



Minutes of The Full Council Meeting held on

Monday 14th December 2020 at 7.30 pm Conducted Online Via Zoom

Members Present:

Cllr B Edwards (Chairman), Cllr A Britcher – Allan, Cllr D Smith, Cllr E Ellicott, Cllr Wilson, Cllr C Ducklin, Cllr D Funnell and Cllr M O'Callaghan

Officer Present:

S Denne

In Attendance:

Borough Cllr Podbury

Members of the Public:

Three

1. Enquire whether anyone present intends to film, photograph and/or record the meeting

No-one present intended to film, photograph and/or record the meeting.

2. To receive and approve apologies for absence

None

3. Declarations of Personal and Prejudicial Interests

None

4. Declarations of Lobbying

None

5. Minutes of the meeting held on 16th November 2020

These were agreed, and it was **RESOLVED** that the Chairman signed them as a true record

5.1 Matters outstanding from these minutes (not listed as separate agenda items)

None

5.2 Matters outstanding from previous minutes

None

6. Open session for questions from the public:

The Speedwatch Coordinator asked if the Cllrs knew why an ATC had been placed near the Red Lion. *Clerk to enquire.* He also informed the members that due to tier 3 Covid, Speedwatch had had to be suspended. A member of the public enquired about TPOs, the Clerk to send a link to the TWBC website.

7. Session for County and Borough Councillors on matters concerning the Parish

Cllr Podbury asked members if they would encourage residents to ‘Shop Local’ over the Christmas period and beyond. Cllr Funnell had nothing to report. Cllr Britcher-Allen asked him what progress had been made with regards to T&C residents being made to pay or the upkeep of the land leading from Grange Road to Grange Gardens. He informed her that progress was slow.

8. Update on the Rusthall Larder

Cllr Britcher-Allen explained to the meeting what a Community Larder was. She informed them that there had been a lot of interest and due to the hard work and commitment of a few, the first Larder would be held on the 8th January at St Paul’s Church hall. She said that there would be a small start-up cost which all organisations were willing to pay. The Cllrs agreed to this. Clerk informed them that it could be taken from the hardship fund.

9. KALC Award

To discuss how to present current award and who to nominate for next year. It was agreed to wait until Cllr Edwards could present the award in person. Nominations for the next award to be given to the Clerk.

10. St Paul’s School

Cllr Ellicott reported to the members that St Paul’s primary School would only be able to plan its future if the intake of pupils was reduced. A meeting had been held for teachers, governors and parents to explain the changes and the reasoning behind it. It is proposed to merge two class years and to have a TA in each class.

11. Finance

- i. To agree to Precept for 2021/2022 – The precept to remain the same as 2020/2021 was agreed.
- ii. To agree to quote for Conifer hedge reduction. This was agreed.
- iii. To agree to cost of Christmas lights on the Rackliff Centre. This was agreed
- iv. To agree to purchase PC and Laptop for Deputy Clerk and extra wiring required. This was agreed.

12. Village Survey

To discuss possible survey and agree to costs involved. The cost of Survey Monkey was agreed. All questions to be collated by the Clerk and given to members at next FC meeting for approval.

13. Deputy Clerk

- i. To agree to contract – The members agreed to the draft contract drawn up by the Clerk. Increments to be made in January of each year for the Deputy Clerk.
- ii. To agree to salary and pension – The salary for the Deputy Clerk was agreed. The pension to be discussed at next FC meeting.

14. Highways

To discuss report from KCC Highways and agree to next steps. Clerk to obtain costings for implementation of 20mph, from KCC. Highways meeting for January to be arranged.

15. Chair’s Report

There was nothing to report

16. Clerk’s Report

There was nothing to report

Exclusion of the Public and Press for the following Item of Business

17. Local Green Space

Clerk to raise concerns with TWBC about possible incorrect map information and difficulty in reading maps with no road names.

Meeting Re Opened to the Public and Press

18. Diary Dates

None

19. Accounts for Payment – to authorise the payment of invoices as listed below.

These were agreed.

20. Items for Information

There were none

The meeting closed at 21:20

..... Chairman

Dated

ACCOUNT PAYMENTS

Date	Name	Item	Debit	Credit
11-Dec-20	Allotment Rental	Plot		28.75
10-Dec-20	PUBLIC WORKS LOANS	Loan	-3,388.65	
09-Dec-20	AJGIBLGBP CAME & c	Insurance	-1,240.39	
09-Dec-20	CAB	Donation	-1,500.00	
09-Dec-20	Home-Start South W	Donation	-500	
09-Dec-20	M Howden Ptf	Blinds	-305.6	
08-Dec-20	Allotment Rental		218.13	
08-Dec-20	Mr G Brown	Nov-20	-232.67	
08-Dec-20	EJP FIRE PROTECTIO	Fire Alarm Fault	-72	
07-Dec-20	KALC	Training	-180	
07-Dec-20	STONEPITTS CHRISTM	Christmas Tree	-210	
07-Dec-20	HMRC CUMBERNAULD	Tax & NI	-480.65	
04-Dec-20	NEST	Pension	-80.17	
01-Dec-20	Microshade Bus Con	Computer Hosting	-52.5	
01-Dec-20	EE LIMITED	Mobile	-34.36	
30-Nov-20	Staff	SALARY 2020 2021	-1,361.59	
30-Nov-20	Mr PA Bamford T/A	GRASS CUTTING	-399.33	
30-Nov-20	SOUTHERN ELECTRIC	Utilities	-58.38	
24-Nov-20	First Rescue Train	Pads 7 Battery for Defib	-157.96	
24-Nov-20	PKF Littlejohn LLP	X Audit	-360	
24-Nov-20	Allotment Rental			28.75
23-Nov-20	BT GROUP PLC	Telephone & Broadband	-52.27	
20-Nov-20	Allotment Rental			28.75
20-Nov-20	Mr G Brown	Oct-20	-144	
16-Nov-20	LLOYDS BANK PLC	Card Fee	-3	
	TOTAL		10,595.39	86.25