

GOODNESTONE PARISH COUNCIL

MINUTES OF THE ANNUAL GENERAL MEETING

26TH MAY 2021

**PRESENT: COUNCILLORS HAWKSWORTH , ALDINGTON, BEECHING,
TURNER BROWN**

**DISTRICT COUNCILLORS CLLR SUE CHANDLER CLLR
MIKE CONNOLLY**

Clerk Christine Plummer

MEMBERS OF THE PUBLIC Ray Holyer, Andy Hawksworth, Matt Maendell, Jaclyn Gordon, Sue Baker, Lidia Long

1. APOLOGIES

Chairman Cllr Kevin Phillips advised he would join meeting at later time.
Vice Chair Cllr Sarah Hawksworth agreed to chair meeting

2. MINUTES OF THE MEETING 21ST APRIL 2021 VIA ZOOM

Minutes for this meeting were approved

CLERK TO CIRCULATE

3. ELECTION OF CHAIR

The Clerk asked for nominations for the Chair.

Cllr Kevin Phillips nominated. Proposed Cllr Sarah Hawksworth Seconded Cllr Nick Turner Brown

Three votes in favour one vote abstained Cllr Jon Aldington

Cllr Kevin Phillips duly elected as Chairman

4. ADOPTION OF STANDING ORDERS AND FINANCIAL REGULATIONS 2021

Cllr Beeching abstained and requested to review for next meeting

Cllr Aldington raised a question on Item 25 Standing Orders. Vice Chair Cllr Hawksworth agreed to review and defer the adoption of Standing Orders to next meeting.

ACTION: Financial Regulations 2021 adopted

Clerk to clarify item 25 on Standing orders.

Cllr Phillips joined the meeting

5. DISTRICT COUNCILLORS INVITED TO REPORT

Cllr Mike Connolly welcomed to the meeting and gave a report on Dover District Council.

Report attached to the minutes.

Kent County Council Cllr Sue Chandler welcomed to the meeting and reported on her responsibility as Cabinet member for Integrated Children's Services. Report attached to the minutes

6. COMMUNITY POLICING

Cllrs expressed thanks to the Bruderhof Community for their ongoing support and hospitality during the current police investigation ongoing in Aylesham. The Community Incident Tent erected in Chillenden had held a successful session to support residents. Thanks given to local Chillenden residents for their help.

7. FOOTPATHS

i Update on Cart Track Chillenden

Cllr Beeching confirmed that with the support of Ray Holyer the adoption has progressed and papers ready for submission to KCC. All interested parties to be informed.

ii PARISH INFORMATION BOARDS

Following further discussion with Explore Kent Cllr Beeching and Cllr Aldington reported on the progress of the design and content of new boards. Item to be placed on next agenda.

8. HIGHWAY MATTERS

No action to date on the potholes in Chillenden. Cllr Chandler suggested Clerk should forward report number to her to assist in the action of repairing the holes.

ACTION: CLERK TO RESPOND ACCORDINGLY

9. SPEED CONTROLS GOODNESTONE AND CHILLENDEEN

Cllrs discussed the report which had been circulated which detailed the latest talks with KCC following the submission of the resident's questionnaire.

The advice from Highways was very clear. The speed survey in Chillenden Village had been put in place. The results will be circulated in due course. Approval of next stage funding for the scheme and further discussions will be at next meeting. Clerk reported on discussions with KCC and the manufacturer of the Speed Indicator Device. Investigations into the repair of the equipment to continue.

10. STREET LIGHTING

No further reports

11. LAND TO THE REAR OF CHILLENDEEN HALL

Dover District Councillor Mike Connolly reported that notices had been served for removal by the 3rd June 2021. The asbestos investigations were being progressed. Environmental Health will report accordingly with advice.

12. GOODNESTONE VILLAGE WEBSITE AND LEGAL COMPLIANCE

Following advice from Kent Association of Local Councils Cllrs discussed a review of the Parish web site and legal compliance.

Kent County Council Cllr Sue Chandler suggested Clerk should approach other Parish Council Clerks to discuss the out sourcing of the provision and the employment of dedicated professionals to deliver the necessary service.

ACTION: CLERK TO PROGRESS

13. ELECTRIC CAR CHARGING

Cllrs discussed the latest information submitted by Cllr Aldington. There are funding opportunities for rural villages and community groups to deliver this service. Discussions followed on advantages and disadvantages of promoting and possible implementation of the project.

It was resolved that:

Further investigations should continue into the Electric Charging Scheme

VOTES 4 in favour Cllr Aldington Cllr Turner Brown Cllr Beeching Cllr Hawksworth

1 against Cllr Phillips

Motion carried and Cllr Aldington requested to report back at the next meeting

14. DEFIBILLATOR MAINTENANCE CONTRACT

Clerk circulated details of local organisation dedicated to servicing equipment. After discussion Clerk asked to gain further information.

Cllr Phillips agreed to contact local resident who delivers training on their use.

ACTION: CLERK TO PROGRESS

15. FINANCES

15.1 PAYMENTS FOR APPROVAL

1 Roger Austin Mowing £145.20 Proposed Cllr Hayward Seconded Cllr Beeching Cheque no

15.2 Clerk Salary item moved to closed part of the meeting

15.3 Clerk reported that accounts with internal auditor

16.PLANNING

No Applications

17.WRITTEN CORRESPONDENCE

No items for discussion

18.PARISH MATTERS

Cllr Aldington reported the delay of fibre optic provision in Chillenden due to a funding issue.

19.PUBLIC CONTRIBUTION TIME

No comments

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED TO
THE PUBLIC AT 20.50 PM**

NEXT MEETING 23rd JUNE 2021 GOODNESTONE VILLAGE HALL