

Minutes of the Meeting of the Parish Council held at The European School of Osteopathy, Boxley Village on Monday 2 June 2014 commencing at 7.30 pm.

Councillors present: Mr Ivor Davies (Chairman), Mr V Davies, Mrs P Brooks, Mr P Dengate, Mr B Hinder, Mrs W Hinder, Mr D Hollands, Mrs K Macklin, Mr A Springate and Mr P Sullivan together with the Clerk and three members of the public/press.

1. To receive and accept apologies for absence.

Cllr Harwood (MBC meeting), Cllr G Smith (convalescing), Cllr Spain (convalescing) and Cllr Waller (holiday). Borough Councillor Butler (MBC commitment).

2. Declaration of Interests, Dispensations, Predetermination or Lobbying.

None declared.

3. Co-option to Parish Councillor Vacancy (South Ward).

After a brief discussion in which the Chairman told members that one of the two candidates for co-option had been unable to attend the meeting and the candidate who was present volunteered to have consideration of his application postponed, the Chairman proposed and it was **agreed** (8 for, 1 against, 1 abstention) that **the appointment be deferred to the next meeting**. It was **noted** that legislation required the vacancy to be filled as soon possible and that a decision would therefore have to be made at the next meeting. The candidate was thanked for his attendance and understanding in the matter.

After a brief discussion during which the availability of the attending candidate was checked, the Chairman proposed and it was **agreed** (8 for, 1 against, 1 abstention) that **the appointment is deferred to the next meeting due to the inability of the second candidate to attend**. It was **noted** that legislation required the vacancy to be filled as soon possible and that this would need to happen at the next meeting. The candidate was thanked for his attendance and understanding.

4. Minutes of the Parish Council Meeting of 12 May 2014.

The minutes of the meeting were, with a change to minute 5.5 & 5.6 to record Cllr Ivor Davies as Chairman of the F&GP Committee, **agreed** and **signed** as a correct record.

5. Matters Arising From the Minutes.

5.1 Minute 2646/9.2 laptop access. The F&GP Committee is working on the user policy etc. and permission has been given to trial the access. **Noted.**

5.2 Neighbourhood Development Plan. The first article will appear in the June Boxley Parish Mail. **Noted.**

6. Report from the PCSO and Police Issues.

The crime statistics for April and May were **received**. It was noted that some addresses outside the parish boundary had been included and the Clerk was asked to speak to the PCSO about the boundary. **Action: Clerk.**

The meeting was adjourned at 7.45pm and reconvened at 7.46 pm to allow a resident to make a comment about parking at Sandling Village Hall.

7. Draft Minutes of Recent Committee Meetings.

Received and noted:

7.1 F&GP Committee meeting 12 May 2014.

7.2 Environment Committee meeting 19 May 2014.

7.3 F&GP Committee meeting 20 May 2014.

8. Finance.

8.1 To note payments made out of meeting 01.04.14 – 27.05.14. **Noted.**

- 8.2 To note receipts for the period 01.04.14 – 27.05.14. **Noted.**
- 8.3 Account balances as at 27.05.2014. **Noted.**
- 8.4 To authorise payments of accounts. None were presented.
9. **Policies and Procedures Review.**
- 9.1 Standing Orders. With a few minor amendments made the Chairman proposed that they be adopted **agreed unanimously.**
- 9.2 Financial Regulations. The F&GP Committee recommendation to approve the revised regulations was **received.** With a few minor amendments made the Chairman proposed that they be adopted **agreed unanimously.**
- 9.3 Guidance for Parish Councillors on Lobbying and Predetermination. **Agreed** that it was still for purpose.
- 10 **Matters for Decision.**
- 10.1 Police and Crime Commissioner events on Wednesday 9 July & 8 October 2014. Councillors advised to notify office if they wish to attend. **Action: Councillors.**
- 10.2 Councillor training. Councillors were asked to identify any training needs to the Clerk. **Action: Councillors.**
- 11 **Reports from Borough and County Councillors.**
Cllr Wendy Hinder's report was **received.**
- 12 **Reports from councillors/office.**
Received and noted:
- 12.1 Speed Watch Conference 26 April 2014. Report from Cllr Bob Hinder.
- 12.2 Police & Parish Council Forum, Lenham, 27 May 2014: Report by Ivor Davies.
- 12.3 Maidstone Area KALC Annual General Meeting, 28 May 2014: Report by Ivor Davies.
- 13 **Matters for Information.**
- 13.1 Minutes of the Annual Meeting of the Parish, 12 May 2014.
- 13.2 ACRK Rural News no 137.
- 14 **Next Meeting.**
Monday 7 July 2014 at Weaving Village Hall, The Street, Weaving commencing at 7.30 pm. Councillor requests for agenda items are to be submitted no later than 29 June 2014.

Meeting closed at 8.32 p.m.

Signed as a correct record of the proceedings.

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