



Boughton Aluph & Eastwell
PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday 19 April 2023 at 8.15pm, Baptist Chapel, Wye Road, Boughton Lees, Ashford

Present:

Cllr Spencer Phillips
Cllr Adrian Coles
Cllr Jane Hall
Cllr Jenny Li
Cllr Chelsea Pearce
Cllr Doreen Titmuss

Absent:

Cllr Duncan Tennant

In attendance:

Parish Clerk Mrs Rachel Girt

39/23. Apologies and for reasons for absence

Apologies had been received from Councillor Tennant (work)

Resolved: To approve reasons for absence.

40/23. Disclosures of Interests, Dispensations, Predetermination or Lobbying

None.

41/23. Opportunity for Members of the Public to Address the Meeting

None requested.

42/23. Minutes

Resolved: minutes of the Parish Council Meeting held on 22 March 2023 were agreed as an accurate record by the Council and signed by the Chairman of the meeting

43/23. Finance

- i. Resolved: to receive bank reconciliation and income & expenditure account for the year ended 31/3/23
- ii. Resolved: to approve payments and note payments made (appendix 1), Councillors Titmuss & Li to authorise payments.
- iii. Resolved: to amend Unity Trust Bank mandate, to add Councillor Chelsea Pearce as signatory.

44/23.i. The resignation of Councillor Brisley was noted.

- ii. The Clerk had attended 'Get Your Councillors Off To Flying Start' workshop provided by the Kent branch of SLCC.

45/23. Planning Applications

The Parish Council is a consultee of Ashford Borough Council, the Local Planning Authority. The Parish Council is not the Planning Authority.

PA/2023/0597 Rowan House, Wye Road, Boughton Aluph, TN25 4EP Variation of condition 2 to planning application 21/00800/AS (Location of garage) to allow to relocate permitted garage and change of design.

No objection.

46/23. Resolved: to approve the updated risk register

47/23. A query was reported regarding the damaged Eastwell Wall. Clerk to follow up.

48/23. Resolved: to exclude members of the public and the press for section v. in accordance with section 1(2) of the Public Bodies (Admission to Meetings Act) by reason of the confidential nature of the business regarding staffing matters.

- ii. Resolved: to note annual staffing update.

The Chairman thanked the outgoing councillors for their time on the council.

The meeting closed at 8.50 pm.

Appendix 1

To pay:

Amount £

60.00	CPRE membership
648.00	Community Heartbeat Trust
105.00	Iron Room hire

1003.02	KALC membership
96.00	RP Wood mowing
60.00	KALC training

Paid:

Credit Card paid 3/3/23

16 Feb 23	Hugofox	29.99
28 Feb 23	The Tree Garden Kent	29.99
28 Feb 23	Screwfix	29.99
02 Mar 23	Card fee	3.00

