

CHURCH PREEN, HUGHLEY AND KENLEY PARISH COUNCIL

held in The Old School, Kenley
on 22nd January 2019 at 7.30pm

MINUTES

Present: Councillor M Morris; Councillor K Pugh; Councillor R Roycroft. Councillor B Willberry. Councillor M Roberts. Also present: Mrs J Simmons Clerk and RFO, Councillor Wild and one member of the public.

- 19.01 Welcome by Chairman: The Chairman welcomed all Parish Councillors and members of the public to the meeting and went through fire procedures.
- 19.02 No apologies were received.
- 19.03 Declarations of Pecuniary and Personal Interest: There were none declared.
- 19.04 Public Session – members of the public are invited to speak: Councillor Wild mentioned the Local Plan Review and said she will send the link to the Clerk to email out to Parish Councillors.
- 19.04 To confirm and accept Minutes from Parish Council meeting 27th November 2018. It was agreed that these were a true and accurate record of the meeting by all members present.
- 19.05 Matters Arising from those Minutes: No matters arising.
- 19.06 Clerk's Report: All correspondence received since last meeting had been emailed to Parish Councillors. Clerk explained to meeting that .gov email addresses have not been working but this is being sorted out and the server is now being hosted elsewhere. Paul Harbourne will be contacting Parish Councillors to set up their email addresses.
- 19.06 Financial Matters
- (i) To accept Income and Expenditure: Agreed by all members present and signed by Chairman.
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|----------|-------------------|--------|--|--------|--|-----|--------|
| 28.11.18 | Mrs J M Simmons | | | 136.00 | | S/O | 136.00 |
| 28.12.18 | Mrs J M Simmons | | | 136.00 | | S/O | 136.00 |
| 28.12.18 | Paul Harborne HCS | 265.20 | | | | I/B | 265.20 |
| 07.01.19 | HMRC | | | 102.00 | | S/O | 102.00 |
| 07.01.19 | Mrs J M Simmons | | | 30.00 | | | 30.00 |
- (ii) To accept Bank Reconciliation: it was agreed by all members present to accept the bank reconciliation as presented by the Clerk. Proposed by Councillor Roycroft and seconded by Councillor Morris,
- (iii) To accept Clerk's salary & expenses: Agreed by members present and signed by Chairman
- (iv) To approve invoices for payment: No invoices due.
- (v) To approve invoices paid since last meeting: No invoices were paid.
- (vi) Clerk showed Parish Councillors the projected figures for the 2019/20 budget and these were discussed.
- (vii) Based on the projected budget a Precept was agreed of £4,000 for 2019/20. Proposed by Councillor Roberts and seconded by Councillor Morris.
- 19.07 Highways: To receive reports of any Highway issues:
- (i) Condition of Roads – As nothing has been done yet to improve the roads and verge obstructions which were discussed at previous meeting in November, the Clerk was asked to email Councillor Wild

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- with issues and attach the minutes of previous meeting. Councillor Roberts would like the T-junction at Hughley to be included as the road is in a very bad condition,
- (ii) Drone – Regularly flying over Hughey twice a week after dark. It is thought to be coming from Acton Burnell direction. Concern as there are low flying helicopters from RAF Shawbury at the time of drones coming over. Clerk to email RAF Shawbury as they may be able to identify them.

19.08 Planning

- (i) Council to consider any applications received after agenda was sent out – none received.

19.09 Parish Matters – There were no matters to discuss.

19.10 Items for next Agenda: Highways

19.11 Date of next meeting: 26th March 2019

Meeting closed at 2030

Signed.....

Dated: