

BOUGHTON MONCHELSEA PARISH COUNCIL

Minutes of the extraordinary Parish Council Meeting held on 21st March 2012 In the committee room of Boughton Monchelsea Village Hall pursuant to notice, commencing at 7.30pm

Present:

Cllrs S. Munford (Chairman)
L. Date
C. Bracking
S. Evans
I. Ellis
L. Oliver
D. Smith

Parish Clerk

1. **Apologies:**

Apologies were received from Cllrs Witherington, Clarke, Lewis, Thompson, Herrin, Bray and Williams

2. **Notification of late items for inclusion on the agenda**

The following late items were agreed :

- 6.3 Grants to village organisations 2012/13
- 6.4 KALC subscription 2012/13

3. **Standing Order 61: To decide whether the public and press should be excluded from the meeting for any item.**

No exempt items

4. **Open Quarter:**

No members of the public were present at the meeting.

5. **Declarations of Interests:**

No interests were declared

6. **Items for Discussion:**

- 6.1 Annual Parish Meeting 2012 : It was suggested that a suitable date for the Annual Parish Meeting would be 1st May. Proposed by Cllr Smith, seconded by Cllr Ellis. Agreed by all members. Clerk to confirm bookings for village hall and catering.

CLERK

Cllr Munford spoke regarding the proposed content of his address to the meeting. He also stated that this meeting would provide an opportunity to present outgoing Borough Councillor, Mike Fitzgerald, with a gift from the Parish Council. It was agreed that a decanter to the value of up to £100 should be purchased. Proposed by Cllr Ellis, seconded by Cllr Oliver. Agreed by all members. **CLLR MUNFORD**

Clerk to invite the following to the Annual Parish Meeting : Cllr Mike Fitzgerald, Cllr David Burton, Cllr Rob Field, Cllr Eric Hotson, KCC Warden Liz Lovatt and the new PCSO.

CLERK

Parish Meeting date to be advertised on noticeboards, e-mail circle and website.

CLERK / CLLR WITHERINGTON

Cllr Munford spoke regarding the new 'Parishioner of the Year' award and members suggested suitable gifts that might be presented to this year's recipient. It was agreed that a 10"x 8" frame should be purchased into which would be placed a vintage Boughton Monchelsea photo print with suitable inscription. Cllr Oliver to procure frame up to the value of £50. Cllr Munford to e-mail suitable photo to Cllr Smith who will arrange printing and inscription.

CLLRS OLIVER / MUNFORD / SMITH

6.2 Date for next Parish Council meeting : It was agreed that the next full Parish Council meeting should take place on Tuesday 15th May at 7.30pm in the village hall.

6.3 Grants to village organisations 2012/13 :

It was agreed that the following grants should be awarded. Proposed by Cllr Munford, seconded by Cllr Smith. Agreed by all members

Brownies	£250 (to be given in September 2012 if Brownies still running)
Friendship Circle	£200
Mother & Toddler	£150
Scouts	£300
St Peter's Church	£2500 (contribution towards grass cutting in churchyard)
Royal British Legion	£350 (to be given during remembrance week)
Salvation Army	£275 (to be given following 'Carols on the Green 2012')
Allotment Society	£150

Clerk to arrange payments accordingly.

CLERK

6.4 KALC subscription 2012/13 : It was agreed to continue subscribing to the Kent Association of Local Councils for the year 2012/13 at an annual subscription rate of £787.84 plus VAT. Proposed by Cllr Munford, seconded by Cllr Ellis. Agreed by all members.

CLERK

7. Any Other Business :

7.1 The clerk noted that a meeting date should be set for discussion and agreement of responses to the recent MBC and KCC consultations on draft community development strategy and development and infrastructure. It was agreed that this meeting should take place on Monday 26th March at 7.30pm. Cllrs Munford, Evans, Smith, Bracking and Thompson to attend.

Meeting closed at 9.20pm