



**Minutes of The Full Annual Council Meeting held on  
Monday 10<sup>th</sup> June 2019 at 7.30 pm in The Rackliff Centre Lower Green Road**

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**Members Present:** Cllr B Edwards (Chairman), Cllr A Britcher – Allan, Cllr D Smith, Cllr C Ducklin, Cllr Ellicott, Cllr D Funnell, Cllr V Wilson and Cllr M O'Callaghan

**Officer Present:** S Denne

**In Attendance:** Borough Cllr Joy Podbury

**Members of the Public:** There were members of the public present

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. **Apologies for absence** – None
3. **Declaration of Interests** — None
4. **Declarations of Lobbying** – None
5. **Co Option of Cllrs** – IT was agreed to co-opt Cllrs Wilson and O'Callaghan. Cllr Edwards welcomed them to Rusthall Parish Council.
6. **Speaker - Roxanne Frost** Senior integrated youth worker – Speaker unable to attend
7. **Minutes** of the meeting held on **13<sup>th</sup> May** 2019 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
8. **Session for County and Borough Councillors on matters concerning the Parish** – Borough Cllr Joy Podbury updated the members on 22 Woodside Road. She also suggested that Rusthall consider entering TW in Bloom next year. Borough Cllr Dave Funnell informed members that he presented the prizes at the Rusthall football fiesta and was impressed with the development of the club. A charity match to be held in July.
9. **Committee Reports:** Planning Meeting 28<sup>th</sup> May 2019 draft minutes have been circulated.
10. **Assets Register** – It was agreed that a working party would be set up in order to draw up a list of village assets and submit it to TWBC. Cllrs Smith, Edwards and Britcher- Allan volunteered.
11. **Hanging Baskets** – Update and to consider purchase of watering equipment, liners and Christmas trees- It was agreed to purchase water equipment and the liners. Clerk to order. Cllr Edwards informed members that he had sourced the brackets for the planters. It was agreed that Christmas lights would be installed again this year, as the Christmas trees were cost prohibitive.
12. **Gatwick Noise Monitor** – It was agreed to allow the Gatwick noise monitor to be sited on the allotments. Cllr Smith proposed that the rent of £1000 per annum be accepted and the money used to for the upkeep of the allotments. This was agreed.

13. **Defibrillator** – To nominate a Cllr to carry out monthly checks and to consider purchase of further devices. It was agreed to retain the existing defib until it required another battery. To consider further machines in the 2020/2021 budget. Cllrs Britcher- Allan and Funnell volunteered to maintain the defib.
14. **Governor for St Paul’s Primary School** – Cllr Ellicott volunteered to become a member of the Governors. Clerk to inform the Chairman.
15. **RVA meeting** – Reducing the speed limit to 20 will be discussed at the next RVA meeting. Cllr Ellicott and Cllr Funnell will attend, along with the Clerk and Mr Heasman from Speedwatch.
16. **Grants/ Donations** – There were none.
17. **Chair’s Report** – There was nothing to report.
18. **Clerk’s Report** - The clerk informed the members that the Town & Country Foundation have requested that the computers, that they gave a grant for, be returned to them and not distributed to local charity organisations or the school; as they can only be used for adult learning. T&C to collect. The members declined an offer of a clothing recycling bin for the Charity SCOPE.
19. **Diary Dates** – 17<sup>th</sup> June Allotment and Planning Meetings. 25<sup>th</sup> June meeting with KCC Highways in order to submit LHP.
20. **Accounts for Payment** – to authorise the payment of invoices as listed on page 3 - These were agreed.
21. **Open session for questions from the public:** Mr Heasman, Speedwatch coordinator, updated the members on the Speedwatch sessions carried out by the team. He also informed them that he had carried out an intensive survey around the bottom of Lower Green Road and reported that, in his estimate, 3200 to 3700 cars travelled this area each day. Cllr Edwards thanked him.
22. **Items for Information**
  - a) Family History Group 20<sup>th</sup> June 10am to 12 pm.
  - b) School Fete 15<sup>th</sup> June.

**The meeting closed at 20:45**

..... Chairman

Dated .....

	ACCOUNTS FOR PAYMENT	14 <sup>th</sup> May 2019 to 10 <sup>th</sup> June ACCOUNTS	
<u>Payee Name</u>	<u>Payment Type</u>	<u>Amount Paid</u>	<u>Transaction Detail</u>
MICROSHADE	SO/11835	52.50	Hosting
BT	M038GL/DD	68.75	Phone & Broadband
EE	52675DD	33.62	Mobile May
LANGTON LIFE	R0447/300374	500.00	Jul/Aug 19 Rusthall Life
COLLIBROOK	001593/300376	439.27	Boiler service, safety check & replacement fan.
SSE	451617/DD	74.21	Electricity
EJP FIRE PROTECTION	39097/BACS	135.60	Servicing of Fire equipment
NEST	DD	74.16	Pension May
HMRC	300377	325.37	Tax & NI May
S DENNE	SO	1320.63	Salary May
KCC	BACS/84285	26.50	Licence
KALC	7139	1326.89	Subs
CAPEL GRPUNDCARE	SI192027	387.54	Grass cutting May
CAPEL GRPUNDCARE	SI192018	270.78	Covering of plots plus materials
THE NAS	BACS	66.00	Subs
SLCC	BACS	175.00	Subs
PLANTSCAPE	BACS/105382	1270.80	Planters
PWLB	DD	3388.65	Loan
<b>LLOYDS BANK CARD</b>			
VARIOUS		120.59	
MONTHLY FEE		3.00	April
<b>MONTHLY TOTAL</b>		<b>10,059.86</b>	