

# Warehorne Parish Council

## Minutes of Warehorne Parish Council Meeting

17<sup>th</sup> July 2017 at 6pm in Village Hall

### Present:

**Councillors:** Cllr M Keenan (Chairman), Cllr R Henderson, Cllr K O'Leary-White, Cllr J Saunders, Cllr P Jones

**Borough Cllrs:** -

**Members of Public:** -

**Website Consultant:** Mr L Small

**PCSO:** -

**Clerk:** A Beach

### ACTIONS

384 **Apologies & Reasons for Absence:**  
Cllr Bradford

385 **Declaration of Interest**

- I. Declaration by Members of any interest, pecuniary or other than pecuniary, in accordance with the Council's Code of Conduct. **None Declared**
- II. To approve or reject any application put to the meeting by the Chairman in respect of Members' seeking a dispensation under the Localism Act 2011, s.33. **None Declared**
- III. Request that Councillors' or any other person's present declare if they intend to record any of the proceedings using any video or audio recording device or camera. **None Declared**

386 **To Confirm Minutes of the Meeting Held on 19<sup>th</sup> June 2017**  
Minutes confirmed and approved.

387 **At this point the Meeting will be adjourned for the Public Session.**  
**This session is for the public to express a view or ask a question on relevant matters on the agenda. The public are welcome to stay and observe the rest of the meeting but are reminded that they cannot take part.**

### Matters Arising from Last Meeting

#### *Bus shelter*

Email received from Jean Molloy regarding application of a grant towards the cost. It was decided that as grant applications for this year have to be made by 31<sup>st</sup> July the Council would wait for the outcome of the proposed Warehorne Road Development, if approved we would pursue funding from the Developers for the shelter. Clerk sent an email to Jean Molloy to thank her for advice.

#### *Traffic Driving Along Canal Path*

The problem appears to have been resolved and currently no further action will be taken.

Clerk

*Village Sign*

Carried forward to next meeting.

The Chair reported that the flag pole needs repairing and asked Cllr Saunders to investigate.

JS

*Draft Safeguarding Policy*

Councillors' discussed and approved the new policy

**390 Warehorne Road Development**

Nothing to report

**391 English Rural Housing Update**

Confirmation of approval pending the preparation of legal documents received on 11<sup>th</sup> July 2017

**392 Planning Applications**

None

**393 Malthouse Lane**

Nothing to report

**394 Speeding Concerns**

Nothing to report

**395 Correspondence****396 Payments for Authorisation**

- Clerk's Salary (June) – A Beach £162.80
- Ditch Clearance – Wittersham PC £30.00
- Expenses (Apr-Jul) – A Beach

**397 Working Party Reports**

- Finance – Monthly transaction statement
- Highways – Hedges have been trimmed
- Public Rights of Way – Leacon Hall footpath is very overgrown Cllr Jones to contact Highways

**398 Items for Information**

Clerk confirmed that she would be attending the KALC meeting on Wednesday 19<sup>th</sup> July 2017. *Due to vehicle breakdown the Clerk was unable to attend and sent apologies to KALC.*

**Date of next meeting of the Parish Council**

Monday 18<sup>th</sup> September 2017 at 6.00pm in the Village Hall

The Chairman thanked all for attending and the meeting closed at 6.30pm