

APPLEDORE PARISH COUNCIL



Notice of Meeting of the Parish Council

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

Monday 5th June 2017 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 31st May 2017

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 1972 sch12, 12

III) Declarations of Interest:

Code of Conduct

a) Members of the council should declare any Disclosable Pecuniary Interest, (DPI), or any other significant interests, (OSI), in any item(s) on this agenda, in accordance with the council's Code of Conduct.

b) Requests for dispensations

2. Approval of Draft minutes

To agree the minutes of the meeting held on Tuesday 9th May 2017 (already circulated to councillors) as a true record. (Available on <http://www.appledorekent.co.uk>)

LGA Act 1972 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.

District and County Councillors may also report during the adjournment.

Anthony Ralph Tgdesignerhomes.

The meeting to reconvene.

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

Licensing

4. Finances

I) Bank Accounts

II) Income Received:

£ 109.95 Public Donations from toilets

III) Cheques raised since the last meeting:

£855.90 May Salaries

IV) Agreement of cheques to be drawn:

£ 124.80 M Philo Admin Costs: Room £30, Car £ 33.80, Folder £1 (20p vat), refund for online High Speed Training £60 (HMRC to refund £10.20)

£6.00 B Gray refund for 2 signs for the public toilets

£78.00 Care Signs: work on Appledore Sign (HMRC to refund £13.00)

£99.38 SSE Southern: toilets Electricity for Jan to Apr 2017

£307.80 D Ward Electrical: installation of defibrillator

Salaries to be paid at the end of the month following receipt of time sheets

V) **To agree to amend the stated asset value on the annual return from £10,949 to £10,955 (increase to comply with external auditor requirement to value the 6 benches and signs of unknown purchase price as £1).**

VI) Following the decision to list the millennium sign as a parish council asset, **to agree to insure the millennium sign.** Clerk to write to the recreation ground to remove it from their insurance cover.

Proposer Cllr. Vane.

LGA 1972 s145

VII) Following the discussion with the Recreation Ground Management Committee regarding the grass cutting of the recreation ground and surrounding areas, **to agree to contract Gibbs and Son to cut the grass alongside road of play area, grass opposite side of road and around the toilet at £20 per cut plus VAT, for this calendar year** (approximately 12 cuts, dependent on weather).

Proposer Cllr. Vane.

LGA 1972 s111

5. **Planning** (details on all planning applications can be found on Ashford Borough Website)
Town and Country Planning Acts 1990 sch1/2010
- I) Ashford Borough Decisions Advised:
17/00499/AS Park House, Tenterden Road: Proposed Garden pavilion (revised dimensions as approved under 17/00012/AS) – Permitted by Ashford Borough Council.
- II) New applications for A.P.C. to consider and vote on: None
6. **To 'in principle' support the amended plans for the land to the rear of the Old Surgery, subject to final consideration once these have been put forward. Appledore Parish Council would still prefer to work with the applicant towards a cohesive plan for the development of the land parcels.**
7. **To agree to consider Anthony Ralph of Tgdesignerhomes proposal of altering the access to Magpie Farm from single traffic lane to two-way with pavement, resulting in an increase of easement over the council field with provision of a suitable road with service ducts, drainage sewers and fencing, subject to a final agreement, following valuation and terms of easement. To agree to delegate the Clerk to contract a valuer and solicitor as required as part of the process.** Proposer Cllr. Vane LGA 1972 Act s111
8. **Furthermore, to agree the use of the field for parking during the building of Magpie Farm houses with the field to be returned to original condition upon the completion of works.**
Proposer Cllr. Vane LGA 1072 Act s111
9. **Highways and Byways**
Report on meeting with Aspire
Update
10. **Public Conveniences**
11. **Recreation Ground Report** (Cllr. Vane)

- 12. Information for Councillors** (Not for decision at this meeting)
Pruning of trees along Magpie Farm Boundary of council field
Beacon
- 13. Date of Next Meeting**
3rd July 2017 19.30hrs in the village hall.