SELLING PARISH COUNCIL

NOTICE OF THE PARISH COUNCIL MEETING WHICH WILL BE HELD AT SELLING VILLAGE HALL ON 6th March 2019 AT 8PM

All members of the Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the meeting as set out in the agenda

AGENDA

Open Session - To ask the public if they wish to speak against any agenda item.

1. Apologies for Absence

To receive and approve apologies and reasons for absence

2. Declarations of Interest and Update to Disclosable Pecuniary Interests

To hear declarations of interest relating to items in this agenda

- 3. Minutes To approve the minutes of the meeting held 13th February 2019.
- **4. Minutes** To approve the minutes of the Extraordinary meeting held on the 25th February 2019
- 5. To receive an update about progress of resolutions from the last meeting -

Streetlights – update

Newsletter – update

Anonymous donor- update

Appointment of the clerk - update

6. Finance Matters

i. To approve the following payments:

SSE Energy	£ TBA(approx.	£26) Street Lights – Mar DD
Locum Clerk	£191.00	Payment for Feb (Chq 1267)
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ICO £40.00 Renewal (Chq 1268)

Swale BC £1819.90 Cost of November election (Chq 1269)

- ii. To approve the draft level of reserves and payments sheet 2018-2019 as of 25/02/19 if statements have been received, and one councillor to sign the statements and payment summary to confirm reconciliation.
- iii. To Acknowledge the payment of £5000 from an anonymous donor toward replacement lighting.

7. Planning Matters

- i) 19/500224/FULL Land North Of Perry Leigh Grove Road Selling Kent ME13
- ii) 19/500768/FULL Owens Court Farm Owens Court Road Selling Faversham Kent
- **8.** Spring 2019 Newsletter update and agreement for distribution.
- **9.** Cllr Hobson proposes that as a Communications Plan update that SPC conduct a new "One Selling" Parish Survey during Spring 2019.
- **10.** To confirm the May meeting, the Annual Parish Council meeting dates.
- 11. Cllr Hobson proposes that SPC hold a Big Lunch on Sunday 2nd June 2019 and a working group with community volunteers is formed to plan the event.

https://www.edenprojectcommunities.com/the-big-lunch-pack

- **12.** Cllr Hobson proposes that SPC place promotional material to attract new potential councillors for 2nd May election, on our website and Facebook pages.
- **13.** Cllr Hobson proposes that SPC conduct an initial fact finding exploration of biking in Perry Woods in March, with appropriate stakeholders as necessary, to identify the current situation and report back at April's meeting.
- **14.** Cllr Hobson proposes that SPC arrange a training opportunity in 'defibrillator use and CPR' for Selling residents to be held before end May.
- 15. Cllr Saunders puts the resolution that Cllr Ash Rehal and Cllr Martin Webb be required to account to this March 2019 meeting for their reasons for withholding information from the corporate council and public at the convened council meeting held on 4 July 2018, that "A parishioner has offered to donate a sum of money (£5,000) to cover the cost of the challenge to the audit, but

wishes to remain anonymous." (quote from Mrs Glenda Smart, SPC Clerk/Legal and Financial Officer at the time), despite correspondence with KALC and the SPC Internal Auditor confirming that it was perfectly appropriate for the council to accept the offer for this specific purpose; as per the SPC Internal Auditor's response to the SPC Clerk dated 25 June 2018: "...if the donor states that he/she wishes it to be used to pay for any costs re the audit challenge then so be it."

- **16.** On behalf of Mr Adam Ambrose, Cllr Saunders puts the resolution that Cllr Ash Rehal explain the reason why Selling Parish Council decided it was appropriate to impose on Selling tax payers a 2019-2020 precept which represents an increase of more than 80 per cent on the 2018-2019 precept.
- 17. Correspondence
 - Notice of nomination for next election 2^{nd} May 2019 Deadline for submission of nominations between 18^{th} March and 4.00pm 4^{th} April. To be delivered by hand to Returning Officer, Swale House, Sittingbourne.
- 18. Members reports; Selling School, Perry Wood, Village Hall, KALC, Mid Kent Downs & Other Outside bodies, Documents, Footpaths, Highways
- 19. To Confirm the Date of the next Meeting is 3rd April 2019

 Open forum 15 Minutes

Glenda Smart – 28/2/18

Supporting docs: Draft minutes Feb2019, invoices,