



MINUTES OF THE FINANCE AND GENERAL PURPOSES MEETING OF THE ABOVE PARISH COUNCIL WHICH TOOK PLACE ON MONDAY 29th JANUARY 2023, STARTING AT 1PM. HELD IN RINGWOULD PARISH OFFICE

022/24 To record those present and accept any apologies. Councillors present Sharon Hogben, Martha Meyerowitz, Matt Stickels, Sarah Wilson. Apologies received from Mariya Deschamps. No members of the public attended.

023/24 To Note any Declarations Pecuniary Interest (DPI), Other Significant Interests (OSI) or any Voluntary Interests. Cllr Wilson declared an interest in agenda item 028/24.

024/24 To appoint a councillor to act as clerk for the duration of the meeting in the absence of a clerk. It was proposed by Cllr Stickels that Cllr Hogben act as Clerk for the duration of the meeting and take the minutes. Cllr Meyerowitz seconded, all voted in favour.

025/24 Open session for members of the public to ask questions on items on the agenda. *(This item will last for a maximum of 15 minutes, unless the chairman extends the time allowed.)* No members of the public in attendance.

026/24 Finance

- a) Cllr Hogben obtained 2 quotes from Busi-print and Tower Design and Print for printing costs for the Neighbourhood Development Plan launch invites. Busi-print quoted £96 colour, £66.40 monochrome, Tower quoted £90 colour and same price for monochrome. Decided to use Busi-print, no colour and also to use them for the monochrome registering interest leaflets at £57.50.
- b) Cllr Meyerowitz reported that the installation of the Defibrillator at Kingsdown School had required an additional concrete post due to unforeseen circumstances. The post cost around £35, and an extra labour cost needed to be factored in. Cllr Wilson proposed that 3 hours labour be allowed for (£66), seconded by Cllr Stickels, all voted in favour of extra costs. Action Cllr Meyerowitz to contact Harrisons.

027/24 To adopt GDPR policy

Circulated previously to all councillors. Agreed to adopt policy provisionally, subject to consultation with KALC and further enquiries. It was decided to revisit this at the February meeting. Cllr Wilson proposed, Cllr Stickels seconded, all voted in favour. Cllr Hogben action – to seek further advice from KALC representatives and find out about

028/24 To agree to Cllr Meyerowitz applying for the Parish Council Winter Support Grant from KCC – The Council could gift new oil filled radiators, thermos flasks, heat pads, blankets, velcro secondary double glazing etc to vulnerable members of the community. A community outreach event could be held jointly with Deal foodbank to distribute food packs and equipment. Cllr Meyerowitz proposed, Cllr Stickels seconded. All voted in favour. Cllr Meyerowitz actions – to apply for grant.



029/24 To note the appointment of the new Clerk, discuss and agree starting salary and next steps - details of the Clerks appointment discussed, a starting salary of SCP scale 13 - £13.97 was discussed, starting date 12th February, letter of appointment reviewed, to be sent out immediately to the successful candidate. Cllr Stickels proposed that this be accepted and actioned, Cllr Wilson seconded, all voted in favour. Cllr Hogben action – to send out letter to successful candidate immediately.

030/24 Matters of General Interest

(For councillors to highlight issues that do not require a decision or for items on the next agenda.)

Cllr Meyerowitz sought advice on correct response to email from parishioner regarding road safety in the Parish. Suggested action by Cllr Meyerowitz to forward to Alan Watson from Speedwatch to seek his response ahead of the Road safety meeting in Kingsdown on 31st January.

Meeting was closed at 2.30pm

Signed

Chair

DRAFT