

To all members of the Parish Council

29th June 2015

You are hereby summoned to attend the Ordinary Meeting of Eastry Parish Council to be held on Monday 6th July 2015 at 7.30pm at the Parish Room, Church Street, Eastry for the purposes of transacting the following business.

Sarah Wells Clerk to the Parish Council

AGENDA

1. APOLOGIES

To receive and approve apologies for non attendance at the meeting

2. DECLARATIONS

To receive declarations of interests relating to matters included on the agenda.

3. POLICE LIASION

To receive written or verbal reports from the Community warden and PCSO

4. MINUTES OF LAST MEETING

To confirm the following minutes of the Parish Council

- a) Minutes of the Ordinary Parish Council Meeting held on 8th June 2015
- b) Minutes of the Planning Committee meeting 22nd June 2015
- c) Minutes of the Finance Committee meeting 29th June 2015

5. ACTIONS FROM THE LAST MEETING

To receive information resulting from actions generated at the last meeting.

6. COMMITTEE SET UP AND RESPONSIBILITIES

To discuss the agree action relating to the Council committees.

At the moment the Council has 6 committees, Allotments, Planning, Finance, Leisure Fields, Pond and Parade and Church Yard and Cemetery.

Of these only Allotments, Planning and Finance meet regularly and have delegated powers. The other three Leisure Fields, Pond and Parade and Church Yard and Cemetery, have few members and must report back to Council in order to make changes.

It is suggested that these three committees should be re-designated as working groups, this will; give them more leeway to meet at short notice as they will not need to publish agendas or minutes as they have no powers to make decisions.

7. CORRESPONDENCE

To discuss and agree actions relating to correspondence received by the Council.

a) Consultation Documents

b) News letters and Circulars

i) Oast to Coast

c) Other

- i) New Community warden
- ii) Email from Insp Guy Thompson ref anti social behaviour in Eastry
- iii) Public Spaces Protection Orders Dog Controls

8. PUBLIC TOILETS

To discuss and agree action relating to the operations of the Public Toilets High Street

The toilets have now been repaired and have been reopened, now door locks have been fitted:

The toilets have now been repaired and have been reopened, now door locks have been fitted and the doors are being lock morning and evening.

- a) To discuss and agree the opening times for the toilets
- b) To discuss the financial implications of the toilets having to be visited twice daily.

9. HIGHWAYS

To discuss and agree actions relating to highways issues

- a) KCC Consultation on Kent's "Drainage and Local Flood Risk draft Policy Statement" Deadline 24th July 2015
- b) Speed Watch Progress

10. FINANCE

To discuss and agree actions relating to any financial matters presented to the Council.

- a) Public Access Defibrillator Sign
- b) Replacement of Tulip Bins £150.00 each supply and fit. (6 in village)
- c) The Finance committee agreed to open a current account with Unity Trust bank to agree the level of charge that should be put on the account prepaid debit cards.

11. ACCOUNTS

To resolve the approval of payments presented at this meeting

12. FORTHCOMING EVENTS

To discuss and agree actions relating to events

a) Council Events

b) Outside Events

- i) KALC/PCC/Chief Constable/SECAMB Event Wed 22nd July Whitfiled Village Hall 6.30pm for 7.00pm start Finnish 9.15pm.
- ii) Councillors Conference 2015 Friday 24th July 2015 Lenham Community Centre
- iii) White Cliffs Walking Festival Thur 27th Aug to Wed 2nd Sept 2015

13. POND AND PARADE

To discuss matters relating to do with the Pond, Parade and area behind the bus shelter.

- a) Replacement of Bin
- b) Pond Warden Role

14. ALLOTMENTS

To discuss matters raised by the Allotments Management Committee.

a) Minutes and Actions from the Allotments Committee meeting

15. LEISURE FIELDS

To discuss matters relating to the Councils leisure fields and amenities, to receive correspondence relating to leisure fields.

a) Gun Park

- i) Graffiti Wall replacement gravel boards
- ii) Possible installation of gate next to Graffiti wall
- iii) Possible infilling of gap between area in front of Skate ramp and youth club driveway.
- iv) Request from Youth Club to use Gun Park for there fun day on Sat 26th July 2015
- v) Letter from KCC claiming for damages to School playground caused by tree roots.

b) Allotments Play Area

i) Dog ban signage needed.

c) Correspondence

16. CHURCHYARD AND CEMETERY

To discuss and agree action on matters relating to land controlled by the Council in and around Church Street.

- a) Churchyard & Cemetery
- b) Recreation Ground
- c) Bowling Green & Parish Room
 - i) Bowls Club would like to run a quiz night on Thur 16th July 2015
 - ii) Bowls Club request for a handrail to be installed on path up to the parish room.

17. REPORTS

To receive written or verbal reports from:-

- a) Dist Cllrs
- b) Parish Councillors

18. COMMUNICATION

To agree Council communication to the following media:-

- a) Village News Letter Aug/Sept 2015
- b) Mercury Report
- c) Web Site

19. DATE OF NEXT MEETING

Scheduled dates of meetings

Mon 6th Jul 2015 Mon 14th Sept 2015 Mon 5th Oct 2015 Mon 2nd Nov 2015 Mon 7th Dec 2015