

**MINUTES OF THE MEETING OF
HASTINGLEIGH PARISH COUNCIL ON 12th MARCH 2019**

Present:

Cllr Mrs Day (Chair)
Cllr Mrs Helmer

Cllr Gardener
Cllr Johnson

		To be actioned by
1	Apologies	
	Apologies for absence were received from Cllr Mrs Boxall.	
2	Declaration of Interest	
	There were no declarations of interest.	
3	Minutes of the last meeting	
	The minutes of the last meeting were agreed and signed.	
4	Matters Arising	
	The Clerk had written to Mr Powell and had received a telephone call confirming that the Powell family are agreeable to the Parish Council cutting the ash trees back. It was also suggested that the Parish Council might top the hedges round the football field.	
5	Planning Applications	
	It was noted that no decision had yet been reached on the following application: 19/00051 and 18/01846 Application: 19/00166 had been withdrawn by the applicant.	
6	Finances	
	To note/authorise the following: i. To note the Parish Council's Financial position <i>The Parish Council bank balance as at 28/02/19 was £5195.82.</i> <i>A cheque was written for £176.76 for outstanding payment of wages to the Clerk.</i> A copy of the budget v expenditure was distributed to all Councillors.	
7	The Tree at the Pond	
	The Clerk had received a quotation for a tree assessment from a company based in Mersham. This will be £148 +VAT. As the Plane tree is of concern, it was agreed that this assessment should be undertaken. It is hoped that the grass seed will be sown very soon round the edge of the pond. The Clerk is to follow up on contact made with Beniah regarding the kerbing by the pond. There is concern about the safety issue of the pond and it was agreed that Cllr Day would have a look at the RoSPA Water Safety depth recommendations.	
8	To consider any changes to the Risk Assessment	
	There were no changes to be made to the Risk Assessment The Parish Council will keep an eye on the tree that has ash die-back on the football field.	
9	Elections 2019	
	It was agreed that the Clerk would place the statutory notices up. Cllr Day will submit the applications to the Borough Council office on 25 th March if all completed nomination forms are returned to her.	
10	Correspondence	
	All correspondence has been circulated.	
11	Any Other Business	
	The opportunity to have a fire-proof cabinet in the Village Hall was discussed.	

	<p>A member of the public had reported that a hedge in Tamley Lane needs cutting, Cllr Day will check and Kent Highways will be contacted if this an issue.</p> <p>A field clean up session will be organised.</p> <p>It was agreed that the Clerk would discuss plans for the APM with Elmsted Parish Council.</p>	
12	<p>Public Participation</p> <p>There were no members of the public in attendance.</p>	
13	<p>Date of the Next Meeting</p> <p>The next meeting will be held on Tuesday April 2nd 2019.</p> <p>The following meetings are:</p> <p>Tuesday 14th May</p>	
	The meeting closed at 9.00 pm	

Signed:

Date: