



Notice of Meeting of the Parish Council

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

Monday, 20th June 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 15th June 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 1972 sch12, 12
- III) Declarations of interest:
 - a) Declarations of disclosable pecuniary interest (D.P.I.), or any other significant interests (O.S.I.), in any item(s) on this agenda Code of Conduct
 - b) Requests for dispensations Localism Act 2011, s.33

2. Approval of Draft Minutes

To agree the minutes of the meeting held on 16th May 2016 (already circulated to councillors) as a true record 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

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)

Defibrillator; letter to organisations about using the village hall parking.

4. Finances

I) **Following requotes, to include installation and for two oak parish council noticeboards of different sizes to be sited on the wall of Appledore Stores and on the entrance verge of Heathside, to agree a further expenditure of £1,095.00 (in addition to the £800 already agreed in 2015).**

II) Cheques drawn since the last ordinary meeting.

£ 698.70	Salaries
£ 76.58	SSE – Public Convenience Electricity
£ 42.28	KS&S Accountancy April Standing Order – January Payroll (£8.45 HMRC to refund)

£42.28	KS&S Accountancy May Standing Order – February Payroll (£8.45HMRC to refund)
£42.28	KS&S Accountancy June Standing Order – March Payroll. Final Payment to KS&S.
	Agreement for cheques to be drawn (including but not limited to):
£ 1,137.00	Growth Rings C.I.C. – 50% deposit for two oak noticeboards (£189.50 VAT HMRC to refund)
£ 202.00	BritishBins Ltd – 2 Red 200ltr Grit Salt Bins (£33.80 VAT HMRC to refund) Highways Act 1980 part IV 43
£ 27.00	Care Signs – labels for salt bins (£4.50 VAT HMRC to refund)
£ 32.56	Office Depot – 2 black cartridges and 1 yellow cartridge (£5.43 VAT HMRC to refund)
£ 43.40	Kent County Council Commercial Services – Public Convenience requisites (£ 7.23 HMRC to refund)
£ 32.00	M Philo – 2 toilet seats from B & Q for Public Conveniences (£5.34 VAT HMRC to refund)
£ 51.25	M Philo – Admin costs: room £30 Car £16.90, postage £1.85, Paper £2.50 (0.42 p HMRC to refund)
To be advised	Salaries

5. To agree to move the monthly ordinary council meeting to the 1st Monday in the month.

Proposer Cllr Perkins

LGA Act 1972 sch12, 8.2/10.1

6. To agree to sign the hire agreement with Appledore Village Hall Management Committee for council meetings as per the agreement provided with the terms and conditions attached, at £15 per meeting (£170 for 12 meetings), allowance has been given by the village hall management committee for some shorter extraordinary meetings at no cost

LGA Act 1972 sch12, 8

7. Planning (details on all applications can be found on Ashford Borough Council Website)

I) Decisions received from Ashford Borough Council:

- a) 16/00185/AS – Former Railway hotel – omit 2 car barns to allow 4 additional parking spaces – permitted
- b) 16/00407/AS – 29 Heathside – Change of use of land to create vehicle access – permitted
- c) 16/00476/AS – Avery's 42-44 The Street – change of use of outbuilding to B&B – permitted with conditions
- d) 16/00555/AS – Gusbourne Vineyard – creation of new access – permitted
- e) 16/00556/AS – The Surgery – Change of use to domestic property and garage – permitted

II) New Applications for A.P.C. to vote on:

- a) 16/00677/AS – 1 Court Lodge Road – proposed residential development of 4 detached houses with garage/ports and associated landscaping (AS/81/1328, 05/012757/AS, 09/01160/AS – Conditions 3-12,13 & 17 being discharged
- b) 16/00702/AS – Land next to Prospect House – Construction of detached chalet style dwelling
Town and Country Planning Act 1990 sch1, para 8

8. To agree Grievance Policy for Appledore Parish Council (already circulated to councillors)

Recommended Good Practice

9. Highways and Byeways

Highways Act 1980

I) Report from Footpath Warden Ken Girken

ss.43/50

II) Report on Community Speed Watch (Data table attached) - Clerk

III) Any other highways issues – Works on The Street

10. Public Conveniences

Public Health Act 1936 sect. 87

11. As part of the Public Works Loan Board Consultation, to agree to the management reorganisation and to comment that there should be an opportunity to repay loans early.**12. Following receipt of the letter from the Queen's Lady-in-waiting, to agree to liaise with local organisations with regard to the tree selection, location and planting but the final decision will rest with the parish council.**

Highways Act 1980

13. Information for councillors (Not for decision at this meeting)

Website

Memorial Benches

Consultation on Local Plan 2030 15th June – 10th August 2016

LGA Act 1972 sect, 142

PCA 1957, s 5

14. Date of Next Meeting18th July 2016 at 19.30hrs in the village hall to be confirmed

Location	Day	Start time	End time	Direction	No. Cars Counted	No. cars speeding	over speed mph
Griffin Villa	Wednesday	17.30	18.30	North	36	1	40
Oakhouse Farm	Wednesday	17.30	18.30	South	22	4	40
Toilets	Wednesday	16.15	5.15	North	35		35
Toilets	Wednesday	16.15	5.15	South	46	24	35
Toilets	Saturday	10.00	11.00	North	65	6	35
Toilets	Saturday	10.00	11.00	South	35	2	35
Opp shop	Monday	7.45	8.15	South	35	0	35
Opp shop	Monday	8.15	8.45	North	52	5	35
Opp shop	Thursday	10.00	11.00	North	137	1	35
Opp shop	Thursday	10.00	11.00	South	159	1	35
Opp shop	Sunday	10.30	11.30	North	260	0	30
Opp shop	Sunday	10.30	11.30	South	164	0	30
Black Lion	Friday	8.15	8.45	South	30	1	35
Black Lion	Friday	7.45	8.15	North	62	0	35