

Minutes of a EXTRAORDINARY Meeting of Full Council
held on Tuesday 9th February 2016 at 7.30pm
at the Windmill, Meopham Green

Committee Members Present: Cllrs D Bramer, M Bramer, S Buchanan (Chairman), S Goffton, P Hasler, R Knott, A Leyshon, J McTavish, J Ogden, D Powell, B Wade

In attendance: Mrs N Jerram (Clerical Assistant)

Item 1: Apologies for absence:

C145 Apologies were received from Cllr P Howard and Sarah Eggesden (Clerk) (Unwell)

Item 2: Declarations of Interest:

C146 There were no declarations of interest.

Item 3: On a motion from Cllr S Buchanan to consider separating the Annual Parish Meeting and the Annual Council Meeting and if approved, to hold the Annual Parish Meeting on Tuesday 10th May 2016 from 7.30pm to 9.30pm and the Annual Council Meeting on Tuesday 17th May 2016 from 7.30pm

C147 Cllr Buchanan spoke to reverse the above meeting dates and have the Annual Council Meeting on Tuesday 10th May 2016 as originally scheduled and the Annual Parish Meeting on Tuesday 17th May 2016.

Cllr Buchanan proposed a motion to separate the two meetings in order that there is sufficient time to gauge the views of the Parishioners on the proposed Parish Plan and also an opportunity for parishioners to meet their councillors on an informal basis.

Cllr McTavish proposed the agenda item motion, this was seconded by Cllr Ogden, and there were 6 votes in favour, 5 against.

Discussions followed on keeping the Annual Council Meeting the 10th May 2016 but the Annual Parish Meeting date to be decided in due course. Cllr Buchanan proposed a motion to amend the meeting dates, this was seconded by Cllr M Bramer, and there were 6 votes in favour, 5 against.

Item 4: On a motion from Cllr S Buchanan to consider and approve earmarking £500 from the P&P Neighbourhood Plan budget from 2015-16 for costs for the public presentation for a Parish Plan at the Annual Parish Meeting in 2016

C148 Discussions followed and all members agreed the money was already available for the public presentation for a Parish Plan, so it was agreed to withdraw Item 4.

Item 5: **On a motion from Cllr J McTavish to consider and approve earmarking an additional £500 from the 2015-16 P&P budget for the proposed community festivities for the Queens 90th birthday celebrations in 2016.**

C149 Discussions followed and it was agreed there were sufficient funds available in next year's budget for community festivities for any additional monies needed. All members agreed to withdraw Item 5.

Item 6: **To approve the Heads of Terms drafted by the Surveyor prior to submission of Kent Legal Services for the easement agreement at Meopham Green**

C150 A motion was proposed to approve the Heads of Terms; this was proposed by Cllr M Bramer and seconded by Cllr Ogden, 9 voted in favour with 1 abstention.

Cllr B Wade queried the rights of way for the footpath at the side of the Oast House on the easement plan, and suggested we contact KCC Rights of Way to establish ownership.

Action: Clerk

The meeting ended at 8.00pm

Signed.....Dated.....