



## ULCOMBE PARISH COUNCIL

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Minutes of the Meeting held on Thursday 23<sup>rd</sup> January 2020 at 7.15pm at the Village Hall, Ulcombe.

Present:

Cllrs: F Kenward (Chairman); M Lingwood; R Robinson; M Lovegrove; I Moir; P Titchener; B Stacey  
Also present : Irene Bowie (Clerk)

### 1. Apologies, Declarations of Interest and Dispensations:

1.1 Apologies for absence received and confirmed by the Council.

*Members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meetings, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for a member's absence shall be accepted.*

Apologies were received from: KCC Cllr Prendergast; MBC Cllr Round; MBC Cllr Chappell-Tay

1.2 Declaration of Changes to the Register of Interests. There were none.

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.*

*There were none*

1.4 Requests for Dispensations. There were none

1.5 Declarations of Lobbying. There were none

1.6 Recording of the Meeting

Legislation allows for meetings to be recorded by anyone attending. Persons who have concerns about being recorded should please speak to the Clerk.

Cllr Titchener and the Clerk confirmed they were recording the meeting.

### 2. Public Session (meeting adjourned – minute book closed)

*Meetings of the Parish Council are not public meetings, but members of the public have a statutory right to attend meetings of the council as observers. They have no legal right to speak unless the Parish Council Chairman authorises them to do so. Members of the public may not take part in the Parish Council meeting itself. There were no members of the public present.*

### 3. Consideration of items to be taken in private ( Exclusion of Public and Press)

In accordance with Section 1(2) of the Public Bodies (Admission to meetings) Act 1960, the public and press be excluded from the meeting by the reason of its confidential nature. It was RESOLVED that all enforcement matters would be taken in private and that the press and public would be excluded.

### 4. Finance:

4.1 To note Receipts of Income. There were none

4.2 To authorise Payments listed on the schedule. The bank reconciliation was received and noted.

4.3 To confirm bank reconciliation.

4.4 To confirm the budget requirement and the setting of the precept for 2020/21.

It was RESOLVED that the precept for 2020/21 would be £24,030. The 2020/21 precept per Band D will be £59.96, for the year, which is £5 per month. This is an increase of £7.66 for the year for a Band D property. The Band D increase per week is 0.14 p. Agreed by all except Cllr Titchener. Vote was 6:1

### 5. Planning:

5.1 To receive an update on any outstanding planning applications and results. There were none.

5.2 To consider the following Planning Application:

5.2.1 19/506396/FULL Glebe House Ulcombe Hill Ulcombe Maidstone Kent ME17 1DN  
Erection of a part single storey, part two storey rear and side extension.

It was RESOLVED that the parish council had no objection to the application

Irene Bowie Clerk to Ulcombe Parish Council  
Pollyfield Cottage Scragged Oak Road, Detling, Kent ME14 3HD

5.3 To receive late planning applications matters.

Part 2

6.0 Enforcement Matters

The Chairman reported on various enforcement issues and these were noted.

There being no further business to conduct, the meeting closed at 8.34 pm

Signed: *Fiona Kenward*

Chairman

Date : 6<sup>th</sup> February 2020