

# AYLESFORD PARISH COUNCIL

## MEETING OF THE COUNCIL

**Held at St Albans Church Hall, Blue Bell Hill**

**Tuesday 19 March 2019 – 7.45pm**

**Present:** Cllrs Balcombe (Chairman), Ms Dorrington, Gledhill, Ludlow, Rillie, Shelley, Smith, Winnett, Wright

**In attendance:** Mr Harris, Clerk    Mrs Collier, Deputy Clerk

**Apologies:** Cllrs Base, Mrs Gadd, Hammond, Homewood, Walker

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Members observed a minute's silence in memory of Councillor Denis Elvy who died on 16 February 2019.

Denis's funeral is to be held at Blue Bell Hill crematorium on Wednesday 20 March – 11am. Several councillors and members of staff indicated they would be attending and the office will be closed at this time.

### **AGENDA ITEM 1 - Declarations of Interest additional to those contained in the Registry of Members' Interests**

103 - There were no Member declarations of interest additional to those contained in the Register of Members Interests.

### **AGENDA ITEM 2 - Apologies for absence**

104 – Cllrs Base (TMBC meeting), Mrs Gadd (personal engagement), Hammond (TMBC meeting), Homewood (unwell), Walker (TMBC meeting).

Apologies and the reasons for their absence were noted and accepted

### **AGENDA ITEM 3 – Chairman's Announcements**

105. There were no Chairman's announcements this evening.

### **AGENDA ITEM 4 - Adjournment of the meeting to allow for public participation (subject to the limitations of Standing Order 29 d)**

106 - There were no members of the public present and the Chairman reopened the meeting.

**AGENDA ITEM 5 – Law and Order in the Parish**

107. Regular reports are now being received from the PCSO for Aylesford and Walderslade. Will be taken at P&R meetings.

**AGENDA ITEM 6 - To confirm as a correct record the minutes of the Council meeting held on 15 January 2019**

108 - Proposed by Cllr Balcombe, seconded Cllr Wright as an accurate record of the meetings and actions included to be accepted. **AGREED**

108.1 - Closed Session (Aylesford Scout Hut) – Proposed by Cllr Balcombe, seconded Cllr Wright, as an accurate record of the meeting and action included to be accepted. **AGREED**

**AGENDA ITEM 7 - Matters Arising from the previous minutes (including those which required Members' action)**

109. Closed Session (Aylesford Scout Hut) – The Clerk reported that the transfer of land was completed on 18 March 2019 and funds have been transferred. The Council's solicitor is now proceeding with the Registration of Land and Lease to the Aylesford Scout Group.

**AGENDA ITEM 8 - Committee Reports/Minutes: to consider and adopt; to deal with any matters arising**

**110 - Policy and Resources – 5 February 2019**

Proposed by Cllr Shelley, seconded Cllr Smith as an accurate record of the meeting and actions included to be accepted. **AGREED**

There were no matters arising.

**111 - Policy and Resources – 5 March 2019**

Proposed by Cllr Shelley, seconded Cllr Ms Dorrington as an accurate record of the meeting and action included to be accepted. **AGREED**

Matters Arising

112 – Page 1. 4. FASC – Eccles Pre-School chairs. Thanks have been received from the Pre-School. Cllr Ludlow reported that thanks to the Council were also recorded at a recent meeting of the Pre-School Committee.

113 – Page 3, 14. May 2019 Parish Council Elections – The Clerk distributed information and nomination forms to all Members present this evening. He will be checking and then delivering forms to TMBC on Monday 1<sup>st</sup> April so Members wishing to avail themselves of this offer were asked to return their forms to the office by Friday 29<sup>th</sup> March at the latest.

**113 – Planning – 5 February 2019**

Proposed by Cllr Smith, seconded Cllr Ludlow as an accurate record of the meeting and actions included to be accepted. **AGREED**

There were no Matters Arising.

**114 - Planning – 8 January 2019**

114.1 – Page 3 - Item 4.1 – Delete TM/18/01864 and insert TM/17/01864. Subject to this amendment it was proposed by Cllr Smith, seconded Cllr Wright that these minutes be accepted as an accurate record of the meeting and actions included to be accepted. **AGREED**

There were no Matters Arising.

**115 – Environmental Services – 22 January 2019**

Proposed by Cllr Ms Dorrington, seconded Cllr Smith as an accurate record of the meeting and actions included to be accepted. **AGREED**

There were no Matters Arising.

**116 – Environmental Services – 26 February 2019**

Proposed by Cllr Ludlow, seconded Cllr Rillie, as an accurate record of the meeting and actions included to be accepted. **AGREED**

There were no Matters Arising

**AGENDA ITEM 9 - To receive the observations of the County Councillor**

117. County Councillor Homewood was not in attendance.

**AGENDA ITEM 10 - To receive the observations of the Borough Councillors**

118. There were no Borough Councillors in attendance.

**AGENDA ITEM 11 - Accounts for Payment**

119 - Payment list distributed to all Members and attached at **Appendix A** to these minutes.

33 payments totalling £10,024.13 were checked and proposed for payment by Cllr Shelley, seconded Cllr Gledhill. **AGREED**

**AGENDA ITEM 12 - To consider any other items of correspondence/Any Other Business**

120. There were no other items of correspondence or business.

**AGENDA ITEM 13 - Chairman moved that: 'The press and public be excluded from the remainder of the meeting as publicity for any confidential aspects of the business identified in agenda items 1 – 12 above would be likely to prejudice the public interest.'**

121. There were no confidential items for discussion and the meeting was reopened.

**AGENDA ITEM 14 - Closure of the meeting**

122 - There being no further items of business, meeting closed at 8.00pm.