

THROWLEY PARISH COUNCIL

**Monday 21st May 2018 at 7.30pm
at Parsonage Farm Conference Room, Throwley**

ANNUAL GENERAL MEETING A G E N D A

Present:

Roger Clarke

Tim Young

Alan Murphy

Sian Lewis

Rachel Cowtan (Clerk)

Apologies:

Adam Jastrzebski

Roger Scutt

1. Election of Chairman and Vice Chairman

Roger Clarke proposed as chairman by Roger Scutt. Tim Young seconded.

Adam Jastrzebski proposed as vice-chairman. Tim Young seconded.

2. Adoption of Accounts for 2017-2018

Accounts reviewed, and agreed we can approve the accounts once the matter of value of the fixed assets valuation is resolved with Adam Jastrzebski. **Action: Clerk to agree fixed asset valuation with Adam Jastrzebski and send round final accounts for adoption.**

3. Schedule of Meetings for 2018-2019

16th July, 17th September 2018 and 19th November agreed.

4. Resignation/Adoption of Councillors

As yet no success in the search for a new councillor. **Action: Roger Clarke to talk to a few potential candidates.**

5. Close of Annual General Meeting

COUNCIL MEETING

A G E N D A

1. Minutes of meeting held 19th March 2018
2. Damaged roadsigns, as raised by parishioner

Action: Roger Clarke to write to Gary Gibb at KCC regarding this matter.

3. Local plan– Swale to build 10,000 houses

Sian gave an outline of the proposed future building plans. Council agreed that we are against the Scenario 3C shown in the report "The Swale Borough Council Choices for Housing Growth by Peter Brett" which would result in a settlement on the Ashford Road. Action: Clerk to email the person organising feedback on the local plan and cc in Colin Prescott with the following: Throwley Parish Council have discussed Scenario 3C of the local plan and are opposed to the development due to the challenges we see with developing the appropriate infrastructure in the area.

4. Finances update

- a. Outstanding account – grass cutting

Action: Clerk to invoice the church c/o David Bridgford at Park Farm for £285 for April 2017 March 2018 churchyard grasscutting

- b. TEA electricity contribution

Agreed in view of the state of the finances that Throwley Parish Council to pay the full bill.

5. Clerk honorarium

Honorarium has not been increased for 4 years. Agreed to raise to £850 p/a. Clerk to be paid £350 now for period to end April 2018. Then to be paid £425 in October and each half year in April and October thereafter, in line with the timings of the biannual precept payments.

6. Any other business

Church Farm is to be discussed by Swale General Planning Committee. The Chairman will be attending to speak in favour of this development.

Time and date of next meeting: **16th July 2018** at 7.30pm Parsonage Farm