
PRESENT

Mr P Dartnell (Chairman), Mrs M Brinsley, Mr B Fitzpatrick, Mr P. Jones, Mrs J Newman, Mr C Williamson

ADDITIONAL CIRCULATION

All other Members, Mr G Bland, Mrs. B Palmer, Mr. N Gray, Mr. S Holden, K&SC, KM

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1. Adjournment for public speaking.
 - 1.1 No public were in attendance.
 2. Apologies for absence
 - 2.1 None
 3. Declaration of interests
 - 3.1 None
 4. Approval of minutes of previous meeting.
 - 4.1 It was agreed to approve of the minutes of the meeting held on 15th June 2015.
 5. Matters arising.
 - 5.1 None
 6. Matters for Further Discussion
 - 6.1 Review of budget performance. A full report dated 9th September of actual spend and receipts to date versus budget and previous year was considered by all present. There were no areas of special concern.
 - 6.2 The report was also considered for budget targets for 2016-17 in general and particular areas were also identified:
 - Caretaker wages. It was agreed to increase them in principle by 25p per hour, taking them beyond the Living Wage Foundation Outside London Rate of £7.85 per hour and also the anticipated mandatory National Living Wage of £7.20 per hour, applicable from April 2016.
 - It was agreed in principle to make £500 provision towards a Borough-wide fund for the legal and bailiff costs of traveller incursion onto parish land.
 - It was agreed to make £5,000 provision as in 2015/16 towards the Kent Pension Scheme deficit.
 - It was agreed to review charges for Cemetery Field, Cemetery Fees and Allotment fees, determination to be made by the Land Committee.
 - It was agreed to aim to make provision for painting the interior and exterior of the Copt Hall
 - It was agreed to make £10,000 provision as in 2015/16 for NDP costs.
 - It was agreed to approach the Bonfire Society to quote for marshalling at Remembrance Day 2016.
 - It was agreed to reduce the S.137 budget to allow for other higher costs.
 - It was agreed to seek a second quote to replace the front office windows due to wood rot and consider budgeting for it in 2016/17 if possible.
 - It was agreed to wait until after meeting KCC Youth Services to determine that budget but make temporary provision of £2,500 for 2016/17.
 - It was agreed to consider a provision for a speed camera but to wait and see what progress is made on Speedwatch/ Rural Speeding meetings coming up.
 - It was agreed to consider a provision for a Skate Park in the 2016/17 budget. Approx. £4-5k for drawings could be required before quotes can be obtained for the park. This would need to be agreed by Full Council.
 - .6.3 Risk Assessment - Members agreed that the April 2015 review was adequate to April 2016 when a further review should be made.
 - 6.4 Development Plan – it was agreed to review this on November 16th, following release of the

- Draft NDP in early November
- 7. Councillors questions and comments
- 7.1. None
- 9. Confidential:
- 9.1 None
- 10. Closure
- 10.1 The meeting closed at 18.48
- 10. Date and time of next meeting
- 10.1 The next meeting will be held on 21st September 2015.

Signed.....Date.....
Mr P Dartnell, Chairman F&GP Committee