current situation and the ramifications and impact of traffic on Grove Green from the high level of development taking place in the near future. It was finally **agreed** to ask the informal working group to submit their ideas in bullet point format to be circulated to councillors and then brought back to the next pc meeting where a decision can be made on how best to take this forward. Cllr Hayday informed members that many residents were not happy with the closure of the M20 as traffic is now being diverted through Grove Green. **Action informal working group and office**.

12. **GDPR**

No update could be given, deferred to next meeting.

13. **Reports from councillors/office**

Cllrs Brindle, Constable, Vic Davies, Hayday and Willmott attended the A249 Bearsted Road, drop in briefing on 23 October and gave their views to members.

14. **Reports from Borough and County Councillors**

- 14.1 Cllr Bob Hinder's report covering various issues in the parish was **received** and **noted**.
- 14.2 Cllr Wendy Hinder's report covering various issues in the parish was **received** and **noted**.

15. **Matters for Decision**

- 15.1 Chairmanship Conference 2018, 13 December 2018. **Noted**.
- 15.2 KALC AGM 17 November. Cllrs Anne Brindle and Wendy Hinder booked to attend. **Noted**.
- 15.3 95th Annual Meeting of Action with Communities in Rural Kent on Tuesday 13th November 2018 Teynham Village Hall, starting at 2.00pm. **Noted**.

15. **Correspondence**

None received.

16. **Matters for Information**

- 16.1 Freedom of Information request concerning trees at Weaving Diamond Jubilee Orchard was received and answered. **Noted**
- 16.2 CPRE Kent Voice issue Autumn/Winter. **Noted**
- 16.3 Updated Boxley Warren LNR Management Plan (e-mail 15/10) **Noted**. Cllr Harwood confirmed that he had obtained the materials for the new pond at Boxley Warren and was sourcing the clearance and the labour at no cost to the parish council.
- 16.4 Land at Wildfell Close. Notification from KCC "*We are currently going through a selection process for marketing agents with a view to instruct towards the end of the year and launch marketing in early 2019*". **Noted**. Cllr Bob Hinder informed members that he attended a meeting with members of WWG and the Clerk on Friday 2 November to discuss the management plan and the CIO and to bring them up to date with the development and proposals.
- 16.5 KWT Wild Kent issue Winter 2018. **Noted**.

17. **Items for Next Agenda**

Councillors' reports and requests for items to be included on the agenda to be submitted no later than 25 November 2018.

18. **Next Meeting**

3 December 2018 at St John's School, Provender Way, Grove Green, ME14 5TZ.

Meeting closed at 8.55 p.m.

Signed as a correct record of the proceedings.

Chairman..... Date.....

DRAFT