

Lynsted with Kingsdown Parish Council
Minutes of a meeting held on Monday 20th May 2019
Belle Friday Centre, London Road, Teynham

Present: Cllrs Powell (Chair) Morgan; Miller; Speed; Delaney; Dawes & M Mulley (Clerk)

Meeting commenced at 8.15pm

1. Apologies for absence. Cllrs Bowles-KCC; Bowen-SBC & Whiting-SBC

2. Declaration of Interest None

3. Time for members of the public to address the Council

Julia Williams & Alison Bushall from F W Joiners in Lynsted explained about their planning application as in item 8. Both parties left the meeting at 8.25pm

4. To confirm minutes of meeting on Monday 15th April 2019

Minutes agreed as correct proposed CD Seconded LM

5. Matters arising from previous minutes None

6. Finance a) Receipts £10,019.50 1st Instalment of precept;
£10.59 Lloyds Interest

b) Payments	EDF	DD	£41.79
	EDF	DD	£430.75
	Streetlights	1155	£508.90

Bank rec and statements presented and signed as correct by Chairman

c) Annual Return-Section 1 Annual Governance Statement 2018/19

The internal audit had taken place on 13/05/19 and the auditor had completed the annual internal audit report. The Chairman read out the Annual Governance Statement for 2018/19 and completed the form once everyone agreed as correct.

Proposed JM seconded DP

Annual Return-Section 2 Accounting Statement 2018/19

The figures on the form were checked and agreed as correct and signed off by chairman.

Proposed JS seconded CD

Certificate of Exemption AGAR 2018/19 Part 2

The Clerk explained to the members that as the LKPC Annual gross income & expenditure for 2018/19 was under £25,000 they could register as exempt and save the £200 external auditors fee. It was agreed to register as exempt. Proposed JS seconded JM
Because LKPC were now only going to have an internal audit members requested a reference for Lionel Robbins our internal auditor to verify that we are using a competent person to carry out our internal audit. **Action point** Clerk to contact KALC for a reference as Mr. Robbins carried out their internal audit.

7 Air Quality Report-Update

A draft email had been circulated amongst the members which had compressed what was required to move this project forward and the number of volunteers required. After discussion it was agreed not to send this email out until a meeting had taken place between University of Kent & LKPC to answer more questions. It was a major concern to members that if volunteers could not be found to help with this project it would never get off the ground and LKPC were not happy to sign off the funding until volunteers had been found. The Clerk had emailed TPC asking if they would like to attend a meeting between LKPC, TPC & University of Kent, as yet no response received. **Action point** DP to contact Mr. Ashley Mills of University of Kent and ask him to the next meeting on 24th June.

7a Speed Watch-update

6 volunteers have now done the online course. 8 are needed to take the course before the risk assessment and equipment training can be carried out along. Posters to be put on noticeboards and online to help recruit more volunteers **Agenda item next meeting**

8. Planning.

19/502088/FULL Demolition of existing outbuilding and construction of replacement joinery workshop.

F W Williams. 60 London Road. Lynsted. Sittingbourne. Kent. ME9 0QN **No Objections**

9. Correspondence

The Kent Men of the Trees-Trees in Village Competition-It was decided not to enter this year

Gary Newson-Independent Communications Officer-Mr. Newson's comments regarding a flood/disaster plan were duly noted. Duly noted

10. Consultations None

11. Complaints None

12. AOB

Clerk had again emailed George Chandler –Broadband project manager on 13/05/19 to ask if LKPC had been included in the contract extension. No response received to date.

Action point Clerk to contact KCC Highways to report overhanging vegetation on footpath adj to Lynsted School

Cllr Dawes reported that he had seen some activity at number 8 London Road and was concerned the building would be demolished. He would monitor the situation.

Cllr Dawes expressed his concerns regarding LKPC involvement in Rural Housing decisions as to whom is allocated Rural Housing in the parish. Going forward every application would be responded to on its own merits.

13. Date of next meetings

Monday 24th June 2019

Monday 29th July 2019

Monday 30th September 2019

Monday 28th October 2019 Budget/Precept meeting

Monday 25th November 2019 Budget/Precept meeting

Monday 16th December 2019

14. Standards meeting – As standards were regularly monitored it was agreed no meeting was necessary.

Meeting closed at 9.25pm Minutes prepared by Marion Mulley