

Meopham Parish Council

St Johns Centre, Wrotham Road, Meopham, Kent, DA13 0AA - Tel: 01474 813779
Email: enquiries@meopham-pc.gov.uk Website: www.meopham-pc.gov.uk



A Civility & Respect
Pledge Council

Minutes of the Parish Council Meeting held on Tuesday 19th December 2023 at 7:00pm at Judsons Pavilion

Members Present:

Cllr M Adam
Cllr S Buchanan – Vice-Chairman
Cllr P Crow
Cllr D Fisher
Cllr P Haslam
Cllr C Price – Chairman
Cllr D Sims
Cllr B Wade

In Attendance:

S Fishenden – Clerk and Responsible Financial Officer
G Duffort – Assistant Clerk
Two members of the public

Item 1: Apologies for Absence: To receive and accept apologies

F.C. 218 Apologies received from Cllr D Bramer (prior commitment), Cllr P Watson (prior commitment) and Cllr A Evans (family commitment)

Item 2: Declarations of Members' Interests: To receive declarations of pecuniary and non-pecuniary interests for this meeting

F.C. 219 No declarations of interest were received.

Item 3: Personnel Committee

3.1 Membership: To review the membership of the Personnel Committee

F.C. 220 It was agreed to appoint Cllr P Haslam as a full member of the Personnel Committee.

PROPOSED: Cllr Price. SECONDED: Cllr Wade. All in favour.

F.C. 221 It was agreed to appoint Cllr D Fisher as a substitute member of the committee, to fill the substitute vacancy arising from Cllr Haslam's appointment to full member.

PROPOSED: Cllr Price. SECONDED: Cllr Sims. All in favour.

3.2 If Necessary - Committee Chairman: To appoint a Chairman for the remainder of the 2023-24 municipal year

F.C. 222 Cllr Price PROPOSED that Cllr Adam be appointed as Chairman of Personnel Committee. Cllr Adam declined the nomination at present due to work commitments.

F.C. 223 It was agreed to appoint Cllr S Buchanan as Chairman of the Personnel Committee for the remainder of the 2023/24 municipal year.

PROPOSED: Cllr Price. SECONDED: Cllr Sims. All in favour.

Item 4: Meopham Windmill – KCC Consultation: To agree a response to the consultation from Kent County Council on the proposed change to the Heritage Conservation Strategy

F.C. 224 It was agreed to delegate to the Clerk, in consultation with Cllr Sims to draft a response on behalf of the Parish Council. They would contact Mr Payne from the Kent Windmills group to ascertain other Mill responses.

The draft response would then be submitted to Full Council in January 2024 for agreement before submitting to KCC.

The meeting closed at 7:45pm