

WOODCHURCH PARISH COUNCIL

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MINUTES 89

Minutes of the meeting held in the Memorial Hall Annexe, Woodchurch on Friday 22 November 2013 at 7.00 pm

PRESENT: Mr R Woods (chair), Mrs G Davies, Miss R Dewar, Mrs J Haynes,
Mr A Faiers and Mr P Spice

PARISH CLERK: Mrs J Batt

BOROUGH COUNCILLOR: Mrs A Hicks

COUNTY COUNCILLOR:

MEMBERS OF THE PUBLIC: There 6 Members of the Public present for part of the meeting.

1. ELECTION OF CHAIRMAN FOR MEETING

As Mr West was unable to attend the meeting, Mr Spice nominated Mr Woods to take the chair, seconded by Miss Dewar. Unanimous

2. APOLOGIES FOR ABSENCE

An Apology for Absence was received from Mrs D Penn (illness), Mr A Hukins (prior engagement), Mr J West (prior engagement) and Borough Councillor Davison.

3. DECLARATIONS OF INTEREST

Declarations of Pecuniary Interest

There were no Declarations of Pecuniary Interest.

Declarations of Significant Interest

There were no Declarations of Significant Interest.

i) 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.

4. ACCEPTANCE OF MINUTES

The Minutes of the last meeting held were accepted and it was unanimously agreed that Mr Woods should sign them as a true record of the meeting.

Proposed Miss Dewar Seconded Mrs Davies

5. MEETING ADJOURNED FOR PUBLIC PARTICIPATION AND RECONVENED

The meeting was opened to Members of the Public present from 7.06 – 7.15 pm for questions and comments.

6. PLANNING

Please see attached list.

7. VILLAGE MATTERS**Stony Lane**

Deferred until next meeting.

Bus Shelter outside of Doctors Surgery

Mr Hukins asked the Clerk to report that he was in consultation with KCC and a surveyor from the bus shelter company and will report back in greater detail next month.

Back Lane

This item should have been included on the agenda, but was omitted in error.

ABC asked for clarification of the name of the lane that fronts Hyland Cottages. Councillors unanimously agreed that the lane should be known as Hylands Row.

8. MATTERS ARISING

There were no Matters Arising that were not covered on the agenda.

9. ACCOUNTS AND OTHER GENERAL COUNCIL BUSINESS**Charity Account Balances**

Sir Edward Hales Charity - £7816.70

Sir Edward Hales Charity - £303.01

Woodchurch Windmill - £1045.13

Woodchurch Windmill - £4280.68

Earmarked Funds

	Balance 25.09.13	+/- Nov	Balance 22.11.13
Election/Standards Committee	5000.00		5000.00
Contingencies	9040.74		9040.74
Maintenance on War Memorial	1151.02	173.00	978.02
Diamond Jubilee	NIL		NIL
Play Area	1322.00	122.61	1199.39
Village Trees	600.00		600.00
	17113.76	295.61	16818.15

Bank Reconciliation

Account Balance		Balance at Bank	
Opening Balance	46938.92	Money Manager Account	53678.62
Plus Receipts	47507.93	Less uncleared cheques	2994.14
	94446.85		50684.48
Less Payments	43712.37	Plus Community Account	50.00
	50734.48		50734.48

Accounts to be Paid

PAYEE	NET £	VAT £	GROSS £	DETAILS
Mrs J Batt	499.86			Salary
	46.97	0.43	547.26	Expenses
Mr D Fogden	209.50		209.50	Salary
Buildcraft	173.00	34.60	207.60	Cleaning War Memorial
Wicksteed	122.61	24.52	147.13	Cradle Swing Seat
TOTAL	1051.94	59.55	1111.49	

Resolution: Councillors unanimously agreed to pay the above accounts.

Proposed: Mrs Haynes

Seconded Mr Faiers

Budget and Setting of Precept for 2014/2015

Councillors provisionally agreed to set the precept for 2014/2015 at £20,000. Once we have the definite figures on grants we can expect to receive from ABC, we will produce an itemised budget.

Action taken or to be taken following the Annual Play Area Inspection Report and Village Risk Assessment

Mr Faiers is waiting for the bolts to be delivered and Wicksteed have sent the cradle seat for the swing but the Clerk has not yet received it. Councillors agreed to draw the cheque and it will be sent on receipt of the seat.

Tree Survey

Nothing to report.

Website

Miss Dewar reported that the logo has been agreed and Dewar Green will work with Miss Everett regarding the transfer.

Report for Parish Magazine

The Clerk will send the minutes to Mrs Penn.

Insurance

Nothing to report.



Completion of KCC and other Surveys

It was agreed that surveys should not be completed by an individual councillor.

War Memorial Cleaning

Defer to future meeting.

10. CORRESPONDENCE/EMAIL CORRESPONDENCE

KALC Agenda for Meeting to be held 04.12.13

Clerk and Councils Direct

ABC re Street Record, Back Lane, Woodchurch
Wicksteed

War Memorials Trust

Mr Clarke re Woodchurch Boxing Day Football Challenge Trophy

Councillors unanimously agreed to the Bonny Cravat and The Six Bells using The Green on Boxing Day, for the Woodchurch Boxing Day Challenge Trophy. Mr West will liaise with Mr Clark regarding the use of the arrangements.

EMAIL CORRESPONDENCE

Councillors did not bring any emails to the attention of the meeting.

11. HIGHWAY ISSUES

The Clerk was asked to invite a Senior Police Officer to the next meeting to discuss the on-going road safety concerns of residents living in the vicinity of the village school.

12. FORUM FOR EXCHANGE OF INFORMATION BETWEEN COUNCILLORS

Mr Simon Cole will attend the meeting on 13 December 2013.

There being no further business the meeting closed at 8.00 pm

Signed ..  Dated 13/12/13

WOODCHURCH PARISH COUNCIL

PLANNING APPLICATION RECORD

2013

NOVEMBER 2013

13/01157/AS 91 Front Road, Woodchurch, Ashford, Kent TN26 3SF
Proposed single storey rear extension
Parish Council: Support

Decision Notices received from ABC

13/00925/AS All Saints Church, Front Road, Woodchurch, Ashford, TN26 3QJ
Demolition and rebuilding of an unsafe section of churchyard wall and gate
Borough Council: Permit

13/01053/AS Court Lodge Farm, Front Road, Woodchurch, Ashford, TN26 3SD
Insertion of oak support posts and beam to amended kitchen area as directed by structural engineer and replacement of kitchen and family room floor (retrospective).
Proposed replacement of window to porch with double glazed window. Installation of plasterboard lining to internal walls to kitchen and replacement of lath and plaster ceiling in kitchen with plasterboard. Enlargement of opening between kitchen and family room and insertion of folding doors.
Borough Council: Grant Consent

13/01132/AS 28 Front Road, Woodchurch, Ashford, TN26 3QE
Replacement of dormer windows, double-glazed to the rear and single-glazed to the front. Relocation of stud wall in second floor attic room to enlarge bathroom and internal insulation of roof space.
Borough Council: Grant Consent