SALTWOOD PARISH COUNCIL

<u>Minutes of the Meeting of the Parish Council held remotely via Zoom</u> <u>on Monday 5th May 2021 at 6.30 pm</u>

Present : Cllrs Boland (in the Chair), Johnson, Matthews, Carter, Russill-Roy & Sadler

In attendance : Mr. G Eaton, Clerk to the Council, and KCC Cllr Love

1 Apologies for absence and approval of reason for absence

Apologies were received from FHDC Cllrs Whybrow, Treloar & Martin

2 Registering declarations of interest in items on the Agenda

There were no declarations of interests in items on the Agenda

<u>3 Election of Chairman</u>

It was unanimously agreed to elect Cllr Boland as Chairman

4 Election of Vice Chairman

It was unanimously agreed to elect Cllr Johnson as Vice Chair

5 Minutes of the last Meeting

The Minutes of the Meeting held on 12th April 2021 were approved (to be signed at the next face to face Meeting)

<u>6 Matters arising</u>

There were no matters arising of note

7 Appointment of representatives for Shepway Branch of KALC

It was unanimously agreed that Cllrs Boland & Matthews would represent the Parish Council on the Shepway Branch of KALC

Action by:

<u>8 Reports</u>

KCC Cllr Love had nil of note to report as he was in 'purdah' with local elections pending

<u>9 Finance</u>

a/ To receive Bank balances

The Clerk reported the bank balances as at 31st March 2021 (April statements not available) -

£

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Community (current) account	5333
Business Manager (savings) account	12465

The balances were unanimously approved

b/ To approve invoices presented for payment	b/	′ To	approve	invoices	presented	for p	payment
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The following invoices were approved for payment –	£
G Eaton, Clerk's salary & expenses	259.39
G Marsh, grass cutting and planting	75.09

c/To consider the appointment of Internal Auditor for 2021/2022

The Internal Auditor details circulated by the Clerk would be considered further at the June 2021 Meeting

d/ Bank Mandate

It was agreed to update the Bank Mandate and contact address details as a result of the appointment of a new Clerk

10 Adjournment of Meeting for Public Inclusion

There were no members of the public present

11 Planning & Enforcement

New Planning applications

21/0750 – single storey front and side extensions – resubmission of application 21/0146 Forge House, School Road, CT21 4QB

There were no objections to this application

21/0912 – felling of four conifers situated within a conservation area followed by replanting of Magnolia trees

5 Old Saltwood Lane, CT21 4AL

There were no objections to this application Decided applications

<u>21/0466</u> – single storey extension, two storey extension, link, annexe/garage and associated hard landscaping, soft landscaping, parking and relocated vehicular site access **Blue House, Blue Lane, CT21 4EN**

REFUSED

12 Telephone Box/Defibrillator

Cllr Boland updated the Meeting on progress with utilising the Phone Box to house a defibrillator. It was unanimously agreed to proceed with the adoption of the phone box and to order the defibrillator/cabinet, installation, support and signage, Thanks were given to Cllr Boland for all his efforts with this project **Cllr Boland**

13 Website and Parish email facility

Cllr Sadler reported that she was in the process of setting up individual email addresses for each Cllr and Clerk **Cllr Sadler**

14 Correspondence

Email from KALC re cessation of remote meetings

Email from FHDC re Lifeline365 for vulnerable residents

Email from HugoFox re planning application tracker for the website

Email from Strange Cargo Arts Company re Otterpool – Cllr Boland to reply Cllr Boland

15 Any Other Business

There was no other business to discuss

16 Date of next Meeting

It was agreed that the next Parish Council Meeting would be held on Monday 7th June 2021 at 6.30 pm – venue to be confirmed

There being no other business the Meeting closed at 7.30 pm