

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

6th November 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 1st November 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 2nd October 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.

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)

4. Finances

- I) Bank Accounts and second quarter financial figures available on <http://www.appledorekent.co.uk/>
- II) Income Received:
 - £ 33.81 Public donations from the toilets
- III) Cheques raised since the last meeting:
 - £ 1,070.90 Salaries
- IV) Agreement of cheques to be drawn:

- £ 336.00 Hastings Locksmiths: Public Toilets – New electronic release and closure for men’s door and removing locking bars on Yale Locks (vat refund 56)
- £ 5,292.50 Public Works Loan Board: grant to Village Hall Management Committee
- £ 69.89 M Philo Admin Costs: Room £30, Car £ 33.80,
- £19.99 Refund to M Philo: Cartridge Discount set of ink cartridges (3 colour and 1 black) (vat refund £3.33)

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

V) Initial Precept discussions. – first draft. The central government requirement to hold a referendum for any increase of 2% or above in precept for parish councils has not been brought in for 2018-2019 but central government expects parishes to reduce their reserves or use their reserves to create income so as to prevent large precept increases for next year. Central government will be monitoring the situation and review their position in a year’s time.

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:
 - a) 17/01238/AS Court Barn, Court Lodge Road: Proposed variations to 15/00848/AS & 16/01303/AS - doors and window style -Permitted.
 - II) New applications for A.P.C. to consider and vote on:
 - a) **17/01523/AS 10 Court Lodge Road: Erection of a boundary wall and a traditional style two-bay garage with hipped ends. Alterations to drive and boundary treatments.**

6. **Council Field** – Clerk advises that a qualified valuer has been instructed as required by LGA 1972 section 127.

7. **Beacon: to agree to the proposed wording of the agreement between the owners of Horne’s Place the Appledore History Society and Appledore Parish Council regarding the beacon.**

8. **Training**
7th December Crime Prevention Conference.

9. **Highways and Byways**
Speeding and Route Study

10. **Appledore Station Group**

11. **Public Conveniences**

12. **Recreation Ground**

13. **Village Hall Report** – Cllr. Perkins

14. **Information for Councillors** (Not for decision at this meeting)
Free - Emergency First Aid and Defibrillator Training 20th November 7.30pm Recreation Pavilion

15. **Date of Next Meeting**
4th December 2017 19.30hrs in the village hall. (January meeting Monday 8th January 2017 tbc)

16. **Pursuant to section 1) of the Public Bodies (Admissions Act) 1960, to agree that, because of the confidential nature of the business to be transacted, the public and press leave the meeting during the consideration of Clerk’s Annual Review**