

**MINUTES OF THE MEETING OF  
HASTINGLEIGH PARISH COUNCIL ON 10<sup>th</sup> SEPTEMBER 2019**

Present:

Cllr Mrs Day (Chair)  
Cllr Mrs Helmer

Cllr Gardener  
Cllr Johnson

		To be actioned by						
<b>1</b>	<b>Apologies</b>							
	Cllr Boxall had been unable to attend the meeting.							
<b>2</b>	<b>Declaration of Interest</b>							
	There were no declarations of interest to be made.							
<b>3</b>	<b>Minutes of the last meeting and matters arising</b>							
	The minutes of the last meeting were agreed and signed.							
<b>4</b>	<b>Matters Arising</b>							
	There were no matters arising from the minutes							
<b>5</b>	<b>Public session</b>							
	There were no members of the public present.							
<b>6</b>	<b>Finances</b>							
	<p>a. To note/authorise the following:</p> <p>i. To note the Parish Council's Financial position <i>The Parish Council bank balance as at 31/08/2019 was £4421.35</i></p> <p>ii. To authorise any payments</p> <table border="1" style="margin-left: 40px;"> <thead> <tr> <th style="text-align: left;">Cheque No:</th> <th style="text-align: left;">Payee</th> <th style="text-align: left;">Amount</th> </tr> </thead> <tbody> <tr> <td>000358</td> <td>Lawncare</td> <td>£280.00</td> </tr> </tbody> </table> <p>A copy of the budget v expenditure was distributed to all Councillors.</p>	Cheque No:	Payee	Amount	000358	Lawncare	£280.00	
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000358	Lawncare	£280.00						
<b>7</b>	<b>Planning Matters</b>							
	It was noted that the Sycamore Barn application had been withdrawn.							
<b>8</b>	<b>Pond area</b>							
	<p>The contractor is to undertake the remedial work to the plane tree. Kent Highways have installed additional kerbing round the pond and are to be thanked for this work. Kent Highways have approached the Parish Council as they would like to undertake a one-off clean of the pond to enable better drainage from the road surface. Kent Highways will clear the pond of debris, dig out drains, install new silt traps and allow small vertebrates to return to the pond before removing the silt from the site. The pond plants and grass seed will then be replaced and the pond left to return to its ormer glory.</p> <p>The Parish Council were pleased to accept the offer of this work from Kent Highways.</p> <p>There was a discussion regarding the listing of the War Memorial, any information regarding its design, installation etc would be most useful.</p>							
<b>9</b>	<b>Broadband</b>							
	The meeting regarding broadband is to take place on 10 <sup>th</sup> October. Leaflets have been produced and will be delivered. George Chandler, KCC and Clair Bell County Councillor will be attending.							
<b>10</b>	<b>To consider any changes to the Risk Assessment</b>							
	There were no changes to the risk assessment to be made.							

<b>11</b>	<b>Any Other Business</b>	
	<p>The Football field checks are to be undertaken by Cllr Day. The Pathway past Pilgrims Way needs cutting back, the Clerk is to contact Kent Parish Paths Partnership regarding this.</p> <p>Wye Parish Council had requested funds to assist with a traffic counting survey at a cost of £1200. The Parish Council did not feel it could justify funds for this survey.</p>	
<b>12</b>	<p><b>Date of the Next Meeting</b></p> <p>The next meeting will be held on Tuesday October 8<sup>th</sup> 2019</p> <p>The following meetings are:</p> <p>Tuesday 12<sup>th</sup> November</p> <p>Tuesday 11<sup>th</sup> February</p> <p>Tuesday 10<sup>th</sup> March</p> <p>Tuesday 14<sup>th</sup> April</p> <p>Tuesday 12<sup>th</sup> May</p>	
	The meeting closed at 9.00pm	

Signed: .....

Date: .....