

Agenda 5th February 2019 Iden Parish Council

Clerk: Mrs Mary Philo Telephone 01797 270 790

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www.idenvillage.wordpress.com

Island Cottage Swan Street Wittersham Kent TN30 7PH

Parish council members are summoned to the Meeting to be held on 5th February 2019 at 7.30pm in Iden Village Hall

Signed Dated: 30th January 2019

Members of the Public and Press are welcome and encouraged to attend

AGENDA

1. Apologies

2. Disclosure of Interests

To receive any disclosure by Members of personal and disclosable pecuniary interests in matters on the agenda, the nature of any interest and whether the Member regards the personal interest as prejudicial under the terms of the Code of Conduct. Members are reminded of the need to repeat their declaration immediately prior to the commencement of the item in question.

3. Minutes (available form idenvillage.wordpress.com)

To approve minutes of the parish council meeting held on 2nd January 2019 (previously distributed) and to sign as a true record

The meeting to adjourn for up to 25 minutes for

Report from the County Councillor and District Councillors Public Question Time

This 10-minute period is available for the public to express a view or ask a question on relevant matters on the following agenda. Because of time constraints, only one question will be permitted per member of the public. Please advise the clerk if you have any other questions at the end of the meeting.

The meeting to reconvene. Members of the public are welcome to stay and observe the rest of the meeting when they must remain silent.

- 4. **Planning** (Information on applications is available from Rother District Council website)
 - 4.1 Enforcements: None
 - 4.2 Planning Decisions by Rother District Council: None
 - 4.3 Applications Received: None

5. Finances

5.1 Financial Information

Bank balances Reserve Account £ 9,756.76 and Treasurers Account £ 19,509.74 and third quarter figures

5.2 Receipts

£ 0.35 January Bank Interest

5.3 Agreement of payments (including but not limited to)

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£ 444.25	Clerks monthly salary for 8 hours a week
£ 41.70	Clerk's Admin costs: room £30, car 11.70.
£ 9.12	Pett PC: Share of mobile phone for clerk
£ 78.00	SSALC Vat Training (vat 13.00) 50% cost to be paid by Pett PC
£ 285.00	Lance Leadbeter - pest control for the playing fields
£ 1,680.00	Gibbs and Sons Grass cutting September and October 2019 (vat £280.00)
Charge Card – nil as at 30th January 2019	

6. Playing fields Ditch

To agree to contract Andrew Wood to clear the ditch in the playing fields additional parking area. Cost £150

7. Parish Council website

To agree to contract reflow to set up the new Parish Council Website £800 plus vat. Monthly hosting fee after one year – currently £20 a month

8. Pest Control Contract

To agree to renew the contract with Lance Leadbetter for pest control on the playing field. £285.

9. Iden Playing Fields and Pavilion

Additional Parking Area gates
Brain storming meeting for play area equipment.

10. Risk Assessment - Report on Parish Assets

11. **Information for Councillors** (for noting or inclusion on future agenda)

Litter Pick

12. Date of Next Meeting

5th March 2019

The following item may be deferred

13. Pursuant to section 1) 2 of the Public Bodies Admission to meetings) Act 1960 to agree that, because of the confidential nature of business transacted the Public and Press leave the meeting during the consideration of

War Memorial

1972 LGA sch. 12A, part 1, 5