

THE PARISH COUNCIL OF HARTLEY
MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD IN
THE PAVILION, MANOR FIELD, CHURCH ROAD,
ON MONDAY 9th MARCH 2009 AT 8.00 P.M.

Present : Cllr Mr L Abraham
Cllr Mr C Alford
Cllr Mr A Barnett
Cllr Mrs J Burns
Cllr Mrs P Cole
Cllr Mr J Gaywood (Chairman)
Cllr Mr D Graeme
Cllr Mr J Minns
Cllr Mrs A Oxtoby
Cllr Mr V Sewell

In attendance: Mrs J Hoad (Clerk)
Cllr Mr D Brazier – County Councillor
4 members of the public

1. Apologies

Apologies for absences had been received from Cllr Mr B Ramsay due to holiday commitments, Cllr Mr S Granger due to work commitments and Cllr Mr M Harris due to family commitments.

RESOLVED: That, the absences of Cllr Mr B Ramsay, Cllr Mr S Granger and Cllr Mr M Harris be approved.

2. Declarations of Interest

There were no declarations of interests.

3. Register of Interest

Members were reminded of the duty to update the Register of Interest within 28 days of their interest changing.

4. Minutes

RESOLVED: That, the minutes of the meeting of the Parish Council held on 9th February 2009 be approved and signed by the Presiding Chairman as a correct record.

The meeting was adjourned at 8.03 p.m. to receive reports from the County Councillor and the District Councillors and to take questions from members of the public.

The meeting resumed at 8.10 p.m.

5. Amenities and Open Spaces Committee

Cllr Mr C Alford proposed and Cllr Mrs Oxtoby seconded an amendment to the recommendation relating to the meter cupboard at Manor Field contained in the minutes of the meeting of the Amenities and Open Spaces Committee held on 5th March 2009, (page 2, minute item 9 (a)), so that the recommendation reads,

“(1) the Council’s solicitor be instructed to negotiate with solicitors acting on behalf of Messrs H F & J H Glover to draft an agreement and agree a nominal fee in respect of the creation of the easement and,

(2) subject to (1)above, the Council will consider meeting the reasonable legal costs incurred by Messrs H F & J H Glover.”

The amendment was put to the vote and carried.

RESOLVED: That, the minutes of the meeting of the Amenities and Open Spaces Committee held on 5th March 2009 and the recommendation, as amended, be received and, where necessary, approved and adopted.

6. Burial Ground and Gardens of Remembrance Committee

RESOLVED: That, the minutes of the meeting of the Burial Ground and Gardens of Remembrance Committee held on 3rd March 2009 and the recommendation contained therein be received and, where necessary, approved and adopted.

7. Communications Committee

RESOLVED: That, the minutes of the meeting of the Communications Committee held on 2nd March 2009 and the recommendation contained therein, be received and where necessary approved and adopted.

8. Highways Committee

On being put to the vote the recommendation to decline a request for the provision of a “village shops” directional sign, as contained in the minutes of the meeting of the Highways Committee held on 26th February 2009, (page 2, minute item 10), was lost.

RESOLVED: That,

(1) the minutes of the meeting of the Finance & General Purposes Spaces Committee held on 26th February 2009 and the recommendations contained therein, but excluding the recommendation relating to the “village shops” directional sign, be received and, where necessary, approved and adopted and<

(2) the Highways Committee be asked to come forward with a clear proposal on where a “village shops” directional sign could be sited.

9. Planning Committee

RESOLVED: That, the minutes of the meetings of the Planning Committee held on 18th February 2009 and 4th March 2009 be received and adopted.

10. Northfield Management Committee

There were no minutes available of the meeting of the Northfield Management Committee held on 13th February 2009.

11. Hartley Parish Plan Steering Committee

There were no minutes available of the meeting of the Hartley Parish Plan Steering Committee held on 23rd February 2009.

12. Training

RESOLVED: That, the Clerk be authorised to attend a training event on 24th March 2009 organised by the Four Counties Joint Training Venture at Tenterden at a cost of £60 plus VAT.

13. Payments

RESOLVED: That,

(1) the payment of the accounts for March 2009, attached as appendix 1 to these minutes, be approved and,

(2) the summary of receipts and payments as at 3rd March 2009 be received and noted.

14. Exclusion of the public

RESOLVED: That, under the Public Bodies (Admission to Meetings) Act 1960 the public be excluded from the meeting on the grounds during consideration of minute item 15 in respect of the new Burial Ground on the grounds that the likely disclosure of exempt information would prejudice the public interest by reason of the confidential nature of the business to be transacted.

The public left the meeting at 8.45 p.m. .

15. New Burial Ground

It was reported that Messrs H F & J H Glover had confirmed they had put the matter in the hands of their solicitor, who would respond to the Council's offer in respect of a modification of the restrictive covenants and extension of the right of access at Manor Field for burial purposes within two weeks.

