



EYTHORNE PARISH COUNCIL

PARISH COUNCIL MEETING

Sir/Madam,

You are hereby summoned to attend a Full Council meeting of Eythorne Parish Council at 6.30pm Wednesday 08 March 2023 at Elvington Community Centre, Elvington, for the purposes of considering and passing such resolutions as may be deemed necessary or desirable in respect of the matters contained within the agenda. If you are unable to attend this meeting, will you, please advise the Clerk in advance by email so that your apologies and reasons for absence can be given at the meeting.

Any member of the public wishing to attend or speak on item 6 of the agenda please email the Clerk before the meeting with the agenda item and question for members, eythornepcclerk@fastmail.fm, this must be relevant to agenda items.

AGENDA

- 1. Apologies for absence** - To receive any apologies of absence.
- 2. Declarations of interest** - Members are requested to disclose any interests they may have for any items on the agenda.
- 3. Approval and signing of minutes** - 08 February 2023 meeting by the Chairman.
- 4. Completed actions from the February meeting/matters arising.**
- 5. KCC and DDC councillor and community warden reports** – TO RECEIVE the reports.
- 6. PUBLIC CONTRIBUTIONS AND QUESTIONS** - Please email the Clerk with any contributions.
- 7. Planning** - TO CONSIDER AND NOTE DECISIONS made by DDC including any late applications due to expire.

Applications:

None received

Applications commented on under the scheme of delegation - None.

Decisions:

None received

8. Finance matters and authorisation of payments

a) To approve the monthly payments

- Clerks and Handyman's salaries for March
- HMRC March payment
- KCC pension fund March payment
- Clerks' expenses £66.92 - Handyman's mileage = £7.65

- Iverde February grass cutting – £67.94.
 - Elvington Hall bookings October 2022 to March 2023 - £115.00
- b)** TO RECEIVE the bank reconciliation for February, TO RESOLVE the signature of a councillor other than the Chairman thereon.
- c)** TO RESOLVE to choose a contractor for the erection of playground fencing at Eythorne playground. Mr G L Charlton - £9,473.00 (including VAT), Jacksons Fencing - £8,119.51 (including VAT), Four Seasons Fencing - £9,472.56 (including VAT).
- d)** TO RESOLVE to appoint the internal auditor for year end 2022 – 2023.
- e)** TO RECEIVE the bank balance to end February.
- f)** TO RESOLVE to purchase the speed watch equipment - £2,382.00 including VAT with a £28.00 delivery charge = £2,410.00

9. Correspondence – TO RECEIVE any correspondence. TO NOTE the Parish Council had been informed that Elvington and Eythorne school had received and Outstanding OFSTED inspection recently.

10. Branscomb solar project - TO DISCUSS

11. Allotments – To receive any updates.

12. Highway improvement plan – There is a meeting planned with KCC Highways taking place on 08 March at 11.00 via Microsoft teams to discuss Eythorne’s submission.

13. New bus route – Any updates

14. Any other matters – TO RESOLVE to disconnect the telephone line in the office. TO RECEIVE an update following the Tilmanstone Welfare meeting. To set the date for the Annual Parish Assembly in April.

15. Date of next meeting - Wednesday 12 April 2023, 6.30pm Elvington Community Centre.

Ms J Pannell

Clerk to the Council
27 February 2023