

Lynsted with Kingsdown Parish Council
Minutes of a meeting held on Monday 25th November 2013 at 8pm
Belle Friday Centre, London Road, Teynham

Present: Cllrs Bonds (Vice-Chair) Bailey; Carter; Prescott and M Mulley (Clerk)
Cllr Carter joined the meeting at 8.10

Meeting commenced at 8.05pm

1. Apologies for absence.

Cllrs Bowers; Jones; Lloyd Bowen (SBC); Andrew Bowles (KCC)

2. Declaration of Interest – None

3. Time for members of the public to address the Council – None

4. To confirm minutes of meeting on 28th October 2013

Minutes agreed as correct. KB Proposed DC seconded.

5. Matters arising from previous minutes

Jubilee Pump-The Clerk had received an email from TPC informing LKPC that they would not be allowing LKPC sight of any inspection reports on the Jubilee pump. It was agreed no action was required until the insurance came up for renewal again, when a decision could be made as to whether we continue to pay 1/3rd of the insurance charge.

Parish Churchyard extension-Clerk to contact Julia Kitt of PCC and inform them the LKPC had no objections to the closure of the front half of Lynsted churchyard extension.

Parking issues in Teynham-Clerk had requested KCC consider carrying out a risk based preventative scheme at this site. Awaiting a reply.

6. Finance

a) Receipts-None

b) Payments

£604.74	SO	Clerks Salary-Aug
£180.00	942	Tree Brothers-Footpath Maintenance-Replacement lost chq no 932
£52.58	943	Clerks Expenses
£42.13	944	HMRC-PAYE (Nov)
£604.74	SO	Clerks Salary-Nov

c) Budget & Precept

The revised draft budget figures were presented by the Clerk. If the precept were not increased there would be an approx. shortfall of £7,500 which could be met out of reserve funds. After discussion it was decided there were 3 options 1) No precept increase and use reserve funds for shortfall; 2) No precept increase for 2014/2015 but a larger precept increase in 2015/2016; 3) A small precept increase in 2014/2015 and 2015/2016. Final decision to be made at next meeting **Agenda item for December meeting.**

7. Street Lighting maintenance Contract

The lighting contract was due to expire on 01/04/14-DTS the lighting contractors proposed a 3 year deal the charges would be 2014/2015-same price as 2013/2014 £375 + vat per quarter; 2015/2016 & 2016/2017 increase in line with inflation only. All members agreed this seemed to be a good offer. CB proposed and DC seconded that the contract be accepted. **AP-Clerk to contact DTS and confirm agreement.**

8. Projects

World War I Centenary Project.

Clerk had contacted Lynsted School and Zoe Workman had replied to say they would be delighted to work with LKPC on an art project. The idea of 3 large cut out poppies with tissue paper poppies made by the children and members of the local community, if they wished, being stuck to the cut outs and displayed on the triangle by the village sign post was discussed and agreed. **Action Point**-Clerk to contact Zoe Workman again with this suggestion for feedback. The Clerk was also waiting for confirmation from the PCC that the proposed donation of a display case for the book of remembrance was acceptable. Clerk was also waiting for details of the exact size of the remembrance book from Lis Heriz-Smith. **Agenda item December meeting**

9. Planning

TC/13/0130 To remove one greengage tree.

17-19 Cellar Hill, Lynsted. Sittingbourne. Kent ME9 9QY **NO OBJECTIONS**

The following applications had been received too late to go on the agenda. While the details of the applications could not be formally discussed it was agreed a special planning meeting was not necessary as there were no adverse comments.

SW/13/1372 PG Extension of existing garage to incorporate storage and workshop.
Dadmans Cottage, Christopher Row, Lynsted. Sittingbourne. Kent. ME9 0JN

SW/13/1365 HVM New driveway entrance off highway.

Erriot Wood House, Kingsdown Road. Lynsted. Sittingbourne. Kent. ME9 0JW

Notice had been received from Swale Borough Council for the following

SW/13/1093-Demolition of existing single storey extension and erection of a new two storey side extension, porch extension and single storey detached garage, including associated driveway alterations.

6 Kingsdown Cottages, Kingsdown Road. Lynsted. Sittingbourne. Kent ME9 0RB
PERMISSION GRANTED

SW/13/1159-Proposed single storey rear porch and garden room extension
Foxhunters Cottage, Erriot Wood, Lynsted. Sittingbourne. Kent. ME9 0JW
PERMISSION GRANTED

10- LKPC Laptop

The Clerk had approached PC World again and informed them that LKPC were very unhappy they had reneged on the quotation supplied for a new laptop. The Clerk was informed that there had been a human error when the original quotation had been supplied which had been rectified with the revised quotation, even though the revised quotation had not been received until after an order had been placed at the original price. PC World refused to honour the original quotation. Other quotations were discussed again and CB proposed and KB seconded that the Clerk obtain the laptop from Supremus computers in Teynham to a maximum budget of £1,000 + VAT.

11. Lynsted School-Barriers

Clerk had obtained a ball park quotation for the erection of barriers outside the school. It was agreed the LKPC could not afford to fund the whole installation, however they would be prepared to consider match funding the project up to a maximum figure, which was yet to be agreed.

12. Consultations None

13. Correspondence

Southern Water-Water resources update-Duly noted

Southern Water-Draft water resources management plan-Duly noted

Swale Area Committee Agenda 02/12/13 - No one available to attend

14. Complaints None

15. AOB – The Clerk informed the members that Lord Kingsdown-Robin Leigh-Pemberton had sadly passed away this week. A tribute to be inserted into the Local KM paper.

18. Date of next meetings

Mon 16 th Dec 2013-Precept decision	Mon 27 th Jan 2014
Mon 24 th Feb 2014	Mon 31 st Mar 2014
Mon 28 th April 2014	
Mon 19 th May 2014-AGM, Annual Parish & Monthly Parish Meeting.	
Mon 30 th June 2014	Mon 28 th July 2014
Mon 18 th Aug 2014	
Mon 27 th Oct 2014-Budget/Precept meeting	
Mon 24 th Nov 2014-Budget/Precept meeting	
Mon 15 th Dec 2014	

16. Standards meeting

Next standards meeting to be arranged at meeting on 19/12/13

Meeting closed at 9.05 pm Minutes prepared by Marion Mulley