

HIGH HALSTOW PARISH COUNCIL**MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD ON WEDNESDAY
14 DECEMBER 2011 AT THE MEMORIAL HALL, THE STREET, HIGH HALSTOW AT 8.00 pm**

PRESENT: Cllr George Crozer
Cllr Martin Andrews
Cllr Ray Collins
Cllr Josh Gordon
Cllr Gary Jerreat
Cllr Mrs Lesley Munday
Cllr Gary Thomas
Cllr Mrs Christine Watson

Mrs Roxana Brammer Clerk

In attendance Cllr Chris Irvine Medway Council
Mr Charles Crouch Footpaths Officer
2 members of the public

Item no
Minute no 2011/12/

Action point

1 APOLOGIES FOR ABSENCE

322 All present.

2 DECLARATIONS OF INTEREST AND MEMBERS' REGISTER OF INTERESTS

323 Cllrs Thomas, and Mrs Munday declared personal and prejudicial interests in item 3a(iii), planning application for the Recreation Hall, as members of the Management Committee.

3 PLANNING

a Applications

324 **i MC/11/2516:** Lodge Hill, Chattenden: outline planning application with some matters reserved (layout, scale, appearance and landscaping) for the demolition of existing buildings and development of a mixed use settlement comprising up to 5,000 residential units, up to 36,750 m² GEA of B1 business floorspace, up to 7,350 m² GEA B2 business floorspace, up to 3,251m² GEA convenience retail floorspace (A1), up to 2,070 m² GEA comparison retail floorspace (A1, A2, A3, A4, A5), secondary school, 3 primary schools, community facility, healthcare facility, assisted living facility, nursing home, garden centre, two hotels, water bodies and associated infrastructure works including access, roads, informal and formal open space, pedestrian, cyclist and public transport infrastructure, utilities, car and cycle parking.

The Chairman had prepared a draft response for discussion, which he read to the meeting. It was agreed the draft reflected the opinions of members. Suggestions for various additions were made. As it was understood from Cllr Irvine that the consultation period had been extended to 17 January, it was agreed that Cllr Crozer work further on the draft and present it to the meeting of the Parish Council to be held on 11 January 2012 for finalising and agreement.

- 325 **ii MC/11/2827:** The Helmet, Sharnal Street: Conversion of garage into habitable area together with construction of single storey extension to rear with balcony above; insertion of dormer windows and rooflights to side and external material alterations

No objection

- 326 **iii MC/11/2869:** Recreation Hall, High Halstow: Variation of condition 3 to allow a minor material amendment to planning permission MC/10/1556 for existing blocked up window openings to be re-instated along west elevation for ventilation and use of cladding boards and low level ventilation with security grilles along the east elevation to accommodate roof deflection

Having declared personal and prejudicial interests as members of the Hall Committee, Cllrs Thomas and Mrs Munday left the room.

After discussion, it was agreed there was no objection.

Cllr Thomas and Mrs Munday returned to the meeting.

4 FINANCE

327 a Accounts for Payment

It was proposed by Cllr Mrs Munday, seconded by Cllr Andrews and agreed that the following accounts be paid:

R B Consultants (Clerk)	100406	99.63
November mileage		49.05
November expenses		50.58
HM Revenue & Customs	100407	202.70
Turfsoil Ltd	100408	1,673.30
Society of Local Council Clerks	100409	110.00
High Halstow Recreation Hall	100410	68,000.00

328 b Budget 2012/13

Cllr Thomas tabled a draft budget for discussion. Some suggestions were made and Cllr Thomas would re-work the figures for finalisation at the next meeting.

329 c Precept 2012/13

The precept would depend on the final budget and would be decided at the next meeting.

5 ANY OTHER BUSINESS

330 a Cricket Fence

Cllr Collins was thanked for mending the fence. He said that grass cuttings had been put against the fence behind the nets, causing the posts to rot.

331 b Jubilee Committee

Cllr Gordon volunteered to explore the possibilities for members of a Jubilee Committee in advance of the next meeting, when it could be formalised.

The Chairman thanked everyone for attending and closed the meeting at 9.30 pm.

SignedChairman

On theday of2012