



Boughton Aluph & Eastwell
PARISH COUNCIL

Minutes of the Parish Council Meeting held on 12th October 2022,
7.15 pm at Sandyacres Sports & Social Club, Sandyhurst Lane
TN25 4PE

Present:

Cllr Spencer Phillips
Cllr Doreen Titmuss
Cllr Jane Hall

Absent:

Cllr Ian Brisley
Cllr Duncan Tennant
Cllr Adrian Coles
Cllr Jenny Li
Cllr Chelsea Pearce

In attendance:

Parish Clerk Mrs Rachel Girt

56/22. Apologies and for reasons for absence

Apologies had been received from Councillors Coles, Pearce & Tennant (work commitments), Councillor Brisley (illness) and Councillor Li (annual leave).

Resolved: Reason for absence approved in all cases.

57/22. Disclosures of Interests, Dispensations, Predetermination or Lobbying

Councillor Phillips declared a non-pecuniary interest in item 7 as a Charity Trustee. In order to provide any relevant information he asked the Council for a dispensation as PC representative to Iron Room to remain in the meeting.

Resolved: to award a dispensation to permit Councillor Phillips to remain in attendance

58/22. Opportunity for Members of the Public to Address the Meeting

None present

59/22. Minutes

Resolved: minutes of the Parish Council Meeting held on 27 September 2022 were agreed as an accurate record by the Council and signed by the Chairman.

60/22. Finance

- i. Resolved: to receive bank reconciliation and income & expenditure account for the period ended 31/10/22
- ii. Resolved: to agree payments schedule (appendix 1) and note credit card and payments made. Councillors Hall & Titmuss to authorise online payments.
- iii. Resolved: to authorise an additional 6 months of postal redirection from the former residential address.
- iv. Resolved: to approve purchase of native spring flowering bulbs at a total cost of £446.62. Clerk to purchase.

61/22. The Council considered whether it wished to appoint its own external auditor, or continue to be part of the SAAA, (Smaller Authorities' Audit Appointments) sector led auditor appointment regime.

Resolved: to remain part of the sector led auditor appointment regime.

62/22.

Resolved: to approve the provision of sessional community warm hubs spaces by working alongside partners and businesses to help the local community.

Initial budget allocation (to keep reviewed): £2000 from 'other projects'.

To delegate to the Clerk to liaise and book sessions with potential providers (within budget). To keep under review including with users, consulting Chairman & Vice-Chairman as needed and report monthly to council.

63/22. A grant application received from Boughton Aluph Iron Room (charity number 302690) was considered.

Resolved: to grant £500 towards costs of next phase of lower carbon heat & power for the Iron Room.

64/22 i Planning Applications received

PA/2022/2516

Crown View, Canterbury Road, Boughton Aluph, Ashford, Kent TN25 4EW Proposed 1.5 storey garage / ancillary store and change of use of agricultural land to extend garden.

No objection. To note biodiversity impact from loss of agricultural land.

ii. To note planning decisions made by Ashford Borough Council

None received

65/22. Correspondence for attention of Councillors was noted

- i. The Police & Crime Commissioner's Annual [Policing Survey](#) 2022 has been published
- ii. Notification was received that the final recommendations of the Selection and Constitutional Review Committee of Ashford Borough Council were agreed and [published](#).

66/22. Information items (for information only, not discussion or decision)

67/22. Items to be considered for inclusion on future agenda

The meeting closed at 7.37pm

Appendix 1

Payments Schedule September 2022

PKF Littlejohn (external auditor)	240.00
MI Payroll	60.00
Reimburse flowers for memorial garden	20.00
Mrs R Girt (mileage & reimbursement for stationery)	55.78
HMRC as per schedule	

Payments made since July schedule (noted):

Leaf Tree Services	252.00
Information Commissioners Office	35.00
Roger Titmuss (benches)	150.00
RP Wood Gardening	48.00
Bilting Self Storage	42.00