DONYATT PARISH COUNCIL

Minutes of the Ordinary meeting held on 11th July in the David Willis room at 7.00pm.

Present: Cllr P West (Chair), Cllr D Light (Vice-Chair), Cllr B Porritt, Cllr K Light, Cllr J Attesley, Cllr M Grabham, K Larsson (Clerk) and County Cllr S Osborne.

22/65 APOLOGIES FOR ABSENCE None.

22/66 DECLARATIONS OF INTEREST AND DISPENSATIONS None.

22/67 MINUTES OF THE MEETINGS HELD ON 9th MAY 2022 AND 14TH JUNE 2022 RESOLVED: the approval of these minutes as a true record.

22/68 MATTERS ARISING AND OUTSTANDING ACTIONS

- a) Previously proposed new policies for adoption as follows are required: Bullying & Harassment, Grievance & Disciplinary. ACTION The Clerk to source & present at next meeting.
- b) Cllr Attesley was due to meet with Derek Davis from Highways on 29th June reference clearing ditches/drains along Stibbear Lane, but did not attend/make contact. The Clerk has also emailed to follow up on progress. ACTION Clerk to contact Derek Davis again for an update and to arrange meeting.
- c) Banking mandate requires updating. PW has received forms from Natwest, but a minuted resolution to amend is required by the bank before they will action. ACTION The Clerk to include motion on next agenda.
- d) DRAC have request a drawdown of ringfenced funds to purchase the planned see-saw and mower. DPC have requested the exact amount required and the quotations for items are presented in writing so the funds can be released. Evidence of purchase will also be required for DPC record keeping purposes. ACTION – DRAC proposed purchases to be added to next agenda.

22/69 CHAIRMANS ANNOUNCMENTS None.

22/70 PUBLIC QUESTION TIME No members of the public were in attendance.

22/71 PLANNING MATTERS

Application 22/01913/FUL was received too late to be included in this meeting's agenda items. Deferred to next meeting to allow public attendance and correct notice for agenda.

22/72 HIGHWAY AND FOOTPATH MATTERS

<u>Highways</u> - Cllr Porritt reported that the new tarmac on the A358 has been completed and is much smoother for users.

Cllr Porritt also reported that the traffic census carried out annually at Peasmarsh is due, although he has not yet received the data. **ACTION – Cllr Porritt to chase up data.**

<u>Parish Paths</u> - Cllr D Light reported that paths are clear, with the exception of a few where maize has been planted. The landowner has already been contact requesting they clear the paths. **ACTION** – **Cllr D Light to contact land owner again.**

Cllr D Light also advised he has been receiving a number of requests for footpath maps.

<u>Flooding</u> - Cllr D Light advised drainage at Peasmarsh requires attention. **ACTION – Cllr D Light to contact Derek Davis to request implementing additional drainage.**

22/73 FINANCIAL

FINANCIAL REPORTS AND CHEQUES FOR PAYMENT1054SALC – Training£25.001055DVH – Hall Fire£70.001056SALC – Training£25.00RESOLVED: that this Council approves the schedule of cheques and the Financial Report.ACTION – The Clerk to circulate financial report by email.

22/74 CLERK'S REPORT AND CORRESPONDENCE None.

22/75 REPORTS FROM REPRESENTATIVES TO OUTSIDE BODIES

Village Hall

Cllr Porritt reported an increase in bookings over the last month. He reported there still seems to be some reluctance for people to go out, although it is slowly improving. Finances feel stable, the hire fees are covering the day-to-day running, while events will fund improvements to the facilities. There is a capital fund, which is being considered for improvements to the car park.

Donyatt Recreation Area

Cllr K Light reported DRAC received a £1000 grant from Tesco to use towards the new planned seesaw. Grass cutting has been reported as a problematic matter, hence the request for funds to purchase a dedicated mower.

It was suggested by CC Osborne, that the recreation ground should be registered as a community asset which could offer longer term security for the land. She also advised that there are funding opportunities available via SSDC. ACTION – Clerk to contact Nathan Turnbull to begin process of registering the recreation ground.

22/76 MATTERS FOR REPORT ONLY

Items to be included for the next agenda.

- 1. Planning Application 22/01913/FUL
- 2. Amendment of banking mandate
- 3. DRAC funding

Date, time and venue for the next meeting.

- 1. Extraordinary meeting date TBC.
- 2. Next Ordinary meeting Monday 19th September 2022 in the David Willis Room at 7.00pm

The Chairman closed the meeting at 8.27pm.