



MINUTES OF EAST FARLEIGH PARISH COUNCIL EXTRA ORDINARY MEETING HELD ON TUESDAY 6 FEBRUARY 2024 AT 19.00PM IN EAST FARLEIGH PRIMARY SCHOOL

Present: Cllr A Fullwood, Cllr A Palmer, Cllr D Abbott, Cllr P Tranter, Cllr B Older, Cllr Shearman, Cllr Hussein

Officer: Clerk, Nina Henley,

External Attendees: None

Apologies: Cllr G Ashcroft,

External Apologies: None

- 136-FCM/02/24 **To receive apologies for absence**
Cllr G Ashcroft (Ill)
- 137-FCM/02/24 **To receive declarations of interests and lobbying**
None
- 138-FCM/02/24 **Minutes**
Approval and signing of the minutes of the meeting held on 9 January 2024.
Proposed by Cllr Fullwood seconded by Cllr Palmer.
Approved unanimously.
- 139-FCM/02/24 **Public Participation**
There was one member of the public.
- 140-FCM/02/24 **Co-Option for Councillor Vacancy**
Cllr Fullwood proposed the co-option of Mrs Theresa Andersson, seconded by Cllr Palmer.
Unanimous.
- 141-FCM/02/24 **Planning**
 - I. 24/500078/SUB Bramleigh Heath Road, East Farleigh. Submission of details pursuant to condition 4 (biodiversity enhancement scheme) of application 23/503860.
EFPC has no comments.
 - II. 23/505814/FULL Timbers, Dean Street, East Farleigh. Conversion of detached garage and attached out building to an annexe for ancillary use of the main dwelling.
EFPC has no objections.
 - III. 24/500186/FULL Chattenden Cottage, East Farleigh. Replace existing dwelling and garage with erection of 5 bed dwelling, detached garage, playroom, WC, landscaping.
EFPC has no objections.
 - IV. Correspondence received from developer of Court Lodge Farm East Farleigh. Clerk to respond with details of next public meeting of EFPC.

142-FCM/02/24 **Finance Reporting**
I. Payments for approval

| Payee | Date | Method | Reference | Reason | Amount |
|--------------------|----------|--------|-----------|--------------------|-----------|
| PAYMENTS | | | | | |
| KCC | 31/01.24 | PAID | 184803 | Speed Restrictions | £ 7103.88 |
| Pearsons | 06/02/24 | BACS | 4671 | Landscape Contract | £ 1830.36 |
| Acuit | 06/02/24 | BACS | 9531 | IT Contract | £ 89.26 |
| Lloyds Credit card | 10/01/24 | PAID | | 123 Reg -email | £ 57.59 |

| | | | | | |
|--------------------|----------|------|--------|------------------------|-----------|
| | | | | Creative Printing | £ 268.00 |
| | | | | Amazon Diary | £ 10.99 |
| | | | | 123 Reg Renewal | £ 57.59 |
| | | | | Fee TOTAL £397.17 | £ 3.00 |
| Lloyds Credit card | 10/02/24 | DD | | 123 Reg Yearly histing | £ 100.66 |
| | | | | Fee TOTAL £103.66 | £ 3.00 |
| NPower | 06/02/24 | BACS | 5878 | Electricity | £ 14.91 |
| Glasdon | 06/02/24 | BACS | 879160 | Frog Bin | £ 342.47 |
| DM Payroll | 06/02/24 | BACS | 3320 | Payroll Services | £ 96.00 |
| East Farleigh Sch | 06/02/24 | BACS | 24-003 | Hall hire | £ 120.00 |
| H.Wibley | 06/02/24 | BACS | | Trough flowers | £ 17.36 |
| Farleighs WI | 06/02/24 | BACS | | S137 Donations | £ 100.00 |
| EF Brownies | 06/02/24 | BACS | | S137 Donations | £ 100.00 |
| Kent Air Ambulanc | 06/02/24 | BACS | | S137 Donations | £ 100.00 |
| Porchlight | 06/02/24 | BACS | | S137 Donations | £ 100.00 |
| EF Pre School | 06/02/24 | BACS | | S137 Donations | £ 100.00 |
| Dandelion | 06/02/24 | BACS | | S137 Donations | £ 100.00 |
| HOKH | 06/02/24 | BACS | | S137 Donations | £ 100.00 |
| Kenward | 06/02/24 | BACS | | S137 Donations | £ 50.00 |
| Blackthorn | 06/02/24 | BACS | | S137 Donations | £ 50.00 |
| Evergreens | 06/02/24 | BACS | | S137 Donations | £ 50.00 |
| Beams | 06/02/24 | BACS | | S137 Donations | £ 100.00 |
| Clerk Expenses | 06/02/24 | BACS | | Postage | £ 6.65 |
| Staff Costs | | | | | £ 2179.40 |
| RECEIPTS | | | | | |
| CCLA | | | | Interest | £ 134.24 |
| REDWOOD | | | | Interest | £ 244.07 |
| NS&I | | | | Refurbishment | £ 2705.13 |
| Horsewash | | | | Rent | £ 2500.00 |

All Payments agreed proposed by Cllr Abbott seconded by Cllr Tranter.
Members resolved to approve the schedule of payments. Unanimous.

- 143-FCM/02/24 **East Farleigh Fete Working Group**
- I. East Farleigh Fete Working Group minutes AGM 29.01.24 to follow.
 - II. EFFWG has voted to stay independent. Cllr Fullwood offered the option of becoming the East Farleigh Parish Council Fete Working Group and all decisions to be made by council resolution and finances to be completed by EFPC. Cllr Palmer to report back from EFFWG at March Full Council. Noted.
 - III. Fete date set as Saturday 29 June 2024
 - IV. Next meeting of Fete Working Group 19 / 20 February TBC
- 144-FCM/02/24 **Recreation Ground Container**
Ideas for the container discussed.
Option 1 Keep container, fix leak.
Option 2 Keep container fix leak, screen with fence.
Option 3 Replace Container with new like for like.
Option 4 Replace container like for like, screen with fence.
Clerk to arrange quotes for all options for March meeting.
- 145-FCM/02/24 **Date of next meeting**
Tuesday 5 March 2024
- 146-FCM/02/24 **Meeting Close**
Meeting closed 20.38