WOODCHURCH PARISH COUNCIL

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MINUTES 121

Minutes of the meeting held in the Memorial Hall Annexe, Woodchurch on Friday 29 April 2016 at 7.00 pm

PRESENT:

Mr J West (Chair), Mrs D Penn, Mr A Faiers,

Mr P Spice, Mr P Wood and Mr R Woods

PARISH CLERK:

Mrs J Batt

BOROUGH COUNCILLOR:

COUNTY COUNCILLOR:

MEMBERS OF THE PUBLIC: There were 3 Members of the Public present.

1. APOLOGIES FOR ABSENCE

An Apology for Absence was received from Mr A Hukins (work commitment) and Mr N Jones (prior engagement). Councillors unanimously approved their absence.

2. DECLARATIONS OF INTEREST

Declarations of Pecuniary Interest

There were no Declarations of Pecuniary Interest.

Declarations of Significant Interest

There were no Declaration of Significant Interest.

Updating of Declarations of Interest for the Code of Conduct

Councillors are reminded that they should update their Declarations of Interest with the Monitoring Officer if necessary.

To note the granting of any requests for Dispensations and the decision

No such requests received.

3. ACCEPTANCE OF MINUTES

The Minutes of the meeting held on 1 April 2016 were accepted and it was unanimously agreed that Mr West should sign them as a true record of the meeting.

Proposed: Mr Faiers

Seconded: Mr Woods

4. MEETING ADJOURNED FOR PUBLIC PARTICIPATION AND RECONVENED

The Members of the Public present did not have questions or comments.

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5. PLANNING

Please see attached.

Drainage Issues at Woodchurch House

Mr Faiers will contact Developer Services and ask for an update on this.

6. VILLAGE MATTERS

Parking on the Memorial Hall Car Park

Councillors agreed to order 2 notices as follows: -

This Car Park is for the users of the Memorial Hall and Village Green only Other cars are liable to be removed without notice

and

No Parking on the access road

Mr Faiers will liaise with Medash Signs regarding this. Councillors agreed that the Council only needed to obtain one quote.

Extension of The Village Green

We can only sow half of the new area of The Green as a wildflower meadow as the other half is already sown with Rye Grass. The cost of the seed will be £280.00. Councillors agreed to draw a cheque for this amount.

Mr West will speak to the Headmistress of the Primary School and ask whether the children would like to scatter the seed.

The Clerk will contact Mr Angell and ask whether he would allow us to use the rest of the grant we have applied for for the seed on contributing towards the resurfacing of Stoney Lane.

7. MATTERS ARISING

The new seat will be placed on the plinth by The Pavilion.

Arrangements for the Queen's Birthday Celebrations are progressing.

8. ACCOUNTS AND OTHER GENERAL COUNCIL BUSINESS

Bank Reconciliation

| Account Balance | | Balance at Bank | |
|--------------------------|----------|------------------------|----------|
| Opening Balance 45790.17 | | Money Manager Account | 42650.84 |
| | | Plus uncleared cheques | 800.00 |
| | | | 43450.84 |
| Plus Receipts | 25770.67 | Less uncleared cheques | 1196.73 |
| | 71560.84 | | 42254.11 |
| Less Payments | 29256.73 | Plus Community Account | 50.00 |
| | 42304.11 | | 42304.11 |
| Less Earmarked Funds | 27211.41 | Less Earmarked Funds | 27211.41 |
| AVAILABLE FUNDS | 15092.70 | AVAILABLE FUNDS | 15092.70 |

Earmarked Funds

| | Balance | + | Balance |
|------------------------------|----------|---------|----------|
| 4 | 26.02.16 | April | 29.04.16 |
| Election/Standards Committee | 5000.00 | | 5000.00 |
| Contingencies | 10240.74 | | |
| Budget 2016/2017 | | 1000.00 | 11240.74 |
| Maintenance on War Memorial | | | |
| Grass Cutting | -16.98 | | |
| Budget 2016/2017 | | 250.00 | 233.02 |
| Play Area/CEE | 2997.65 | | |
| Budget 2016/2017 | | 1020.00 | |
| Sign for CEE Area | | -175.00 | 3842.65 |
| Village Trees | 810.00 | | 810.00 |
| General Reserves | 3875.00 | | 6082-00 |
| Budget 2016/2017 | | 2210.00 | 6805.00 |
| | 22906.41 | 4305.00 | 27211.41 |

Accounts to be Paid

| PAYEE | CHQ | NET | VAT | GROSS | DETAILS |
|--------------|-----|--------|-------|--------|-----------------------------|
| | NO | £ | £ | £ | |
| Medash Signs | 978 | 175.00 | 35.00 | 210.00 | CEE Safety Sign |
| Mrs J Batt | 979 | 533.73 | | | Salary |
| | | 8.46 | | | Expenses |
| | | 18.44 | P | 560.63 | General Admin |
| Mr R Harris | 980 | 260.00 | | 260.00 | Salary |
| Mr K Funnell | 981 | 75.00 | | 75.00 | Internal Audit |
| Dewar Green | 982 | 65.00 | 13.00 | 78.00 | Website Domain Name Renewal |
| Came & Co | 983 | 979.37 | | 979.37 | Renewal Premium |
| D Grabham | 984 | 210.00 | | 210.00 | Maintenance of Green |
| Mr J West | 985 | 5.50 | | 5.50 | Postage |
| Hurrells | 986 | 280.00 | | 280.00 | Wildflower Seeds |

Proposed: Mr Faiers Seconded: Mr Woods

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Litter Picker's Salary

This was not on the agenda but councillors agreed to discuss the matter, following a request from Mr Harris.