RESOLVED: That, the report be noted.

The meeting closed at 9.10 p.m.

Signed:.....

Date:

Chairman of the Council

Schedule of Payments March 2009

Chq No	Payment to	Particulars	Net	VAT	Total
104819	J Hoad				
		Salary 01/03/09 - 31/03/09 (prev approved)	1,642.02	-	1,642.02
104820	H Gilder	Salary 01/03/09 - 31/03/09 (prev approved)	842.80	-	842.80
104821	H M Revenue & Customs	Month 12 Employer & Employee NIC & PAYE	896.42	-	896.42
104822	Kent County Council	Employer & Employees pension contributions March 2009	492.57	-	492.57
104823	Mr D Cunningham	Clean Pavilion & water temperature checks and de-scaling March 2009	100.00	-	100.00
104824	Cash	To reimburse petty cash: 02/02/09 Recorded delivery 29/08	1.08	-	-
		12/02/09 recorded delivery 30/08	1.08	-	-
		13/02/09 postage for package T Child 31/08	1.08	-	-
		19/02/09 100 x 2nd class stamps 32/08	27.00	-	-
		06/03/2009 100 x 2nd class stamps 33/08	27.00	-	57.24
104825	Kent County Council	Donation re purchase of ancillary items in respect of the project to provide an outside seating area at Hartley Library. (approved by Council 12/01/09) Section 137	200.00	-	200.00
104826	Craigdene Ltd	Quarterly operational inspections on playgrounds November 2008 & February 2009 inv 09/356	300.00	45.00	345.00
104827	Kent County Council (KCS)	Black & white copies re photocopier 21/06/08 - 20/09/08 inv PR0061089	72.70	10.91	-
		Pitchmarker Super C line marking paint inv IN119510	89.30	13.40	-
		Stationery inv IN171378	25.02	3.75	-
		Stationery inv IN147031	17.99	2.70	-
		Stationery inv IN157523	10.90	1.64	-
		Stationery inv IN149541	13.25	1.99	263.55
104828	U K Shelving Ltd	1 x clip shelving starter bay re Pavilion	99.00	14.85	113.85
104829	Calor Gas Limited	Bulk propane delivery 10/02/09 inv 18770061	617.00	30.85	647.85
104830	Ash Setting & Printing	Printing and distribution of March Hartley Herald inv 8835	320.00	-	320.00
104831	Sussex Association of Local Councils	Legal & Finance Day Tenterden 24/03/09 J Hoad	60.00	9.00	69.00
104832	Ellenor Lions Hospice	Section 137 donation	200.00	-	200.00

104833	Mr I Paternoster	To supply and fix 2 no kissing gates and post and rail fencing at Gorse Wood inv 1616.	1,760.00	264.00	2,024.00
104834	Action with Communities in Rural Kent	Membership for the year ended 31/03/10	35.00	-	35.00
104835	Mr R Malpas	Supply and fit new emergency light @ Pavilion & change faulty fluorescent light inv 74	85.00	-	85.00
104836	Sevenoaks District Council	Fee for Lawful Development Certificate application re relocation of electric meter and enclosure at Manor Field.	37.50	-	37.50
104837	T D Munday	Litter pick @ Manor Field inv 97	56.00	-	-
		Football pitch line marking & goal post check inv 97	31.00	-	-
		Inspect playground equipment inv 97	144.00	-	-
		Litter pick @ Rectory Meadow inv 97	36.00	-	-
		Litter pick Hartley greens inv 97	24.00	-	-
		Litter pick @ pond inv 97	15.00	-	-
		Litter pick @ Gorse Wood inv 97	36.00	-	<u>342.00</u>
104838	T D Munday	Burial Ground visual inspection inv 98	18.50	-	-
		New path in the new Garden of Remembrance inv 99	231.53	-	-
		Chantry Avenue rec ground - remove tree blown down in wind inv 100	35.00	-	-
		Garden maintenance at Burial Ground inv 96	120.00	-	<u>405.03</u>
104839	Sevenoaks District Council	30 bundles of garden sacks inv 81991	120.00	-	120.00
104840	Mrs R Wilson	Refund of hire charge re Pavilion 08/02/09 due to no heating.	22.50	-	22.50
104841	Kent County Council	Parish Office rent 23/02/09 - 22/02/10 inv 3500233	600.00	-	600.00
104842	Rural Age Concern Darent Valley	Donation . Approved by Council 12/05/08	70.00	-	70.00
TOTAL			9,533.24	398.09	9,931.33

Adjournment

The meeting was adjourned at 8.03 p.m. to receive reports from the County Councillor and District Councillors and to take questions from members of the public.

The County Councillor had nothing to report.

The District Councillor had nothing to report.

Mrs Delf enquired about the gates/walls/fences being erected in Church Road.

Dr Roberts referred to the blocked foul drains in Hartley Wood.

The meeting resumed at 8.10 p.m.