

STELLING MINNIS PARISH COUNCIL

Chairman: Max Couch
Clerk: Gail Hubbard, 7 Bifrons Road, Bekesbourne, Canterbury CT4 5DE
Email: Stellingminnispc@outlook.com
Website: www.stellingminnis.co.uk

AGENDA

TO: ALL MEMBERS OF STELLING MINNIS PARISH COUNCIL, PRESS AND PUBLIC

Members are hereby summoned, and notice is given that a meeting of the Parish Council will be held on Wednesday **13 NOVEMBER 2024** at 7.30pm in Stelling Minnis Village Hall.

G. HUBBARD, CLERK TO THE COUNCIL

Chairman to remind all present that they may be filmed, recorded, photographed or otherwise reported on during the meeting. If anybody present is not participating in the meeting and do not wish to be filmed, recorded, photographed or reported on, they should sit in the designated area in the far corner of the meeting room. Anyone filming, recording, photographing or otherwise reporting on the meeting should not include those people in their record.

1. Apologies, Declarations of Interest and Dispensations

- 1.1 Apologies for absence received and confirmed by the Council Members who cannot attend a meeting. These shall be tendered to the Parish Clerk prior to the meeting, under Section 85(1) of the Local Government Act 1972, the members must decide whether the reason(s) for a member's absence shall be accepted.
- 1.2 Declaration of changes to the Register of Interests
- 1.3 To receive Declarations of Interest in respect of matters contained in this agenda. In accordance with the provisions of the Localism Act 2011 in respect of members and in accordance with the provisions of the Local Government Act 1972 in respect of officers.
- 1.4 Requests for Dispensations
- 1.5 Declarations of Lobbying

2. Minutes of the meetings held **11 SEPTEMBER 2024**: To CONSIDER and AGREE as a true record.

3. Matters arising from the minutes: Not covered on the agenda.

The meeting will then be adjourned for parishioner's questions and comments on agenda items only

4. Correspondence

- 4.1 Reply from Rogate regarding land registry boundaries including requested map
- 4.2 KCHFT – Kent Community Health NHS Trust are looking for people to stand as public governors (details circulated)
- 4.3 Victim Support Kent & Medway – annual request for funding
- 4.4 ACRE – communication with parish clerks regarding documents stored by ACRK

5. Planning

5.1 **To DISCUSS the FHDC call for sites as the first stage of the new local plan and CONSIDER if SMPC want to put forward any sites in the parish**

5.2 **To DISCUSS new planning applications received**

	None	
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5.3 **To NOTE planning applications considered since last meeting**

	None	
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5.3 **To NOTE decisions by the planning authority.**

24/1134/FH	UPVC replacement conservatory to rear Eucryphia, Bossingham Road, Stelling Minnis CT4 6AG	APPROVED 5/9/24
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6. **Village Matters for Discussion/updates.**

- 6.1 To RECEIVE an update on the current repair works at SMVH
- 6.2 To CONSIDER the proposal to ringfence £8000.00 of CIL money in the EMR for future SMVH major works
- 6.3 To CONSIDER the replacement of the bench seat outside the shop and if the seat should bear any dedication.
- 6.4 To RECEIVE an update on the parish social event hosted by SMPC
- 6.5 To RECEIVE an update on EV charging points
- 6.6 To DISCUSS highways and parking complaints received from residents
 - I. Speeding vehicles outside the shop
 - II. Parking outside the pub on Minnis land

7. **Reports**

- 7.1 Website/Facebook reports Cllr Smith/Clerk
- 7.2 Kent County Council Cllr Carey
- 7.3 FHDC Council Cllr Hollingsbee/Cllr Martin
- 7.4 Stelling Minnis Tree Warden Cllr Smith
- 7.5 Windmill Cllr Morley-Smith
- 7.6 The Minnis Cllr Haffenden

8. **Finance**

- 8.1 To AGREE the implementation of 2024/25 Local Government Services Pay Agreement for the Clerk, backdated to 1st April 2024.
- 8.2 To NOTE receipts of income

None	0.00
TOTALS £0.00	

- 8.3 To AUTHORISE payments

Direct Debits to note

DD	Hugo Fox – monthly website fee September & October	23.98
TOTALS £23.98		

Payments for authorisation

CHQ500	Transfer of fund to open Unity Bank account	500.00
CHQ501	SMVH – hire of hall for defib training event	20.00
CHQ502	Clerks salary October	289.60
CHQ503	Cllr Day – reimbursement of expenses for social evening	14.31
CHQ504	Clerk – reimbursement of expenses (postage.name badges)	16.58
CHQ505	Mrs R Browne – reimbursement for remembrance Wreath.	21.50
CHQ506	KALC – Chairmans conference	84.00
CHQ507	Clerks salary November	298.30
TOTALS £744.29		

- 8.4 To RECEIVE the budget expenditure report to date
- 8.5 To RECEIVE the bank reconciliation to 31st October

9. **A Reminder**

To REMIND all Cllrs and residents of the Community Defibrillator Seminar SMPC is hosting on Monday 18th November at 7pm in Stelling Minnis Village Hall. Please register for your place with the clerk stellingminnispc@outlook.com

Dates of future meetings: 15 January, 12 March, 14 May Statutory Annual Meeting, 21 May APM, 9 July, 10 September, 12 November 2025.