



Draft Minutes of Extraordinary Meeting held at the Cliffe Memorial Hall Cliffe On Thursday 5<sup>th</sup> April 2012

## **PRESENT**

Cllrs. Chris Fribbins (Chair) (CF), Ken Kentell (Vice Chair) (KK), Mrs Lynne Bush (LB), Mrs Julie Moss (JM), Ian Petrie (IP), Mrs Sue McDermid (SM), Colin Elliot(CE), Mrs Gill Moore (GM), Mrs Joan Darwell (JD), Alan Taylor (AT), Dave Green(DG),), Ray Letheren (RL), Rob Hunt (RH) Parish Clerks: Mrs A Jack and Mrs L Farrelly

The meeting opened at 7.00 pm.

NO		ITEM	ACTION BY
137.0		APOLOGIES FOR ABSENCE Cllr. Jim Wenban(JW) (Work) - ACCEPTED	
138.0		Declarations of Interest – None	
140.0		Co-option of Parish Councillor for the Cliffe Village Ward Co-option of a Parish Councillor for the Cliffe Ward was proposed by CF, seconded by KK. All AGREED. Two Applicants were present at the meeting - Mr Peter Clements, Mrs Vivienne Walton. Each applicant gave a background description of themselves and a ballot vote followed. The majority vote went to Vivienne Walton who was co-opted as Parish Councillor to the Cliffe Ward. She read out and signed the Declaration and this was countersigned by the Clerk (PO). CF thanked Peter Clements for his interest in the PC and would keep his details for any future vacancies.	
		REPORT: FINANCE & GENERAL PURPOSES	
	140.1	Approval of the following payments for March: Sanfords (scramble net repair) £1,112.40 (Chq. No. 2556) Matta Products(skate park matting) £2,325.40 (Chq No. 2557) W D Rutherford (drain cleaning- Buttway)£112.00 (Chq No. 2558) Southern Water (water rates) £50.58 (Direct Debit) KALC (subscription 12/13) £1348.28 (Chq No. 2559) Meadow Mowers (lawn mower service) £133.20 (Chq No, 2560) City Press (Clarion printing) £440.00 (Chq No.2561) Cliffe Woods Primary School (hall hire) £40.00 (Chq No. 2562) Richard Jones (delivery of Clarion) 375.00 (Chq No, 2563) HMRC (PAYE Qtr. 4) £227.96 (Chq No. 2564) Alex Jack (additions and exps for March) £xx (Chq No. 2565) Dave Clark (additions and exps for March) £xx (Chq. No. 2566) Alex Jack (March wages) £xx s/o Laura Farrelly (March wages) £xx s/o Proposed CF, Seconded KK . ALL AGREED	
	140.2	Grant/Loan request for Diamond Jubilee JD attended the F&GP meeting to ask on behalf St Helencs Church for a donation towards the Diamond Jubilee celebrations planned to take place on Sunday 3 <sup>rd</sup> June 2012. It was discussed in some depth as no allowance in the budget has been made for donation for the Jubilee events as it was reported at the public meeting that fund raising would be carried out to fund these events. This donation would therefore have to be taken from the Parish reserves.	

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		requirements would be needed. It was proposed a grant of up to £500 and a loan of up to £500 for both villages. Proposed LB, Seconded DG . <b>ALL AGREED</b>	
	140.3	Date of next Finance & General Purposes Committee Meeting: 1st May 2012, 7.30 pm . Small Memorial Hall, Cliffe (kitchen)	F&GP Committee
141.0		REPORT: PLANNING	
1	141.1	Planning applications: CF presented the following planning applications with proposed comments:  MC/12/0157 – Buckland Fisheries, Buckland Road, Cliffe.  Provision of new and retention of existing facilities. Moved: Support the application and hope for more publicity for the site via Medway Council MC/12/0529 – 5 Masefield Drive, Cliffe Woods. Construction of part single/ part two storey side extensions. Moved: No objection to build component of development but would want planning authority to ensure adequate access and parking facilities are retained.  MC/12/0605 – 17 Graveney Close, Cliffe Woods. Construction of a conservatory and pergola to side and resurfacing of driveway. Moved: Make No representation as tis could be viewed as conflict of interest.  MC/12/0630 2 Morning Cross Place, Cooling Road, Cliffe.  Construction of single storey extension. Moved: Object to this development as it is outside the village boundaries where development would not normally be allowed  MC/12/0696 18 Parkside, Cliffe Woods. Construction of a single storey front extension. Move: No objection  MC/12/0300 – 131 Church Street, Cliffe – Construction of single storey front and rear extension. modified plans. Move: No further response required  Proposed CF, Seconded LB. ALL AGREED	
1	141.2	Date of next Planning Committee Meeting:	Planning
		26th April 2012 8pm Small Memorial Hall, Cliffe (Kitchen)	Committee
142.0		Other Items to be handed to Clerk for next meeting : None	

The meeting closed at 7.20pm.

## **NEXT MEETING:**

3<sup>rd</sup> May 2012 – 7.30 PM – PRIMARY SCHOOL, VIEW ROAD, CLIFFE WOODS

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