



Notice of Meeting of the Parish Council

You are hereby given notice that a Meeting of the Parish Council will be held on

Monday, 1st August 2016 at the Village Hall, commencing 19:30hrs.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder

Dated 27th July 2016

Mary Philo
Clerk to Appledore Parish Council

Agenda

1. Formalities

I) Establish Quorum.

LGA Act 1972 sch12, 12/28/45

II) Apologies and Reasons for Absence.

LGA Act 1072 sch12, 12

III) Declarations of Interest:

Code of Conduct

a) Declarations of disclosable pecuniary interest, or any other significant interests, in any item(s) on this agenda.

b) Requests for dispensations.

2. Approval of Draft minutes (available from appledorekent.co.uk)

To agree the minutes of the meeting held on 4th July 2016 (already circulated to councillors) as a true record.

LGA Act 1072 sch12,19.1

At this point the meeting will be adjourned for the public session.

This session is for the public to express a view or ask questions on relevant matters on the agenda.

The public are welcome to stay and observe the rest of the meeting but are reminded that they cannot take part.

Public Bodies 1960 Admission to Meetings
Openness of Local Govt. Bodies Regs. 2014

District and County Councillors may also report during the adjournment.

3. Matters arising from the previous ordinary meeting (not already covered under another item and not for decision at this meeting)

4. Finances

I) Bank accounts as at 27th July 2016 Current Account £33,430.63 and reserve account £ 10,806.50

II) Cheques raised since the last ordinary meeting

£ 726.10 Salaries

II) Agreement of cheques to be drawn (including but not limited to)

£ 4.33 Southern Electric: Public Conveniences

£ 30.00 The Friendly Fencer: Replace broken verge post

£ 25.83	M Philo: Admin costs – Room £15, car £8.45, signed for postage £2.38
£ 23.78	Office Depot: 2 black inks (VAT £3.96 HMRC to refund)
£ 51.98	M Philo: 2 metal donation boxes for the conveniences
To be advised	Salaries

5. Parish Council main assets/inventory review

Review by chair.

To agree to include the stone trough near the entrance of St. Peter's and St. Pauls as a donation to the parish and thus the council's responsibility to maintain and to budget £100 per annum for flowers to volunteer gardener.

LGA Act 1972, sect 139/137

Proposer Cllr Hennig.

6. Planning (details on all planning applications can be found on Ashford Borough Council Website)
Town and Country Planning Acts 1990 sch1, para 8 /Town and Planning Act 2010

I) A.B.C. decision advised:

16/00677/AS 1 Court Lodge Road: Proposed residential development of 4 detached houses with garage/ports and associated landscaping - Permitted

II) New application for A.P.C. to consider:

a) 16/00978/AS Sixty-Six Farm, Tenterden Road: change of use of land to residential and erection of garages with home office and gymnasium to replace existing building.

b) 16/01075/AS Land South of The Old Dairy, Heath Road: Variation of condition 2 on planning permission 15/00878/AS to change from render to man-made feather edged weatherboard in white.

7. To agree a Health and Safety Policy for Appledore Parish Council (already circulated to cllrs.).

Available from appledorekent.co.uk

Recommended Best Practice

8. To agree a Disciplinary Policy for Appledore Parish Council (already circulated to cllrs.)

Available from appledorekent.co.uk

9. Highways and Byeways

I) Report from Footpath Warden Ken Girkin

III) Speed watch and other highways issues

10. Public Conveniences

Cycle event

11. Information for Councillors (not for decision at this meeting)

Tree for the Queen's Birthday

Local plan consultation 2030 and Community Infrastructure Levy consultation

Defibrillator presentation by John Rivers for the 3rd October meeting

Lauren Niven (Community Resilience) presentation for the September meeting.

Romney Marsh Partnership Presentation – November

Parish Forum annual meeting 7th September 9.30am to 3pm Rare Breeds Centre – in house grounds maintenance and parish caretaker scheme, broadband, lorry parking/highways issues. Lunch included.

12. Date of Next Meeting

5th September 2016 19.30hrs in the village hall