

**Minutes of an Extraordinary Meeting of the Full Council
held on Tuesday 26th February 2019 at 7.00pm
at the Windmill, Meopham Green**

Members Present: Cllrs D Bramer, M Bramer, S Buchanan (Chairman), P Hasler, P Howard, R Knott, J McTavish, J Ogden, D Powell and B Wade

In attendance: Mrs Sarah Eggesden, Clerk

Item 1: Apologies for absence:

C.199 Apologies were received from Cllr Gofton,

Item 2: Declarations of Interest:

C.200 There were no declarations of interest

Item 3: Unity Trust Bank:- To note the opening of the new bank account

C.201 This was noted.

Cllr McTavish arrived at 7.03pm.

3.1 To agree to transfer £20,000 from the Lloyds Bank Treasurers account to Unity Trust current account

C.202 Agreement of the above motion was proposed by Cllr Ogden and seconded by Cllr M Bramer. All voted in favour.

Action: Clerk

3.2 To agree to delegate to the Clerk to then transfer in to the Unity Trust Bank account a further amount up to the Financial Services Compensation Scheme (FSCS) limit of protection (£85,000) from Lloyds Bank Treasurers account when the 2019/20 precept is paid into this account in April 2019.

C.203 Agreement of the above motion was proposed by Cllr Ogden and seconded by Cllr Howard. All voted in favour.

Action: Clerk

Item 4: Consultations:

4.1 Urgent Treatment Centre for Dartford, Gravesham and Swanley: tell us what you think, online survey closing date 28.02.18:- to consider the Parish Council writing a response on the proposals

- C.204** A proposed draft response from Cllr Ogden had been circulated. Following discussion Cllr Powell proposed approval of sending the draft response and this was seconded by Cllr M Bramer. All voted in favour

Action: Clerk

4.2 Removal of Telephone Kiosk at Meopham Railway Station, Station Approach, Meopham, Gravesend, Kent DA13 0LT / PRE20190076:- written representations due by 11.03.19:- to consider the Parish Council writing a response on the proposals.

- C.205** A proposed draft response from Cllr McTavish had been circulated. Cllr D Bramer asked if the status of the phone box at Huntingfield Road has been checked? Cllr McTavish confirmed this telephone box is staying but will check that the phone is working before the response is sent. Cllr Hasler then proposed approval of sending the draft response and this was seconded by Cllr McTavish. All voted in favour.

Members agreed that the clerk should put details of the proposed remove of the telephone kiosk on the website and social media.

Action: Clerk

The meeting closed at 7.20pm