



Rolvenden Parish Council

In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 this meeting was held as a virtual meeting.

Minutes of the virtual meeting conducted at 7.30pm on 19th August 2020.

Present: Cllr Mrs D Curtain (Chairman), Cllr E Barham, Cllr Mrs F May, Cllr A Johnstone, Cllr Mrs I Newman, and Cllr G Tiltman.

In attendance: Peter Setterfield PSLCC, Parish Clerk and Responsible Officer

433. Apologies for Absence:

Cllr S Bryant (IT issues) Cllr Mrs T Turner and Cllr Mrs L Walker (work commitments)

434. Declarations of interest:

a. Declarations of Members' Disclosable Pecuniary Interests:

Cllr E Barham declared an interest in the planning matter regarding land at the rear of Windmill Farm

b. Declarations of Members' Other Significant Interests:

Cllr Mrs D Curtain, trustee of War Memorial Trust

Councillor E Barham trustee of Basil Russel Trust, trustee of the Windmill Trust, Royal British Legion.

Cllr Mrs I Newman, trustee of War Memorial Trust

c. Declarations of Members' Other Interests:

Cllr G Tiltman, member of the Village Hall Management committee

435. Minutes

The minutes of the virtual meeting held on 21st July were submitted, agreed as a true record and were approved for signature at a time when restrictions placed on meetings by the Government have been removed.

436. Finance:

Payments to be made following the meeting:

Staff costs £1,026.40

Cornex Garage £50.00

Tompsett Landscaping £690.00

Litter picking £ 150.00

Payments effected 1st April 2020 to 31st July 2020:

April

G Tiltman £739.60
Staff Costs £907.54
Tompsett landscaping £690.00
Zurich Insurance £793.22
Cornex Garage £241.33

May

Litter picking £120.00
Laptop purchase £554.97
G Tiltman £300.00
Staff costs £905.97
Litter Picking £120.00
Cornex Garage £103.74
Tompsett Landscaping £1,380.00
Ashford Borough Council £10,330.07

June

Staff costs £853.59
Tompsett landscaping £1,380.00
Litter Picking £120.00

July

Staff costs £876.21
Tompsett landscaping £1,380.00
Litter picking £150.00
Cornex Garage £105.29
SLCC £84.86
H J Hoad £190.00

Resolved:

- 1. To receive and note Report RPC/20/05**
- 2. To receive and acknowledge the financial movements for the period 1st April 2020 to 31st July 2020**
- 3. To authorise the payment of the invoices presented at the meeting.**

437. Missing Funds:

The transcript from the trial has now been received from the Crown Prosecution Service and has been forwarded to the Loss Adjuster who is preparing her report for submission to the insurance company.

438. S106 funds and projects

Application was made to Ashford Borough Council in February for the release of funds to enable the refurbishment of the Streyte play area, this was sanctioned in July subject to a legal agreement between the Parish Council and the Borough Council being signed. This legal agreement has yet to be received until such time as this is completed the funds will not be released nor can the order be placed with the play equipment company.

With regards to the second phase funds a request has been made to the Borough who are contacting Taylor Wimpey for completion figures, the outcome is yet to be heard.

439. **Land Bequest:**

The Parish Council's Solicitor had advised that he has submitted documentation to the executors and is currently awaiting return of them signed.

440. **Planning Matters:**

- a. **20/00956/AS – 1 Pixs Cottage, Mounts Lane, Rolvenden** – Repairs/replacement beams to southwest corner; replacement infills; replacement of side beams with oak beams with oak beams, replacement sole plates with lime mortar.

Resolved: The Parish Council supports the application.

- b. **20/01058/AS – Telecommunications mast on land at rear of Windmill Farm, Benenden Road, Rolvenden** – The addition of a 0.3m dish located at 19m above ground level, on an existing telecommunications mast.

Resolved: The Parish Council supports the application.

- c. **Government Consultation on reforming the planning system:**

Councillors were asked to consider the documentation submitted and to relay any comments to the Clerk by the 10th September to enable a formal response to be drawn up.

There being no further business the meeting closed at 8.05pm