

## BOUGHTON MONCHELSEA PARISH COUNCIL

### Minutes of the extraordinary Parish Council Meeting held on 5<sup>th</sup> June 2018 at Boughton Monchelsea village hall, pursuant to notice, commencing at 7.00pm

#### Present:

Cllrs        S. Munford (Chairman)  
              I. Ellis  
              J. Skinner  
              A. Whybrow  
              R. Martin  
              B. Brown  
              D. Redfearn  
              A. Humphries  
              R. Edmans

Parish Clerk

1.   **Apologies:** Apologies were received from Cllrs Smith, Gershon, Herrin and Wilde.
2.   **Filming of meetings : Request for notification of whether any person intends to film or record any item**  
      There was no intention to film or record any item.
3.   **Notification of late items for inclusion on the agenda**  
      No late items.
4.   **Standing Order 61: To decide whether the public and press should be excluded from the meeting for any item.**  
      No excluded items.
5.   **Declarations of Interest in Items on the Agenda / Declaration of Changes to the Register of Interests / Requests for Dispensation :**  
      All members, except Cllr Munford, declared an interest in item 6.3 BMAT land. It was noted that all members had current dispensations to vote on any matters relating to the trust.
6.   **Correspondence / Items for discussion :**
  - 6.1 Website : The clerk explained that a new domain name had been purchased [www.boughtonmonchelseapc.org.uk](http://www.boughtonmonchelseapc.org.uk) at a cost of £10.98 + VAT for 2 years. The clerk showed members the new draft website and stated that this was now ready to go live. Cllr Ellis recorded a vote of thanks to the clerk for all her hard work in developing this. Cllr Skinner proposed that the new website should now be launched. Seconded by Cllr Redfearn and agreed by all members. **CLERK**

The clerk stated that she would ask Cllr Gershon to add a redirection note to the old site, before decommissioning it in several months' time. **CLERK**

It was agreed that Cllr Humphryes would support the clerk, as required, with the new website but that day to day content management would be done by the clerk.

Cllr Martin suggested that bus service information be added to the site. **CLERK**

- 6.2 Clerk's hours and salary : The clerk left the room for this item.  
It was proposed that the clerk's hours be increased from 12 to 16 per week with a pro rata increase in salary. The proposal was agreed by all members.
- 6.3 BMAT land : Cllr Ellis proposed the following motion :  
To agree in principle the acquisition by leasehold of all the current land holding of BMAT through legal transfer from the Trust to the Parish Council for a period of 99 years, in line with section 124-126 of the local government act 1972. Following lengthy discussion, the proposal was seconded by Cllr Martin and a vote was taken with 8 members for and 1 member abstaining. Motion carried.
- 7. Any other Business (Non-decision items only)**
- 7.1 Cllr Munford noted that the village hall 40<sup>th</sup> anniversary event would be taking place on Saturday 28<sup>th</sup> July. The Parish Council had been given 10 spaces at £5 per head. Anybody who would like to attend was asked to contact the clerk.
- 7.2 The winner of the £50 Curious Eatery voucher was selected at random from those people who had returned a Neighbourhood Plan questionnaire. Clerk to notify winner and deliver gift card.

Meeting closed at 7.40pm