PART 2 Minutes 3rd August 2020

101. Exclusion of Public and Press:

The following minutes will be circulated, signed and archived, but will not be put in the public domain

Agenda Item 091 (i) & (ii)

- (i) A25 gateway legal challenge Clerk/Chairman report of site meeting with Ms Barton and Solicitors letters from Ms Barton's solicitors, draft response for ratification.
- (ii) Stock fencing quote £500.40. Ms Barton wants it sited 300mm south of Pavement edge we insist
 - we appoint and pay contractor.
- (iii) Installation of new hedge we offer whips for sustainable hedge, and note original was 2m high from bank top. Ms Barton to approve quotes, we instruct and pay chosen contractor.
- (iv) Satisfactory conclusion may result in installation of southern part of Gateway, and long-term agreement to manage hedge in exchange for permission to install gateway.
- (v) Noted, immediately after, and unconnected, one dead tree fell across A25, and one across Darkhill Rd, both made safe by our staff, and reported to the landowner.
- (vi) To note there appears to be Zurich insurance cover for legal issues, and that personal liability would only fall on individual members if the PC itself was disbanded or defaulted.

Normal Part 2

- (i) BGPC has had problems with KCC regarding Mrs Damiral's pension, now resolved, all pension papers sent off. September payment will be met with back payment to April 2020.
- (ii) Standards complaints had not been taken forward.
- (iii) Concerns had been expressed about Rob's eyesight and mowing. As part of the appraisal process staff will be offered free eye-tests, glasses and equipment training where required. Chairman will investigate availability of suitable courses.

These items will be recorded in a separate confidential minute sheet.

Chairman closed the meeting finally at 2209.