

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 February 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 February 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 10th January 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
- II) Income Received:
 - £ 427.47 HMRC Vat refund in December 2016
- III) Cheques raised since the last meeting:
 - £106.02 Southern Electric – Public conveniences
 - £ 803.50 December Salaries
- IV) Agreement of cheques to be drawn:

£ 45.00 Appledore Village Hall : meeting room hire
£ 56.89 M Philo : Room, Car, Laminating sheets (HMRC to refund £1.66)
£ 357.50 Zurich plc : A.P.C. insurance cover.

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

- 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:
16/01476/AS Cradlebridge, Moor Lane – Erection of one polytunnel in line with existing polytunnels:
Permitted by A.B.C.
- II) New applications for A.P.C. to consider and vote on:
- a)17/00012/AS Park House, Tenterden Road – Construction of contemporary garden pavilion with natural swimming pond and change of use of the land to be extended as part of residential curtilage of the site.**
- b)17/00035/AS Sixty-Six Farm, Tenterden Road – Alterations to building approved under reference 16/00978/AS to facilitate use as annex for dependant relatives.**
- c)17/00056/AS Corner Cottage, Military Road – Single storey rear infill extension and new pitched roof to garage.**
- 6. Highways and Byways**
- I) Report by the Footpath Warden Ken Girkin
II) Other highway issues: '20 is Plenty'
- 7. Public Conveniences**
- 8. To agree the appointment of Cllr. Vane as representative committee member to Appledore Recreation Ground Management Committee.**
Date of meeting with A.R.G.M.C.: 22nd March 2017 7.30pm in the Pavilion.
- 9. To agree an Equal Opportunities Policy.** (Available on <http://www.appledorekent.co.uk>)
- 10. To agree plant a tree in commemoration of the Queen's 90th Birthday within the verge area to the north of 60 The Street, subject to highways approval.** Prunus 'Royal Burgundy' 25 litre pot, standard 8 – 10 feet, approx. £50. Volunteer offered to top out the tree to keep to the required height.
- 11. To make comment on the proposed Armed Forces Covenant to be brought to the next meeting.**
- 12. To consider locations for the refurbished old council noticeboard and finalise a location.**
- 13. Information for Councillors** (Not for decision at this meeting)
Queen's 90th Birthday Tree
Defibrillators/BT Phone Box
Fire hydrants
Ist World War beacon lighting
Bin Restoration
- 14. Date of Next Meeting**
6th March 2017 19.30hrs in the village hall.