MINSTER PARISH COUNCIL

Minutes of the Meeting of the Council held at John Spanton Sports Pavilion

St Mildreds Road, Minster

on 4th June 2024 at 7.00pm

Present: Councillors: Quittenden, Owen, Smith, Webzell, Ingleton, Bates, Jones, Crow-

Brown, Local, Fordyce

Also present: Kyla Lamb (Parish Clerk), Clare Wilsdon (Assistant Clerk), Cllr Bambridge

(TDC) Community Warden Karl Aylett, PC Andy Howe.

63. APOLOGIES FOR ABSENCE

Cllr Fleming, Cllr's Smith (TDC) and Wright (KCC)

64. <u>MINUTES</u>

RESOLVED: That the Minutes of the Council meeting held on 7th May 2024 be approved and signed.

65. MEMBERS INTERESTS

No members interests recorded.

66. POLICING AND COMMUNITY WARDEN REPORT

PC Andy Howe was present and reported as follows:

- Vehicle related incidents have reduced due to the recent arrest of certain individuals
- Shoplifting has also decreased due to a particular individual moving out of the area
- 56 calls to Kent Police during May, mostly traffic related.
- One poaching incident. Vehicle involved is now marked for ANPR stops in Thanet.
- Two concerning reports of young females being accosted in the street by individuals in a vehicle, who behaved in an intimidating manner.
- Incident in Taylor Road where a male was robbed.
- Will be assisting with coverage of large events including those at Dreamland.

Community Warden Aylett gave a report as follows;

- Has been on leave and so has been a short month
- Reported a fly-tipping incident on the top road.
- Attendance in the village will now mostly be on Tuesday and Thursdays
- Attended the first Citizens Advice Outreach Project. These are to be held at Minster library on the first Tuesday of each month from 09:30 to 12:30.
- Supporting local residents and making social service visits.

67. COUNTY COUNCILLOR & DISTRICT COUNCILLORS REPORTS

Cllr Bambridge reported as follows;

- Lord Justice has given the green light for Manston Airport.
- Attended the charity event held at Manston airport on 25th May.
- Planning application for 36 additional houses at Land Off Tothill Street was called in.
- Attended the Local Plan meeting.
- Would like a strategy where land owners could be contacted, rather than a call for sites.
- Reduced number of councillors has been agreed as part of the Local Government Boundary Commission ward review.
- Anti-idling fines being considered to reduce traffic related pollution, but more focus will be placed on education and raising public awareness.
- Will be attending a D-Day memorial service.
- Meeting being held on Thursday for the General Election and will be canvassing with Sir Roger Gale.

Cllr Crow-Brown reported as follows:

- Attended a meeting with Stagecoach, Sir Roger Gale and the Cabinet Minister for Transport, to discuss bus routes into Minnis Bay. User numbers are very low.
- Thanet Loop is a very successful.
- Sir Roger Gale has been dealing with a complaint from a resident of Hill House estate, about the Gladmans application.
- Meeting a Normandy veteran on Thursday.

Cllr Smith reported as follows:

- BESS battery storage facility planned for Minster marshes is a concern as it is five times larger than one in Liverpool that recently exploded.
- Home Energy Advice service would like to hold a presentation in the village.
- Citizens advice outreach project holding a drop in surgery at Minster Library.

68. CHAIRMAN'S ANNOUNCEMENT

The Chairman reported that he attended the D-Day presentation held at the Old School. This went well with 50 attendees. .Thanks to Cllr Jordan Smith for his help putting on the event.

69. REPORT OF THE CLERK

The Clerk reported that Home Energy Advice Service should be able to do a presentation at the July meeting.

New mower purchased has been delivered and is in use.

70. DOCUMENTS AVAILABLE FOR INSPECTION

None available.

71. THANK YOU DAY – 7TH July 2024

Cllr Fleming was not present but has more information about this event and further information is available online. https://thankyouday.org.uk/

72. PARISH FORUM

The Chairman and Clerk provided an update on the meeting attended at TDC on 20th May. A discussion ensued and it was **AGREED** to defer this item to the next agenda for consideration after the minutes have been received and a response can be made on who may be able to attend and how agenda items may be suggested.

73. $D-DAY - 6^{TH} JUNE 2024$

The Chairman provided an update on taking part in this event on Thursday evening. A church service will be held at 8pm with lighting of the church beacon.

74. PLANNING, HIGHWAYS AND TRANSPORTATION COMMITTEE

RESOLVED: That the Minutes of the meeting held on 29th April 2024 be received and the recommendations within them therein

Cllr Ingleton raised four points;

- Recent discussions with BDW were very productive. The access road is progressing well and should be surfaced very soon. Traffic light control has been back in place this week.
- Planning applications are coming at pace. Foxborough application received a robust response from Kent Highways and the application deadline has been extended until the end of June.
- Terms of Reference have been reviewed to align with appointing a planning consultant where necessary.
- Local Plan will mean additional pressure on the village.

75. POLICY & FINANCE COMMITTEE

RESOLVED: That the Minutes of the meeting held on 29th May 2024 be received and the recommendations within them therein be approved including the adoption of the new Financial Regulations.

76. ANNUAL RETURN – RISK MANAGEMENT STATEMENT

Members considered the Risk Management Statement for 2024/2025.

RESOLVED: that the risk management statement for 2024/25 be approved and signed by the Chairman.

77. ANNUAL RETURN - STATEMENT OF INTERNAL CONTROL

Members reviewed the statement of Internal Control in support of the Annual Governance Statement for the year ending 31/03/2024.

RESOLVED: To approve the Statement of Internal Control for 2023/24 and the Chairman and Parish Clerk/RFO to sign.

78. ANNUAL RETURN – GOVERNANCE STATEMENTS

Members reviewed the Annual Return Governance Statement for 2023/2024, Section 1 of the AGAR for the year ending 31/03/2024. The Parish Clerk read each one to Members for approval.

RESOLVED: that the Annual return Governance Statement for 2023/24 be approved and signed by the Chairman and Clerk and Minute reference 78 be added.

79. <u>ANNUAL RETURN – ACCOUNTING STATEMENTS</u>

Members reviewed the Accounting statements for 2023/2024. Section 2 of the AGAR for year ending 31/03/24.

RESOLVED: that the Accounting statement for 2023/2024 be approved and signed by the Chairman and minute reference 79 be added. The Clerk/RFO had already signed and dated the document.

80. NOTICE OF PUBLIC RIGHTS AND PUBLICATION OF UNAUDITED ANNUAL **GOVERNANCE & ACCOUNTABILITY RETURN**

Members noted that the above notice will be displayed on the parish noticeboard and website on Wednesday 5th June 2024 and that the period for notice for public inspection of the accounting records is Monday 10th June 2024 to Friday 19th July 2024.

81. **REVIEW OF STANDING ORDERS**

Members reviewed the Adopted Standing Orders and AGREED that they need no amendment.

82. **REVIEW OF CODE OF CONDUCT**

Members reviewed and accepted the adopted Code of Conduct

83. **CEMETERY LAND TRANSFER**

Members reviewed the draft land transfer document and plans.

AGREED: To approve the document to be sent to our solicitors for review.

84. **COMMITTEE REPRESENTATIVE REPORTS**

Members received reports from representatives of the following bodies:

TALC Cllr Quittenden reported as follows:

Meeting was held on 20th May and new members were

welcomed.

Parish forum meeting was discussed and seen as a positive

Boundary changes were discussed with all keen to keep individuality where possible.

Minster School Cllr Fleming was not present Village Hall. Cllr Smith had nothing to report.

85. REPORT OF THE RFO

RESOLVED:

- (a) the Bank balance statement be received and noted,
- (b) the statement of Receipts and Payments for the month of May 2024 be approved.

86. QUESTIONS FROM THE PUBLIC/ANY OTHER BUSINESS

Barbara Quittenden asked PC Howe what can be done about badly parked vehicles. PC Howe responded that they should be reported via 101 but they are treated as low priority.

Time concluded: 8.05pm

2nd July 2024