



Notice of Meeting of the Parish Council

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

Monday, 7th November 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 2nd November 2016

Mary Philo
Clerk to Appledore Parish Council

Presentation on Defibrillators – John Rivers 7.15 pm

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 21st October 2016 (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)

Appledore Telephone Box

4. Finances

- I) 2nd Quarter Financial report (Available on <http://www.appledorekent.co.uk>), First draft Budget
- II) Income received: EDF Fit Payment for solar energy £ 588.45
- III) Cheques raised since the last meeting:
 - £ 76.10 SSE Southern Electricity: Public Conveniences
 - £ 786.50 Salaries

IV) Agreement of cheques to be drawn:

£5,390 Public Works Loan Board: grant to village hall. Direct Debit.

£ 45.00 Appledore Village Hall Committee: October to December hire.

£ 60.51 M Philo: Administration costs: £30 Room, 16.90 Car, £3.30 6 x 2nd class stamps, £5.32 2 x A4 file pockets, £4.99 Laminating sheets (HMRC to refund £1.72).

£14.40 M Philo: Refund for Label for salt bin Care Signs (HMRC to refund £2.40).

£ 29.44 Office Depot: 3 ink cartridges (HMRC to refund £4.91)

To be advised - Salaries

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:

16/01246/AS Old Vicarage, Old Way: Erection of a single storey rear extension. **Permitted.**

16/01317/AS and 16/01303/AS (listed Building Consent) **Court Barn, Court Lodge Road:** Alteration to consent 15/00848/AS alteration to treatment of east elevation. **Permitted.**

II) New applications for A.P.C. to vote on: None.

6. To agree to grant Appledore Recreation Ground Management Committee £1,928.20 for its insurance costs (100%).

Other information.

7. Highways and Byways

I) Report by the Footpath Warden Ken Girkin

II) "20 is plenty" Cllr. Hennig

III) Necked Lights

IV) To agree that no further action will be taken regarding speed watch and the purchasing of a radar gun, by the council at the present time.

V) Other Highways issues

8. Public Conveniences

Report Cllr. Hennig

9. Information for Councillors (Not for decision at this meeting: items for information or the next month's agenda)

KALC AGM meeting Saturday 19th November 2016: Ditton Community Hall, whole day lunch to be booked by 14th November or afternoon AGM only. Cllrs Kellar and Perkins are APC representatives.

Resilience Planning

Kentish Express/Roundabout

Salt bins and bags

Housing Needs Survey

Media and Communications Conference, East Malling: 19th January 2017 full day

Rural Affairs Conference, East Malling: 9th March 2017 full day

Queen's 90th Birthday Tree

10. Date of Next Meeting

5th December 2016 19.30hrs in the village hall. Then 9th January 2017 (to be confirmed).