

Minutes of the Parish Council Meeting held on Wednesday 13 December 2023 at 7.15pm, The Tea Room, Perry Court Farm Shop, Canterbury Road, TN25 4ES.

Present:

Cllr Peter Burrows Cllr Jessica Fermor-Fox Cllr Chelsea Pearce Cllr Spencer Phillips

Absent:

Cllr Paul Curry
Cllr Doreen Titmuss

In attendance:

Parish Clerk Mrs Rachel Girt

100/23. Apologies and for reasons for absence

Approved: Reasons for absence for Councillor Curry (child-care commitments) & Councillor Titmuss (holiday)

101/23. Disclosures of Interests, Dispensations, Predetermination or Lobbying None declared

102/23. Opportunity for Members of the Public to Address the Meeting None in attendance

103/23. Minutes

Resolved: minutes of the Parish Council Meeting held on 15 November 2023 were agreed as an accurate record by the Council and signed by the Chairman.

104/23.

i. Resolved: to note restated income & expenditure account for the period

ended 31/10/23 and bank reconciliation and income & expenditure account for the period ended 30/11/23

- ii. Resolved: to agree the payments schedule and note credit card and other payments made (appendix 1). Councillors Phillips and Pearce to authorise online payments.
- iii. Resolved: to approve moving budget line 2023/2024 for caretaker project to small grants budget line.
- iv. Resolved: to note draft minutes of Finance Committee held on 15 November 2023.
- v. Resolved: to approve budget of £45403 for 2024/2025.
- vi. Resolved: to approve precept request of £40428 for 2024/2025.

105/23. The Clerk reported that the interim internal audit for the financial year 2023/2024 had been carried out by Mulberry & Co. The auditor had provided positive feedback on policies, procedures and record keeping to date. Report to follow and the audit will be completed in May 2024.

The bi-annual tree survey of trees on the green will take place on 15 December. David Sephton of Invicta will undertake the survey. (Cost of survey £350.00).

106/23. A collective of residents living along the A251, which started with those living near Sheldwich has formed A251 Safety Group The Clerk will respond and brief them on local actions taken at the Boughton Aluph end of the A251 and how the Highways Improvement Plan has sought to address concerns about the A251.

107/23.

Case Reference: PA/2023/2199

Location: Eastwell Manor Hotel, Faversham Road, Boughton Aluph, Ashford, Kent TN25 4HR

Variation of condition 2 (Approved plans and documents) of planning permission for "s

Proposal: orangery with associated landscaping"; to allow for compliance within changed buildir

granted.

View Files: Click Here

No objection.

Appendix 1

To pay: £

Mazars LLP 252.00 (210.00 net)

Satswana 180.00 (150.00 net)

War memorial plants 8.80

Dads Unlimited (grant) 500.00

Credit Card paid 2 November:

£

The Poppy Shop 23.98 (19.99 net)

Proton Computer Software Stores 1.44

Argos 79.99 (66.66 net)

Amazon 6.39

Zoho Workplace 311.04 (259.20 net) Ringgo Parking 5.50 (4.58 net)

Card fee 3.00