HURST GREEN PARISH COUNCIL

Minutes of the remote meeting held on Thursday 3rd November 2020 starting at 8.06pm **Present:-** Councillor Browne (Chair), Councillor Brown, Councillor Duddridge, Councillor Hampton (*from 20.21pm*), Councillor Johnson and Councillor Price.

The RFO, David Hilbourne and the Clerk were in attendance. No members of the public in attendance.

1.0 APOLOGIES FOR ABSENCE: -

Councillor Janes (*prior meeting*), Councillor Kenchington (*unknown*), Councillor Wright (*unknown*) and County Councillor John Barnes and District Councillor Mary Barnes (*away*).

2.0 MINUTES OF THE LAST MEETING: -

To approve as a correct record the minutes of the remote meeting held on the 17th September 2020. Minutes **proposed by Councillor Johnson and seconded by Councillor Browne.** To be physically signed by the Chair on the 11th November at working party meeting.

3.0 DECLARATION OF INTERESTS, in accordance with the Members' Code of Conduct: to receive any disclosure by Members of personal interests in matters on the agenda, the nature of any interest and whether the member regards the interest as prejudicial under the terms of the Code of Conduct.

Councillors Browne and Brown declared an interest in agenda item 6.2 planning application RR/2020/391/P as the applicant is well known to them.

3.1 APPLICATIONS FOR DISPENSATION – to consider written requests from Members for Dispensation and to consider the length of time the dispensation should be granted for i.e. as a one-off relating to a matter on this agenda, or ongoing for a set period and relating to any agenda within that period.

None received.

4.0 COMMUNITY- Activities and reports: -

4.1 <u>Neighbourhood Plan, progress report and to pass any necessary resolutions (Cllrs. Brown & Wright.</u>

Councillor Brown gave the report. Councillor Hampton joined the meeting at 20.21pm.

4.2 Public Access Defibrillator

This issue is still outstanding with no further updates from Gary Spray. Clerk to contact. *Councillor Hampton left the meeting at 20.21pm*

4.3 <u>Clerk's report</u>

The Clerk emailed out the report prior to the meeting.

Local resident has had issues with the A21 pedestrian crossing lights and two near misses. Wants to try and help if possible. Clerk to invite to next meeting.

4.4 Parish Correspondence and local resident issues

Circulated prior to meeting and reported in Clerk's report.

4.5 Urgent issues requiring attention

None identified.

4.6 <u>Councillors questions, none rec'd</u>

5.0 TRANSPORT, ROADS & FOOTPATHS

Councillor Johnson had no issues to report.

5.1 <u>ESCC - urban grass cutting service for 2021</u> <u>Resolution to approve required option</u>

It was unanimously resolved to go with option 1 the standard two cuts.

6.0 PLANNING: -

6.1 <u>RDC Planning decisions</u>

RR/2019/2194/P - Foundry Close, London Road Hurst Green. Residential development of 20 houses, associated parking and landscaping. **Granted.**

RR/2020/897/P – Mistletoe Barn, Little Iridge Farm, Silverhill. Installation of outdoor tennis court for domestic use. Granted.

6.2 Current Applications.

RR/2020/1212/P - 7 Meadow View Cottages, London Road, Hurst Green TN19 7QP. Removal of existing hedgerow to form vehicular access for 2No vehicles to existing front garden(*updated plans*). **No further comments to add.**

RR/2020/1649/P - 52 London Road, Pidgeon House, Hurst Green TN19 7PN. Variation of condition 2 imposed on RR/2020/1042/P to allow addition of bi-fold door and windows to stop inclement weather. **No comments** except to note that application incorrectly states not by public open space or footpath. **RR/2020/1633/P - Lime House, Merriments Lane,** Hurst Green TN19 7RD. Demolition of walls and creation of new footings and complete rebuild of the property. The replacement rebuild to be to exactly the same plans set out in RR/2019/2765/P. **No comment.**

RR/2020/1495/O - Merriments House, Merriments Lane, Hurst Green TN19 7RQ. Certificate of Lawfulness of Proposed Works to a listed building for the installation of a wood burning stove into existing inglenook fireplace and associated works. **Supported.**

Councillors Browne & Brown declared an interest in the item below as applicant known to them.

RR/2020/391/P - Bexhurst Oast, Merriments Lane, Hurst Green TN19 7RA. First floor extension over existing single storey flat roof addition. (Retrospective). **Supported.**

7.0 Finance/RFO's Report:-

The RFO, David Hilbourne gave his report

7.1 Current financial position	
Balance of accounts	
Community Account (6752)	£24,221.43 as at 23 rd Oct 2020
Community Savings (6779)	£57,588.45 as at 23 rd Oct 2020
Renewals A/C (6760)	£30,107.05 as at 23 rd Oct 2020

These figures are the position as at the latest statements received as shown. They do not include monies received or paid away subsequently.

<u>Direct Debit</u> 23 rd Oct 23 rd Oct	<u>payments</u> Eon Eon	Gas A/c Old church Electricity A/c Old church	£8.64 £15.53	
<u>Payments re</u> None rec'd.	<u>ceived</u>			
7.2Motion to approve invoices and approval and issue of ChequesUrgent cheques drawn and paid away and not reportedCheque No. 1001212- Wildlife Trust, 2 invoices for N/P expenses£180.00Cheque No. 1001213- HMRC, remitt PAYE collected.£155.20Cheque No. 1001214- G Browne, Grass cutting for August and Sept.£258.00				
Cheque No.	1001215 - JI	<u>or this meeting</u> Ellis, Clerk's salary (October) Hilbourne, RFO's salary (October)	£587.44 £149.84	

Cheque No. 1001217 - ES Pension Fund, Clerk's Pension contribs (October)	£175.56
Cheque No. 1001218 - Pet Waste, Clear dog bins (October)	£135.19
Cheque No. 1001219 - R Pelham, Maintenance of Corner Garden 2020.	£400.00

Councillor Hampton joined the meeting again at 20.43pm

A resolution for approval is sought for past and present invoices (as circulated via email prior to the meeting to all Councillors) and issue of Cheques.

Approval of Invoices and Cheques proposed by Councillor Johnson and seconded by Councillor Duddridge.

8.0 Playing & Stage Fields

Councillor Johnson reported that the 'No Dogs' signs had been removed and more are needed. Clerk to order.

Councillor Johnson looking into grant money and plans for the new play equipment.

Clerk has rec'd a grant application from the Cricket Club re Drewetts Field. To be discussed at precept working party meeting.

Councillor Hampton noted that one of the objectives of the neighbourhood plan was to investigate whether there was interest in establishing an outdoor bowling facility in the parish, and agreed to lead this investigation and report back to the Council and the Neighbourhood Plan Steering Group.

9.00 Items for the next agenda

Neighbourhood Plan. Other items to be emailed to Clerk as necessary.

10.0 Date and time of next Meeting

The next Council meeting to be held remotely on Thursday 3rd December.

The Chairman declared the meeting closed at 9.35pm.

Distribution of Minutes: - All Parish Councillors	Signed Chairman	Cllr. Graham Browne
Parish Council Noticeboard Parish Council Website ESCC Councillor J. Barnes		
RDC Councillor M Barnes.	Dated	3 rd December 2020