

CHURCH PREEN, HUGHLEY AND KENLEY PARISH COUNCIL

held in The Old School, Kenley
on 17th September 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.

- 19.14 Welcome by Chairman: The Chairman welcomed all Parish Councillors and members of the public to the meeting and went through fire procedures.
- 19.15 No apologies were received.
- 19.16 Declarations of Pecuniary and Personal Interest: There were none declared.
- 19.17 Public Session – members of the public are invited to speak: Edie Jones invited members to the Harvest Supper on 5th October 2019.
- 19.18 To confirm and accept Minutes from Parish Council meeting 14th May and AGM Minutes 14th May 2019. It was agreed that these were a true and accurate record of the meeting by all members present.
- 19.19 Matters Arising from Minutes: Smartwater – if they find someone with your property they can prosecute them. The Police do find quite a lot but because of GDPR they are not allowed to divulge personal information. If you have Smartwater in the area crime does come down and you get signage. When everyone has stickers in their window potential thieves will see that property has Smartwater. £25 if bought off internet but if Parish Council buy more than 80% of the number in the Parishes can buy them for £6.60 + VAT but the VAT can be claimed back. Over 100 people at the meeting and seemed interested. Wenlock refused to do it because they can't afford it. Some people already have it but if had for more than 5 years it should be renewed. They also have to pay an annual subscription but if PC bought them for Parish, they wouldn't pay this. Need to find out how many households are in the 3 parishes. A lot of the vehicles now have trackers which helps find vehicles. If Smartwater purchased they would be delivered by Parish Councillors around the parishes. Signage itself is £80 and Police put them up.
- 19.20 Clerk's Report:
- (i) All correspondence received since last meeting had been emailed to Parish Councillors. Correspondence shown to Parish Councillors who do not have an email address.
 - (ii) Emails - Clerk asked Councillor Roycroft and Councillor Morris to contact Mr Benady to set up their emails. Councillor Morris will contact him when his broadband is working. Councillor Roycroft asked for his details to be sent to him again and he will get it set up.

19.21 Financial Matters

28.05.19	Mrs J M Simmons			136.00		S/O		136.00
04.06.19	Zurich Insurance	167.44				I/B		167.44
04.06.19	Lorna Pardoe (Internal Auditor)	50.00				I/B		50.00
28.06.19	Mrs J M Simmons			136.00		S/O		136.00
05.07.19	HMRC			102.00		S/O		102.00
05.07.19	Mrs J M Simmons (Expenses)			30.00		S/O		30.00
29.08.19	Mrs J M Simmons			136.00		S/O		136.00

- (i) To accept Income and Expenditure: Proposed by Councillor Roycroft and seconded by Councillor Roberts.

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- (ii) To accept Bank Reconciliation: it was agreed by all members present to accept the bank reconciliation as presented by the Clerk.
- (iii) To accept Clerk's salary & expenses: Agreed by members present and signed by Chairman
- (iv) To approve invoices for payment: There were no invoices due for payment.
- (v) To approve invoices paid since last meeting: There were no invoices to paid.

19.22 Highways

- (i) Clerk to email Jonathan Ingleby again and copy Claire Wild into email. 2 rocks outside Church Farm, Lower Springs, Wyre Barn metal bollards on edge of road, Bank House blocked views both ways pulling out onto road. Ground belonging to Yeomons Lodge hedges need looking at - relating to Kenley Common. Meet with Parish Council every 3 or 6 months to look at issues.
- (ii) Black Golf goes through the Hughley village very fast – advised to report it to Crimestoppers on 101 and eventually they will contact the person who owns the car.

19.23 Planning

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

19.24 Parish Matters

- (i) Clerk to contact National Trust regarding fence going up Hughley Bank. Ranger lives in house opposite caravan park.
- (ii) Clerk to contact SWS regarding broadband in Church Preen Village Hall.

19.25 Items for next Agenda:

- (i) Smartwater update
- (ii) Highways – obstacles on road update
- (iii) SWS Broadband update

19.26 Date of next meeting: 12th November 2019

Meeting closed at 2030