

HIGH HALSTOW PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD ON WEDNESDAY 11 APRIL 2018 IN THE MEMORIAL HALL, THE STREET, HIGH HALSTOW AT 8.00 pm

PRESENT: Cllr George Crozer Chairman
Cllr Cllr Martin Andrews Andrews
Cllr Cllr Ray CollinsCollins
Cllr Michael O'Hanlon
Cllr MrChristine Watson
Cllr Brian Williams
Cllr Cllr Linda Atkinson Atkinson
Miss Cat Bloomfield Clerk

In attendance 4 members of the public

Item no		<i>Action point</i>
Minute no 2017/18/		

1 APOLOGIES FOR ABSENCE

Bill Khatkar
Gary Jearet

2 DECLARATIONS OF INTEREST AND MEMBERS' REGISTER OF INTERESTS

None.

3 Neighbourhood Plan

a) Neighbourhood Plan Steering Group Terms of Reference

The Neighbourhood plan terms of reference were proposed by Cllr Linda Atkinson and seconded by Ray. The council voted unanimously to adopt the terms of reference.

b) Funding

The Clerk informed the council that there was funding available for the work that is to be carried out as part of the neighbourhood plan – this will be applied for, and the council will be kept up to date with any monies that have been spent, and any funding that is t be received for this project. Mick is the treasurer for the Steering Group and will be partly responsible along with the Clerk in monitoring the finances in regards to the Neighbourhood Plan.

**CB
MO**

4 Finance

a) Accounts for payment

Cheque No

£

R B Consultants	101019		108.35
Mileage March		57.60	
Expenses March 2018		51.65	
Cat Bloomfield	101020		58.14
Mileage March		23.40	
Expenses March 2018		0.00	
Reimbursement Printer		34.74	
HMRC	101021		415.50
Turfsoil	101022		2416.20
Maintenance March 2018		2050.20	
Weed Spraying 2017/18		366.00	
Smart Print Services	101023		540.00
Dartford Screen printing & Engraving Ltd	101024		1908.00

Linda's computer software needs to go in here – I don't have the cheque number

- b) To agree the Chairman's expenses for Deangate Ridge campaign (£469.80 to date)
It was proposed by Cllr Ray Collins and seconded by Cllr Linda Atkinson that the expenses should be paid, the vote was carried unanimously with the condition that in future the Chairman should make the council aware if he needs to spend council funds.

5 Any other urgent business at the Chairman's discretion

- i) Cllr Martin Andrews will inspect the bin at the bus stop location on The Street to see if this can be moved to the new sight opposite the school **MA**
- ii) The parish council have received a letter addressed to the cricket club – the Clerk has forwarded this to the club in order for them to respond.
- iii) High Halstow Times – Cllr Linda Atkinson informed the council that she had received some feedback regarding the High Halstow Times including the quality of the printing, and that the High Halstow emblem of the Heron is added back onto the front page. Cllr Linda Atkinson will address these points within the next issue. **LA CB**
- iv) Correspondence will be added as a standard item to all future agendas.

PUBLIC SESSION

The Chairman suspended the meeting to enable members of the public to speak. A member of the Public asked that the council considered a "community Fridge" an initiative regarding reducing waste – i.e. residents going away on holiday can donate items to the fridge that other residents may need (a swap shop) in a bid to make High Halstow a greener place to live with a regard for reducing waste and carbon footprint. The Chairman thanked

the member of the public for the information and suggested that more information was made available to the council

The Chairman thanked the members of the public and reconvened the meeting.

CONFIDENTIAL SECTION

6 RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC

Nothing to report

7 PERSONNEL MATTERS

Nothing to report

The Chairman thanked councillors for attending and closed the meeting at 10.00 pm.