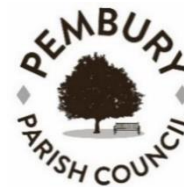


Minutes of the **FULL COUNCIL** meeting held at Pembury Village Hall, High Street, Pembury on **Monday 28 June 2021** at **1:30pm**.



Councillors Present:

Cllr K Brooks (C)

Cllr A Partridge (VC)

Cllr S Sharp

Cllr N Stratton

Cllr M Weaver

Apologies:

Cllr H Eastoe-Kirby

Cllr P Gillan

Cllr G Hall

Cllr L Mills

Cllr J Pearce

Cllr C Snow

Cllr G Trueman

Also in attendance:

H Munro (Clerk)

C21/31. **APOLOGIES FOR ABSENCE.** Apologies were received and accepted from Cllrs Eastoe-Kirby, Gillan, Hall, Mills, Pearce, Snow and Trueman.

C21/32. **DECLARATIONS OF INTEREST.** No-one declared an interest.

C21/33. **MINUTES.** It was **RESOLVED** that the minutes of the meeting held on 4 May 2021 be approved and were signed by the Chair.

C21/34. **COMMITTEE MINUTES.** It was **RESOLVED** that the draft minutes of the following committees be adopted:

- a. Planning & Highways Committee – 19 April 2021.

C21/35. **DELEGATED DECISIONS.** The following minutes from meetings where delegated decisions have been made by the Clerk were ratified:

- a. Planning & Highways – 17 May 2021
- b. Full Council – 7 June 2021

C21/36. **CHAIRMAN'S ANNOUNCEMENTS.** There were none.

C21/37. **OPEN SESSION.** No members of the public were present.

C21/38. **YEAR END ACCOUNTS & AUDIT 2020/21.**

- a. The Annual Internal Audit Report was circulated and **noted**. There were no items of concern.
- b. The Annual Governance Statement for 2020/21 was circulated and reviewed. It was **RESOLVED** that this be approved for signature by the Chair and Clerk.

- c. The Accounting Statements for 2020/21 were circulated and reviewed. It was **RESOLVED** that this be approved for signature by the Chair.
- d. The balance sheet as at 31 March 2021 was circulated and reviewed. It was **RESOLVED** that this be approved for signature by the Chair and RFO.

C21/39. **COUNCIL & COMMITTEE MEETINGS.** The decision to continue to hold virtual meetings and use the delegated authority of the Clerk was ratified by **RESOLUTION**. The matter would be kept under review.

C21/40. **ADJACENT EXCAVATION And Construction Notice.** The decision to dissent to the works to 32-34 Henwood Green Road and appoint a surveyor was ratified by **RESOLUTION**.

C21/41. **FIREWORKS DISPLAY.** The decision to appoint a new contractor to undertake the display on 5 November at a cost of £5,000 was ratified by **RESOLUTION**.

C21/42. **COMMITTEE MEMBERSHIP.** It was **RESOLVED** to add Cllr Eastoe-Kirby to the Communications & Events Committee. The number of committee members in the Terms of Reference would be changed to reflect this.

C21/43. **ACCOUNTS FOR PAYMENT.** The accounts for payment approved under delegated arrangements in June 2021 were ratified by **RESOLUTION**.

There being no other business, the meeting closed at 1.45pm.

Signed: _____ Date: _____
Chair