

**MINUTES OF THE MEETING OF
HASTINGLEIGH PARISH COUNCIL ON 8th OCTOBER 2019**

Present: Cllr Mrs Day (Chair) Cllr Boxall
Cllr Gardener Cllr Helmer
Cllr Johnson

		To be actioned by									
1	Apologies										
	Cllr Boxall had been unable to attend the meeting.										
2	Declaration of Interest										
	There were no declarations of interest to be made.										
3	Minutes of the last meeting and matters arising										
	The minutes of the last meeting were agreed and signed.										
4	Matters Arising										
	The path from Pilgrims Way has been reported. The Clerk had written to Wye Parish Council regarding the request for funds towards a traffic assessment at the crossroads at Cold Harbour Lane. The Wye Parish Clerk had acknowledged receipt of the letter.										
5	Public session										
	There were no members of the public present.										
6	Finances										
	<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 01/10/2019 was £5862.08</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>000359</td> <td>Lawncare</td> <td>£140.00</td> </tr> <tr> <td>000360</td> <td>Tracey Block – leaflet printing</td> <td>£ 22.78</td> </tr> </tbody> </table> <p>A copy of the budget v expenditure was distributed to all Councillors.</p>	Cheque No:	Payee	Amount	000359	Lawncare	£140.00	000360	Tracey Block – leaflet printing	£ 22.78	
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000359	Lawncare	£140.00									
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7	Planning Matters										
	There were no planning applications received.										
8	Pond area										
	<p>The contractor is to undertake the remedial work to the plane tree. Kent Highways are 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 former glory.</p> <p>There was a discussion regarding the listing of the War Memorial, any information regarding its design, installation etc would be most useful. Cllr Day will put an article in the magazine to this effect. Hastingleigh Parish Council are to undertake the War Memorial clear up prior to the service on 10/11/19.</p> <p>There was discussion regarding who is responsible for the poppy distribution now that Mrs Bracher is no longer able to.</p>										

9	Broadband	
	The meeting regarding broadband is to take place on 10 th October. Leaflets have been produced and delivered. George Chandler, KCC and Clair Bell County Councillor will be attending. Cllr Day will Chair the meeting.	
10	To consider any changes to the Risk Assessment	
	There were no changes to the risk assessment to be made.	
11	Any Other Business	
	It was suggested that the War Memorial area could be paved. The Football Field is looking particularly good. Meeting times are to change to 7.30 pm	
12	Date of the Next Meeting	
	The next meeting will be held on Tuesday November 12 th 2019 The following meetings are: Tuesday 11 th February Tuesday 10 th March Tuesday 14 th April Tuesday 12 th May	
	The meeting closed at 8.27pm	

Signed:

Date: