#### **BOUGHTON MONCHELSEA PARISH COUNCIL**

#### Minutes of the Parish Council Meeting held on 2<sup>nd</sup> July 2019 in the main hall of Boughton Monchelsea Village Hall pursuant to notice, commencing at 7.00pm

#### Present:

- Cllrs S. Munford
  - I. Ellis (until 8.30pm)
  - R. Martin
  - D. Redfearn
  - R. Edmans
  - A. Whybrow
  - A. Humphryes
  - H. Stevens
  - L. Date

Parish Clerk

Mr Bob Hitch, Buttercups Goat Sanctuary

- 1. **Apologies:** Apologies were received from Cllrs Gershon, Smith, Brown, Wilde and Skinner. Dr Jessel also sent her apologies.
- 2. Filming of meetings : Request for notification of whether any person intends to film, photograph or record any item No person expressed any intention of filming, photographing or recording 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. **Reports from Maidstone Police / PCSO and KCC Rural Community Warden** PCSO Pete Gardner was not present at the meeting. A Police report had been compiled by the clerk using the E-watch.co website. During May and June there had been 9 crimes in south ward including an incident of arson involving a storage hut on the recreation ground. There had been 7 crimes in north ward including several vehicle break ins.

It was noted that KCC Warden, Adam McKinley was covering Boughton Monchelsea in Liz Lovatt's absence.

Cllr Edmans noted that he had received several complaints from residents regarding vehicles parking within the bus stop at the Cock Inn end of Green Lane. Clerk to pass on to KCC / MBC for action. Cllr Edmans stated that he had received correspondence from a resident in Haste Hill Close, expressing concern at brambles growing on BMAT land behind her garden fence. Cllr Edmans to forward correspondence to the clerk, for action.

CLERK

It was agreed to bring forward item 15.6 Parochial charities

#### 15.6 Parochial charities :

Cllr Ellis spoke regarding the Rifgins Trust which was set up in 1611. He explained that the charity has around £500,000 in funds with the income available to help local people in need of support.

Cllr Ellis went on to speak about the village hall and recreation ground charities. He explained that there are two charities and that the Parish Council had set up endowment funds in the 1980's to provide income for both. He added that it was the Parish Council's responsibility as custodian trustee, to ensure that the charities are properly managed. Cllr Ellis proposed that a meeting be held with the village hall and recreation ground committee to discuss merging the charities and merging the endowment funds. The nature of the charity would remain the same. This was seconded by Cllr Munford and agreed by all members. Clerk to arrange. **CLERK** 

#### 6. Open Quarter :

Cllr Munford spoke regarding the recent theft of a landrover from the Buttercups Goat Sanctuary and invited Mr Bob Hitch to speak.

Mr Hitch explained that the goat sanctuary had become a charity in 2003 but had been running for 30 years. There are 160 goats at the sanctuary with another 130 in foster homes. The charity employs 9 members of staff and has around 50 volunteers, including Duke of Edinburgh candidates, school pupils, veterinary students and children and adults with additional needs. Mr Hitch explained that, although the stables are alarmed with security cameras in use, thieves had stolen a land rover from the site by driving through three sets of gates. The charity had now bought new gates at a cost of £460, had 4 extra security cameras fitted at a cost of £2000 and had purchased a second hand replacement vehicle.

Cllr Munford proposed that the Parish Council award a grant of £460 to the goat sanctuary to cover the cost of the new gates. Seconded by Cllr Edmans and agreed by all members with the exception of one abstention.

- 7. Declarations of Interest in Items on the Agenda / Declaration of Changes to the Register of Interests / Requests for Dispensations : As BMAT trustees, all members (except Cllr Munford) were given dispensation to discuss and vote on any items relating to Boughton Monchelsea Amenity Trust.
- 8. Matters outstanding from minutes (7<sup>th</sup> May) not included in agenda: Item 10/8/12.2 MBC Community Right to Bid : ClIrs Martin and Munford are progressing with MBC CLLR MARTIN / CLLR MUNFORD

Item 14.3 Bus shelter grant : Clerk progressing. Application to be submitted in

Minutes of BMPC meeting 2<sup>nd</sup> July 2019

advance of 12<sup>th</sup> July deadline

Item 16.2.1 Allotments at Langley Park : Cllr Ellis advised that Taylor Wimpey would be installing a water supply. Car parking spaces within the allotments were part of the agreed planning application.

Item 17.3 Parkwood Farm reservoir : Cllr Edmans noted that rubbish had now been cleared from the outfall

Item 17.5 Walk Meadow : Cllr Edmans had erected 'danger, keep out, sheer drop' signs on the fence line at the southern boundary

Item 17.6 Emergency Plan : It was noted that the radios had been found. Another meeting of the emergency plan group would be held soon. Cllr Brown to arrange with Cllrs Edmans, Redfearn and Martin **CLLR BROWN** 

Item 17.7 Finger post sign in The Quarries : Cllr Humphryes advised that the new sign had not yet been made but the existing one was at the woodyard to allow the metal lettering to be re-used **CLLR HUMPHRYES** 

Item 17.10 : War memorial plaque : Cllr Brown was not present at the meeting but it was noted that the plaque was on order **CLLR BROWN** 

9. Minutes of the meeting held on 7<sup>th</sup> May 2019. Agreement of and signature by Chairman of the Parish Council :

The minutes of the Parish Council meeting held on 7<sup>th</sup> May was agreed as correct. Proposed by Cllr Edmans, seconded by Cllr Humphryes and agreed by all members except Cllrs Ellis and Whybrow who had not been present.

#### 10. Clerk's report

The contents of the clerk's report were noted. The clerk provided a further update as follows :

- Cliff face work in the garden of 37 The Quarries was ongoing
- Requested MBC litter pick on Brishing Lane
- Arriva have advised that the bus is having difficulty turning from Green Lane into Church Street due to parked cars at the junction. Spoken to staff at the Curious Eatery who agreed to remind their customers not to park on the double yellow lines
- Cllr Humphryes has agreed to attend the MBC Local Plan review meeting on 22<sup>nd</sup> July
- WI coffee morning taking place on Saturday 20<sup>th</sup> July. Cllr Whybrow will attend

It was agreed that the MBC Local Plan review should be discussed at the next Parish Council meeting but in the meantime that a sub-group of members should meet to form a draft response. Group to comprise Cllrs Smith, Ellis, Edmans and Humphryes. CLLRS SMITH / ELLIS / EDMANS / HUMPHRYES It was agreed that the Parish Council should inform residents of the consultation via the website, Facebook and e-mail circle. Consultation runs from 19<sup>th</sup> July to 30<sup>th</sup> September.

#### 11. Finance Report: Payments since last meeting (incl VAT) :

| Payments since last meeting | <u>g(incl VAT):</u>                          |          |
|-----------------------------|--|----------|
| MLM Consulting Engineers    | 20mph zone – concept and detailed design     | 3,303.00 |
| KALC                        | Annual subscription                          | 1,118.09 |
| Castle Water                | Allotment water bill (1/7/18 to 30/6/19)     | 772.04   |
| Maidstone Borough Council   | New play panel – Church Street play area     | 540.00   |
| Parish Clerk                | Clerk's expenses                             | 164.50   |
| Easy Print UK               | APM flyer printing                           | 29.50    |
| L. Date                     | Delivery of parish newsletter and NHP        | 400.00   |
|                             | flyers                                       |          |
| I. Ellis                    | Parishioner of the year gift                 | 159.95   |
| Kall Kwik                   | Newsletter printing                          | 335.00   |
| Brownies                    | Grant  | 200.00   |
| Friendship Circle           | Grant  | 300.00   |
| Scouts                      | Grant  | 300.00   |
| Helping Hands               | Grant  | 300.00   |
| Bowls Club                  | Grant  | 250.00   |
| Community Choir             | Grant  | 300.00   |
| Womens Institute            | Grant  | 300.00   |
| Fete committee              | Grant  | 500.00   |
| Baby & Toddler group        | Grant  | 200.00   |
| Regency Dancers             | Grant  | 250.00   |
| Fusion                      | Catering for APM                             | 185.00   |
| Parish Clerk                | Clerk's expenses                             | 84.50    |
| Satswana                    | Data protection officer – annual fee         | 180.00   |
| Parish Clerk                | Clerk's salary - May                         | 1,050.46 |
| Parish Clerk                | Clerk's expenses                             | 59.33    |
| HMRC                        | Employee / Employer NI - May                 | 114.76   |
| KALC                        | Councillors conference fee – Cllr            | 72.00    |
|                             | Humphryes                                    | 12.00    |
| Coakley Cleaning Services   | Dog bin emptying - May                       | 130.00   |
| Village hall committee      | Hall hire - May                              | 72.00    |
| * Pinden Ltd *              | Skip hire – clearance of rubbish from parish | 228.00   |
|                             | hut on the green                             | 220100   |
| EDF Energy                  | Electricity to parish hut                    | 78.51    |
|                             |  |          |
| Receipts:                   |  |          |
| HMRC                        | VAT refund 2018/19                           | 7,525.39 |
| MBC                         | Parish Services Scheme grant                 | 2,552.50 |
| Fernham Homes               | Donation towards Heath Road speed            | 1,600.00 |
|                             | survey / TRO costs                           | .,       |
| Book purchaser              | Upon the Quarry Hills book sales             | 13.00    |
| Allotment leaseholder       | Allotment rent                               | 17.50    |
|                             |  |          |

### Balances as at 27<sup>th</sup> June 2019 :

| Current Account        |  |
|------------------------|--|
| Business Reserve       |  |
| National Savings       |  |
| Total Financial Assets |  |

129,726.41 425.37 301.32 **130,455.10** 

Note : Bold / asterisked items indicate payments made prior to authorisation by the Council but certified as to correctness and urgency by the Chairman and Clerk.

- 11.1 Finance report Agreement of payments made and income received since last meeting : The above financial statement was accepted. Proposed by Cllr Redfearn, seconded by Cllr Edmans and agreed by all members.
- 11.2 Budget monitoring report : The budget monitoring report to 27/6/19 was included in the agenda papers and was agreed by all members.

#### 12. Correspondence:

12.1 Rifgin's Trust - Transportation scheme and re-appointment of trustee :

Cllr Munford stated that he was currently involved in a project to provide transport from Boughton Monchelsea to the new medical hub in Coxheath and that no funding from the Rifgin's Trust would be required at this stage. It was agreed that the clerk should respond accordingly and thank the trust for their generous offer. CLERK

The clerk noted that the trust were seeking to re-appoint Rev Yvonne Salmon as a trustee. Cllr Ellis explained that the charity had been set up in 1611 with a new scheme adopted in the 1980's whereby the Parish Council appoints trustees who then serve for a period of 3 years. Following lengthy discussion regarding advertising of trustee vacancies and charity constitution, Cllr Redfearn proposed that Rev Yvonne Salmon be re-appointed as a trustee for a further 3 year period. Seconded by Cllr Munford and agreed by all members with the exception of 1 abstention.

Cllr Munford asked Cllr Ellis to arrange for a copy of the charity constitution to be provided to the Parish Council.

- 12.2 Dr C. Jessel Application to become a Parish Councillor : Dr Jessel was unable to attend the meeting but had submitted her letter of application to the clerk which was included in the agenda papers. Members discussed Dr Jessel's application and the good work she has already been doing in the parish, heading up the 'Litter Quitter' group. Cllr Edmans proposed that Dr Jessel be co-opted on to the Parish Council. Seconded by Cllr Munford and agreed by all members. Clerk to inform MBC of cooption and arrange meeting with Cllr Jessel for signing of documentation. CLERK
- 12.3 Village hall and recreation ground committee Pavilion : Correspondence had been received from the committee asking for funds towards refurbishment work to the pavilion in the recreation ground. It was noted that S106 monies were available

to spend on the village hall and recreation ground but that the Parish Council would need to be in control of this. It was agreed that a small sub-group should be formed to meet with the committee to discuss the best use of limited funds. Cllrs Edmans, Ellis, Martin and Munford agreed to take this forward. Clerk to arrange meeting. CLERK / CLLRS EDMANS, ELLIS, MARTIN & MUNFORD

12.4 Marden Parish Council – Neighbourhood Plan consutation : It was agreed that Cllr Smith should respond to this consultation on behalf of the Parish Council.

**CLLR SMITH** 

#### 13. Planning Report:

The following applications had been considered by the Planning and Licensing Committee:

|           | MBC  | c notified |
|-----------|--|------------|
| 19/501787 | Heinz Orchard Farm, Wierton Hill, Boughton Monchelsea<br>Erection of a permanent agricultural building<br><b>DECISION</b> :  | 7/5/19     |
|           | The Parish Council have no objection to the application. MBC should ensure that the proposal is not visually damaging to the surrounding countryside. The materials used should be sympathetic to the local area and no plastic weatherboarding should be allowed.                                   |            |
|           | If the case officer is minded to refuse the application, the<br>Parish Council wish for it to be referred to MBC planning<br>committee for decision.   |            |
| 19/501891 | 22 Church Street, Boughton Monchelsea<br>Removal of pre-fabricated detached garage and erection of<br>part single, part two storey side extension. Creation of new<br>window and front door with canopy<br><b>DECISION :</b>   | 12/6/19    |
| 19/502059 | No comment. Deadline passed<br>59 Haste Hill Road, Boughton Monchelsea<br>Demolition of existing garage and outbuildings. Erection of a<br>porch to the front, two storey side extension, single storey<br>rear extension and changes to fenestration<br><b>DECISION :</b><br>No objection / comment | 12/6/19    |
| 19/502452 | Selby Shaw, Heath Road, Boughton Monchelsea<br>Erection of a conservatory<br><b>DECISION :</b><br>No objection. The Borough Council should ensure that the<br>materials used do not detract from the adjacent listed<br>buildings  | 12/6/19    |
| 19/502116 | Heathcot, Heath Road, Boughton Monchelsea<br>Erection of a detached garage / workshop<br><b>DECISION :</b><br>No objection / comment   | 12/6/19    |
| 19/502737 | Land to rear of 70 Church Street, Boughton Monchelsea<br>Submission of Details to Discharge Condition 7 –  | 12/6/19    |

## Construction Method Statement **DECISION :**

The Parish Council wish to comment on the application as follows. If MBC are minded to approve without taking the below into account and making the requested changes then we wish the application to be reported to committee for discussion and decision

- A. The access road will be constructed with a temporary type one finish during the construction phase. We appreciate that wheel washing facilities will be provided but would like the road to be hard surfaced up to base course level to minimise dust and transfer of mud on to Church Street
- B. Temporary security gates will be provided at the site entrance. We would like these to be set well back from the road to minimise the visual impact of the site during the construction phase
- C. The method statement states 'on completion neighbours will be surveyed to seek feedback on contractors performance' .Although the statement later notes that all complaints will be recorded and a monitoring procedure put in place we believe that regular communication with residents throughout the construction phase will foster good relations and minimise the number of complaints
- D. Due to the proximity of the primary school and congested nature of Church Street we have significant concerns about the timing of deliveries and would ask that the paragraph at the top of page 3 is amended to read 'Due to the proximity of the primary school, any deliveries to site larger than van size will be between 9.30am and 2pm only. This will minimise disruption to other road users and ensure the safety of pedestrians, particularly school children.'
- E. Site working hours are not mentioned in the method statement. We would like this written in to ensure that no work will be carried out on Saturday afternoons, Sundays and bank holidays, to minimise nuisance and disruption for local residents.
- F. Due to the congested nature of Church Street and the many old, terraced properties with no off street parking we are extremely concerned at the number of parking spaces that are to be provided on site (up to 8). At the height of

construction there will be many more people than this working on site and it is vital that they do not park on Church Street. The site is large enough to accommodate as much parking as is required. The statement notes that there are no provisions for operatives and visitors parking along Church Street but this needs to be tightened up to read 'There will be strictly no parking for site personnel and visitors on Church Street. Sufficient parking will be provided within the confines of the site'.

- G. We request that marketing signage is kept to a minimum, to respect the visual amenity of existing residents in our village street.
- H. Condition 7 of planning permission 16/502993 states that the following information should be included. This does not appear to have been addressed in the method statement that has been submitted.
  - 'Construction stages of the development'
  - 'Unloading and loading of construction vehicles'. Although timing of deliveries has been addressed there is no mention of how, for example, construction plant and vehicles will be safely guided in and out of the site

#### The following applications have been APPROVED by MBC:

| 19/501536 | Wierton Hall Farm, East Hall Hill, Boughton Monchelsea                 |
|-----------|--|
|           | Erection of a single storey building to provide staff accommodation /  |
|           | holiday let and staff training room                                    |
| 19/501209 | Lewis Court, Green Lane, Boughton Monchelsea                           |
|           | Proposed erection of a front boundary wall with railings and new       |
|           | gateway arrangement  |
| 19/501129 | Mulberry Barn, Hermitage Lane, Boughton Monchelsea                     |
|           | Demolition of the existing (approved C3) structure and the erection of |
|           | a new  |
|           | three bedroom single storey barn dwelling and associated garage        |
|           | building for two cars. Development to include temporary site           |
|           | accommodation, landscape and planting enhancements.                    |
| 19/501891 | 22 Church Street, Boughton Monchelsea                                  |
|           | Removal of pre-fabricated detached garage and erection of part         |
|           | single, part two storey side extension. Creation of new window and     |
|           | front door with canopy   |
| 19/501787 | Heinz Orchard, Wierton Hill, Boughton Monchelsea                       |
|           | Erection of permanent agricultural building                            |

#### The following applications have been REFUSED by MBC: None

The following applications have been notified as WITHDRAWN : None

#### The following APPEALS have been notified: None

#### The following APPEAL DECISIONS have been notified: None

# The following APPEALS have been notified as WITHDRAWN: None

#### 14. Representatives' Reports:

- 14.1 KALC: Cllr Humphryes reported on the latest KALC meeting he had attended. He stated that he had requested fly tipping statistics for the next meeting, to determine whether there has been any worsening since the introduction of charges at the tip.
- 14.2 Allotments : Cllr Martin noted that all plots were now taken and that a waiting list was in place. He spoke regarding communication with a number of plot holders who were not working their plots. One plot holder had 3 half plots and was now working 2 out of 3 of these following correspondence that had been sent on 1<sup>st</sup> April giving 3 months' notice to work the plots. In accordance with the terms and conditions of the lease agreement it was agreed by all members that 28 days' notice should be given to this plot holder that lease of the third half plot was being terminated. The plot would be re-let to a new tenant from 1<sup>st</sup> August. Similar correspondence had been sent to other plot holders who were not working their plots.
- 14.3 Village Hall & Recreation Ground : Covered under item 12.3 above
- 14.4 Neighbourhood Watch : Cllr Stevens noted that the number of volunteers was increasing.
- 14.5 Police Liaison : Cllr Date had attended a Police liaison meeting on 6<sup>th</sup> June and reported as follows :
  - Meetings would now take place once every 6 months with the next meeting in December
  - Forthcoming increase of 6 Police officers for the town centre
  - 200 more officers will be recruited above the current 250 per year
  - Advice given to parishes to encourage residents to report drug use / dealing in public areas via 101 (phone rather than e-mail)
  - With regard to parked vehicles causing an obstruction, it was confirmed that a person can only be prosecuted for preventing somebody from leaving their property, not from entering it

Minutes of BMPC meeting 2<sup>nd</sup> July 2019

- 14.6 Bus group : Cllr Whybrow noted that the presence of underground services at the bus changeover point near Morrisons had delayed the start of the bus trial. It was not known when the new service would start.
- 14.7 Speedwatch : Cllr Date noted that 2 Speedwatch campaigns had been carried out recently. The first was in April which took place over 5 sessions and where 10 vehicles were recorded exceeding the speed limit. The second was in June over 6 sessions with 15 vehicles recorded speeding. 4 new volunteers have come forward recently, one of whom has previous experience with the Coxheath group. More volunteers are still required and the next campaign will take place in September.

Cllr Ellis left the meeting at this point.

