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**HOATH PARISH COUNCIL**

**Minutes of the meeting held on 11th December 2017.**

Present: Councillors Sue Chapman, Carol Foster, John Williams. In attendance: Guy Foster (clerk), Alan Marsh (KCC) and eight members of the public.

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1. **Apologies**

Cllrs Wright and Baker had sent apologies. Ann Taylor of CCC had also sent apologies.

1. **Declaration of members’ interests**

None.

1. **Minutes of the last meeting and any matters arising**

The minutes were agreed as tabled and signed as a true record.

1. **CCC and KCC reports**

Alan Marsh (KCC) had nothing specific to report. No member of CCC was present.

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At this point the meeting was adjourned to allow comments from members of the public. The following matters were raised:

* Thanks were offered for dealing with the recent road works.
* Some drains in Church Road appeared to be blocked. It was thought they had been attended to but perhaps this needed to be reported to KCC once again.

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1. **To consider traffic calming measures including the “gateway” quotation from KCC**

The clerk had met with an officer from KCC and driven the relevant route and the surrounding area. Unfortunately, no further contact had been received from KCC so no final decision could be taken.

1. **Planning**

Application CA//17/02549/FUL (“Tall Trees”, Maypole Rd): there were no

 objections.

The grant of CA//17/01937/FUL was noted.

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1. **Report of the RFO**

The clerk reported that the end-November cash book and bank balance was £19,997.61.

Donation to Holy Cross church: the church had requested a donation of £200 to help with garden works, including an outside tap. Alan Marsh of KCC had promised £300. It was unanimously resolved to provide the church with the full £500, Mr Marsh having promised that the £300 would be paid to the PC as this was administratively easier.

The following payments were approved:

1. Clerk: November (net) £283.57
2. Roger Young (play area works) £560.00
3. Holy Cross PCC £500.00

Voluntary warden scheme: we are still looking for a volunteer. All were encouraged to publicise this. KCC are to re-launch the scheme soon.

Local governance review: the clerk noted that as things stand, there will be no changes affecting Hoath.

1. **Councillors’ reports**

Cllr Chapman raised the issue of a new dog waste bin. The clerk reminded the PC that having tried to contact SERCO he had contacted Cllr Taylor of CCC to request her help but it was unclear whether or not she had contacted SERCO. The clerk would try and clarify.

1. **Date of meetings for 2018.**

It was agreed to stick to the current schedule of the second Monday at 8 pm and this being the case, the next meeting was confirmed as Monday January 8th 2018 at 8 p.m.

**Guy Foster**

*Clerk to Hoath Parish Council*

Signed as a true record \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_