Resolution: Councillors unanimously agreed to increase Mr Harris' wages to £8 per hour from 1 May 2016.

Proposed Mr Wood

Seconded Mrs Penn

Website

Dewar Green has renewed the Domain Name.

Insurance

Councillors approved the renewal of the insurance for 2016/2017.

We are in a long term agreement with Hiscox until 2018.

Newsletter

Mrs Penn will send the newsletter to Miss Dewar for the website.

Risk Assessment

The Clerk was asked to obtain a quote from Wicksteed Leisure and Madplay frames for the repairs needed along the side of the crash mats under the swings.

Mr Faiers will chase Park Leisure regarding the basketball hoop backboard. Councillors will also discuss painting the concrete at a future meeting.

The following amendments will be made to the fixed asset register: -

Stench Pipe - remove

Litter bin at Brattle – plastic not metal

Tourist Information Sign at Brissenden - remove

Councillors approved the Memorial Hall Committees request to place a skip on the car park as long as it does not damage the surface.

Siting of Defibrillator

The defibrillator at Shirkoak Park will be installed in May.

Stoney Lane

KCC has asked whether the Parish Council would be able to contribute towards the repairs needed to the lane. This will be discussed again next month.

9. CORRESPONDENCE

Came & Co Spring Matters

EMAIL CORRESPONDENCE

Mrs Ford

Mrs Weller

Mrs Millen

KCC PROW

10. HIGHWAY ISSUES

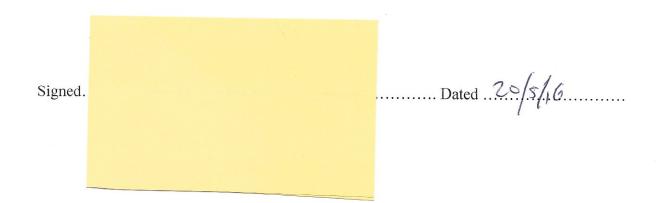
Nothing to report.

11. FORUM FOR EXCHANGE OF INFORMATION BETWEEN COUNCILLORS

Mr Wood asked councillors to read the KALC minutes as they often obtain items of relevance to Woodchurch.

Mr West reported that a new football team is being formed in the village

There being no further business the meeting closed at 8.00 pm.



WOODCHURCH PARISH COUNCIL

PLANNING APPLICATION RECORD

2016

APRIL 2016

16/00372/AS 27 Shirkoak Park, Woodchurch, Ashford, Kent TN26 3RP

Single storey rear extension

Parish Council: Support

16/00428/AS Maywood Stud, Boldshaves Lane, Woodchurch, Ashford, Kent TN26 3QZ

Prior approval of proposed change of use of agricultural building to dwelling house

Parish Council: Support

16/00480/AS Counter Farmhouse, Brook Street, Woodchurch, Ashford, Kent TN26 3SP

16/00061/AS 1. Replacement porch to north elevation

2. Listed building for same and replacement of ground floor single glazed timber

casement windows with double glazed timber casement windows

Parish Council: Support

16/00531/AS Coldblow Cottage, Coldblow, Woodchurch, Ashford, Kent TN26 3PH

Erection of a single storey extension to west elevation

Parish Council: Support

Decision Notices received from ABC

15/01635/AS New Barn Farm Bethersden Road, Woodchurch, Ashford, Kent TN26 3PU

Change of use from 3 stables to 10 boarding cattery units

Borough Council: Permit

16/00168/AS 11 Lower Road, Woodchurch, Ashford, Kent TN26 3SQ

Erection of replacement garaging

Borough Council: Permit

16/00002/OLE Overhead lines north of junction of Redbrook Street and Bethersden Road,

Woodchurch, Kent

Refurbishment of LV overhead lines. Poles and stays to be replaced as required

Borough Council: Raise no Objection

16/00226/AS Unit 1, Hendon Barn, Shadoxhurst Road, Woodchurch, Ashford, Kent, TN26 3QP

Change of use of part of existing building from (B8) haulage/transport use to (D2)

use as a boxing club for a temporary period of 5 years

Borough Council: Permit

- 16/00235/AS Great Engeham Manor, Bethersden Road, Woodchurch, Ashford, Kent, TN26 3PU Installation of detached annex & access ramp

 Borough Council: Would be lawful
- 16/00237/AS Redbrook House, Redbrook Street, Woodchurch, Ashford, Kent, TN26 3QR Proposed single storey extension to rear of dwelling and relocation of first floor window on west elevation; change of use, conversion of and extension to existing outbuilding (former garage/workshop) to form wheelchair friendly holiday let **Borough Council: Permit**
- 16/00253/AS Garth End, Redbrook Street, Woodchurch, Ashford, Kent TN26 3QS
 Prior approval for change of use from agricultural barn to two dwellings
 Borough Council: Refused
- 16/00254/AS 3 Appledore Road, Woodchurch, Ashford, Kent TN26 3TG

 New roof to existing porch, replacement front elevation, cladding and bow window to front elevation

 Borough Council: Permit