#### 15. Items for Discussion:

- 15.1 Health and Safety Issues : Cllr Edmans spoke regarding the stench from the pig farm on Old Tree Lane. It was noted that residents would need to report complaints directly to Maidstone Borough Council's environmental health department.
- 15.2 Parkwood Farm reservoir update : Covered under item 8 above.
- 15.3 North Ward update : It was noted that Cllr Stevens, Cllr Munford and the clerk would be meeting later in the week to look round the Furfield Park open space. Other north ward issues were discussed as follows :
  - Double yellow lines for Joywood / Brishing Lane junction to be discussed at meeting with KCC Cllr Gary Cooke on 16<sup>th</sup> July
    CLERK
  - Parking on double yellow lines at Langley Park MBC had advised that the road had not been adopted therefore it was not their responsibility to enforce these lines. Clerk to follow up with Taylor Wimpey
- 15.4 North ward litter bins : To be discussed further during Furfield Park open space walkabout. The clerk noted that MBC had advised they could supply and install comingled waste bins at a cost of £300 each with waste collection and disposal charged at £8.50 per bin per empty (ie £442 per bin per year if emptied weekly). Cllr Date suggested that a bin be provided near Campfield Farm, Haste Hill Road. Cllr Munford noted that this was in south ward and Cllr Date would need to put forward a proposal for discussion at the next Parish Council meeting. **CLLR DATE**
- 15.5 Interactive speed sign for Heath Road : The clerk spoke regarding a parish speed indicator device (SID) scheme whereby Councils can purchase a single SID for use at multiple locations on fixed poles. She explained that the SID is battery powered and can be moved by a single person, attached to the pole brackets and secured using padlocks. Permanent poles would need to be installed at agreed locations. A ratio of one SID per 3-5 pole locations was recommended. Overall cost including SID purchase, pole installation and site surveys would be around £7000 based on 3 posts. It was noted that the SID could only be used on roads with a 30mph limit so could not be used on Heath Road at the moment. Other suitable roads were identified, including Haste Hill Road and Green Lane. Cllr Munford proposed that

Minutes of BMPC meeting 2<sup>nd</sup> July 2019

the Parish Council spend up to £10,000 on a SID, using money from the £50K highways budget. Seconded by Cllr Edmans and agreed by all members. Clerk to progress with KCC.

- 15.6 Parochial charities : Covered above.
- 15.7 Climate change : Cllr Munford proposed that this item should be deferred to the next Parish Council meeting. Agreed by all members.

#### 16. Deferred items schedule :

It was agreed that the following should be added to the deferred items schedule :

- Encroachment on to BMAT land at Campfield Farm, to be reviewed on a 3 yearly basis
- Boundary fencing on BMAT land adjacent to 59 Linton Road, to be reviewed on a 3 yearly basis

#### 17. Any Other Business :

- 17.1 Cllr Humphryes ntoed that Marlpit farm shop had kindly donated the plants for the flower planters on Heath Road. Clerk to put thank you note on Parish Council's Facebook page.
- 17.2 Cllr Whybrow noted that hedges were overgrown on Heath Road. The clerk noted that the hedges between Church Street and Brishing Lane had already been reported to KCC.
- 17.3 Cllr Whybrow noted that a further accident had occurred on 1<sup>st</sup> July at the Cock Inn junction. Clerk to add to RTC log.
- 17.4 Cllr Date noted that somebody had approached him regarding the possibility of having beehives on BMAT land. Cllr Date to follow up with Cllr Ellis. **CLLR DATE**
- 17.5 Cllr Edmans advised that the next parish litter pick would take place in September

#### 17.6 The clerk spoke as follows :

- To assist Parish Councils in planning for spending future CIL receipts, an MBC guidance document had been received on how to create an Infrastructure Spending Plan
- The noticeboard on the post office wall had kindly been renovated and reinstalled by the new shop owner. The clerk had thanked him for doing this
- All members were reminded that it was their responsibility to ensure their Declaration of Pecuniary Interest forms were reviewed and updated, as required

#### 18. Date of Next Meeting:

The next full Parish Council meeting will be held on Tuesday 3<sup>rd</sup> September 2019 at 7pm in the village hall.

There being no further business the meeting closed at 9.15pm.

MINUTE 16 (Parish Council meeting 2<sup>nd</sup> July 2019) SCHEDULE OF DEFERRED ITEMS CARRIED FORWARD FROM PARISH COUNCIL MEETINGS:

| 16.1.07Furfield<br>QuarryMethane<br>monitoringUpdate reports obtained & passed to Cllr Fuller / meeting of Custodian<br>To planning authority asking whether methane is being monitored (4.3.0<br>to date report received. Ensure reports requested annually (2.9.08). Cle<br>report (6/7/11, 6/9/11). Latest report requested. Page & Wells to set up r<br>parties to discuss (1/11/11). Meeting took place 9/12/11. Next meeting of<br>Clerk to request financial information from MBC (3/7/12). Corresponden   | Tructoco, Nood to write   |
|---|---|
| Clir Elis to arrange further meeting with relevant parties (4/9/12, 6/11/12<br>further meeting (8/1/13). Meeting with MBC arranged for 17 <sup>th</sup> June. Clirs<br>attend (7/5/13). Further meeting to be arranged (2/7/13). Meeting arrang<br>Clirs Elis and Evans to attend (3.9.13). Clir Elis and Evans attended me<br>(5.11.13). Clerk to arrange further meeting (6/5/14, 1/7/14). Contacted I<br>12/8/14 to arrange meeting. My Haynes has advised that he will be mee<br>who manages the methane monitoring system on site in September and<br>following this (2/9/14). Meeting with Duncan Haynes arranged for Weds<br>Ellis and Evans to attend (4/11/14). Clirs Ellis and Evans attended meet<br>Borough Council officer, Duncan Haynes is now arranging an annual me<br>the Parish Council and trustees of the Skinner Trust. Awaiting confirmat<br>3/3/15, 5/5/15). Clerk to write requesting financial information on cost of<br>compared to capital sum available (12/1/16, 1/3/16, 3/5/16, 5/7/16). Mee<br>has now taken place. Further information on whether the funds will mee<br>costs is expected at the end of 2018 (6/9/16). Annual meeting with John<br>(4/7/17). Meeting will be held in June, awaiting confirmation of date from<br>(6/3/18). Meeting took place on 5 <sup>th</sup> June, attended by Clirs Ellis and Mar<br>write to MBC's Duncan Hayes requesting further information (4.9.18). M<br>cannot insist on a meeting therefore Ian Ellis arranging meeting directly<br>(6.11.18). Members agreed to take legal advice on exercising the option | 08, 6.5.08, 15.7.08). Up<br>erk to request latest<br>meeting with relevant<br>due December 2012.<br>nce received 23/7/12.<br>2). Clerk to arrange<br>rs Ellis and Evans to<br>nged for 5 <sup>th</sup> September.<br>neeting on 5 <sup>th</sup> Sept<br>MBC's Duncan Haynes<br>beting with the consultant<br>d will arrange a meeting<br>s 10 <sup>th</sup> Dec at 10am. Cllrs<br>eting on 10 <sup>th</sup> Dec.<br>neeting between MBC,<br>ation of date (13/1/15,<br>of maintaining facility<br>beting with John Taylor<br>et anticipated future<br>n Taylor now due<br>m Duncan Hayes<br>artin (3.7.18). BMAT to<br>MBC advised they<br>y with John Taylor |

|        |                   |                   | (5.3.19)  |
|--------|-------------------|-------------------|---|
| 3.5.18 | The<br>Green      | Replacement trees | To agree replacement trees to be planted in place of the beech tree that was felled earlier in the year. MBC have approved a walnut tree at present. To be discussed further in October   |
|        | Green             | 11005             | 2018. Discussed at PC meeting 4.9.18 where it was agreed to defer tree choice and planting<br>until completion of the Neighbourhood Plan and Landscape Management Master Plan (4.9.18).<br>MBC tree officer confirmed OK to defer tree planting until next year (6.11.18) |
| 2.7.19 | Campfield<br>Farm | Encroachment      | BMAT issue. Review July 2022  |
| 2.7.19 | 59 Linton<br>Road | Encroachment      | BMAT issue. Review July 2022  |