

POLICY AND RESOURCES COMMITTEE

8 November 2011

Committee Members present: Cllrs Ms Alford – Smith (Chairman), Mrs B Brown,
P Hickmott, D Keeley, Ms. A Moloney,
D Purl

Council Members present: Cllrs J Atkins and A Keeley
Mrs S Hunter (Town Clerk)

1. Apologies for absence
Apologies were received from Cllr Ms. D Macey, P Misy and B Garlick.
2. Declaration of Interests
Cllr Ms. A Moloney – Item 10 Community Association
Cllr P Hickmott – Item 9 Snodland Football Association
3. Minutes
It was agreed the minutes of the meeting held on 20th September 2011 are an accurate record of the meeting.
4. Questions from the public
Paul Seeley and David Smith from South East Water presented a proposal for using car parking spaces at Brookland Lake.
5. To consider a request from South East Water for Parking Spaces
The committee agreed in principal that the request and subsequent proposal from South East Water is a good idea. The clerk will arrange a further meeting to discuss the details.
A working party to move this forward will include the following Councillors:-
Ms. A Moloney, Mr. Hickmott, Ms. D Alford –Smith, Mrs B Brown.
6. Audit Trail
Cllr Mrs B Brown carried out an audit trail and checked the Petty cash, staff time sheets, wages, pension records and union subscriptions and found everything to be in order with supporting documentation.
7. Financial Review
Councillors will be sent a copy of the financial review and a copy will be placed on file.
8. To consider a proposal for the Budget 2012/13
The draft budget was presented to the committee. There will be some adjustments following a meeting of the Cemetery advisory committee and when accurate numbers of Band D households have been received from the borough council.
9. To consider a request from Snodland Town Football Club for a lease on an area at Potyns for a Home Pitch.
It was resolved that a 25 year lease would be offered to the Football Club, with a unanimous vote from the committee. Details would be discussed in the near future.

10. To consider outline proposals for the use of the section 106 money from Berkeley Homes and to recommend action to be taken.
A proposed plan to extend the community centre was discussed. TMBC planning officers believe this meets the section 106 criteria. Clerk will contact Mr. Beswarick to put together a planning application. The Community Association will be asked for their comments on the plan.
11. To receive an update on the work to restore lighting at Brooklands Lake Car Park
Resolved to arrange a meeting with South East Water to include the above in the discussion.
12. Notification of election costs from TMBC
The cost for Snodland East - £3493.03 and Snodland West -£3866.87, making a total of £7359.90. A copy will be kept on file.

There being no other business the meeting closed at 9pm