

**Minutes of the Meeting of the Parish Council held at Weaving Village Hall,  
Weaving ME14 5JP on Monday 4 March 2019 commencing at 7.30 pm.**

Present: Mr B Hinder (Chairman), Ms L Clarke, Mr J Constable, Mr Ivor Davies, Mr V Davies, Mr T Harwood, Mr G Hayday, Mrs W Hinder, Mr D Hollands, Mrs P Huntingford (arrived 7.42), Mr P Sullivan and Mr J Willmott together with the Assistant Clerk Mrs M Fooks, and 3 members of the public/press.

**1. Apologies and absences**

Apologies: Cllrs Brindle, Dengate and Macklin

**2. Declaration of Interests, Dispensations, Predetermination or Lobbying**

There were none.

**3. Chairman's Announcements**

The Chairman gave a short announcement on his interview with Radio Kent regarding the Gibraltar Farm development which also included comments from Tracy Crouch MP, and the Landowner.

**4. Minutes of the Parish Council Meeting 28 January 2019**

The minutes of the meeting were, **agreed** and **signed** as a correct record.

**5. Matters Arising From the Minutes**

5.1 Minute 3213/5.1 Franklin Drive Play Area. **Noted** the draft lease agreement has been received from MBC and is currently being studied. The Chairman also informed Members that the funds to cover the purchase and installation of the new play equipment had been received from MBC and a meeting was being set up with the company supplying the play equipment. **Action: Cllrs B & W Hinder.**

5.2 Minute 3213/5.2 Weaving Heath, Wents and Five Acre Woods and Grove Green Wood Village Green Status. Members **Received** the Clerk's report outlining MBC's unwillingness as the Landowner to make an application for Village Green status. After discussion Cllr Harwood proposed that the parish council keep on seeking best protection via MBC as an LNR and to advocate Village Green Status with KCC, agreed. **Action office.**

5.3 Minute 3213/5.4 Parish Councillor Internal Audit. Date has been arranged with Cllr Huntingford for 26 March. **Action: Clerk and Cllr Huntingford.**

5.4 Minute 3214/10. Informal working group for local traffic issues within Boxley and neighbouring parishes. Awaiting responses from Detling and Bearsted Parish Councils.

5.5 Any other matters arising from the minutes which are not on the agenda. None.

**6. Crime Report and Police Issues**

Crime report 6 January – 9 February 2019. **Received** and **noted**.

**7. Draft Minutes of Recent Committee Meetings**

7.1 Environment Committee 24 January 2019. **Received** and **noted**.

7.2 F&GP Committee 28 January 2019. **Received** and **noted**.

7.3 Estates Committee 12 February 2019. **Received** and **noted**.

**8. Finance**

8.1 Payments made out of meeting 21.01.19 – 25.02.19. **Received** and **noted**.

8.2 Receipts for the period 21.01.19 – 25.02.19. **Received** and **noted**.

8.3 Account balances report. **Received** and **noted**.

**9. Policies and Procedures**

9.1 Equal Opportunities Statement. **Agreed**.

9.2 Procedure checklist for projects not managed by the parish office (review). Members received the Clerk's report and Cllr Hayday asked whether such projects should have a financial limit. After discussion Cllr Ivor Davies proposed no amendments to this

procedure seconded by Cllr W Hinder with 9 in favour, 2 against and 1 abstention.

9.3 Escalation Procedure (review). Members **received** and **agreed** the Clerk's report and suggestions.

9.4 Terms of Reference (review). **Agreed with minor amends.**

10. **GDPR**

Members **received** and **noted** the update. **Action: Clerk.**

11. **Reports from councillors/office**

Cllr Vic Davies reported that the Grove Green road closure went 'fairly smoothly' despite initial fears from local residents.

Cllr Ivor Davies attended the KALC meeting on Monday 11 February and is awaiting the minutes from that meeting.

12. **Reports from Borough and County Councillors**

Cllr Wendy Hinder submitted her report which included reference to the Radio Kent interview. It also covered the proposed Schools planning application. The emergency tree work needed as a result of recent heavy snow along Walderslade woods road and surrounding roads. Flytipping and the need for additional signage on Old Chatham Road.

13. **Matters for Decision**

13.1 Change of dates to Estates Committee and F&GPC meetings from second Tuesday to third Monday in the month to allow for a regular hirer to use the Acorn Room. **Agreed. Action: Office.**

14. **Correspondence**

None received.

15. **Matters for Information**

None received.

16. **Items for Next Agenda**

Councillors' reports and requests for items to be included on the agenda to be submitted no later than 25 March 2019. **Noted.**

17. **Next Meeting**

1 April 2019 at Tyland Barn, Tyland Lane, Sandling ME14 3DB.

Meeting closed at 8.25 p.m.

Signed as a correct record of the proceedings.

Chairman..... Date.....