



Notice of Meeting of the Parish Council

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

5th February 2018 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 January 2018

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. **Councillor Vacancy** – Nomination window is 9th February to 4pm on Friday 16th February by appointment to Electoral Services Ashford Civic Centre – Contact clerk for nomination forms.

3. Approval of Draft minutes

To agree the minutes of the meeting held on 8th 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.

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

5. Finances

I) Bank Accounts

II) Income Received:

£ 68.84 Public donations from the toilets

III) Cheques raised since the last meeting:

£ 866.23 salaries

£ 98.11 Business Stream: Fresh water to public toilets June 17 to December 17

IV) Agreement of cheques to be drawn:

- £ 3,780.00 Dawson and Associates Valuation of council field (vat refund £630.00)
- £ 48.61 Kent County Council Commercial Services: toilet requisites, first aid kit, eye wash, accident record and box of paper (Vat £8.10)
- £ 84.90 M Philo Admin Costs: Room £30.00, Car £54.90,
- £ 90.00 Village Hall: room hire October 2017 to March 2018 inclusive

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

V) **To agree to amend financial regulation Contracts 11.1 h. to:** When it is to enter into a contract of less than £25,000 in value for the supply of goods or materials or the execution of works or specialist services as are excepted as set out in paragraph(a) the Clerk or RFO shall obtain 3 quotations (priced descriptions of the proposed supply): where the value is below £3,000 and above **£500** the Clerk or RFO shall strive to obtain 3 estimates. Otherwise 10.3 above shall apply.

6. **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) 17/00906/AS Magpie Farm, the Street – various amendments to original application to include changes to footpath -Permitted.
 - b) 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 – Permitted with conditions.
 - c) 17/01739/AS 10 Court Lodge Road – Demolition and removal of the existing brick and concrete bridge and erection of replacement structure supported on bored concrete piles and adjustment to bridge levels- Permitted.
 - II) New applications for A.P.C. to consider and vote on: None
7. **Training**
8. **Event: Battle's Over 11th November 2018** – formation of committee
9. **Highways and Byways**
10. **Public Conveniences**
11. **Recreation Ground** - No report
12. **Village Hall Report** – Cllr Jenkins
13. **Information for Councillors** (Not for decision at this meeting)
 - Date for Annual Parish Meeting
 - South East Water – waste water for public toilets is moving its service to another member of its group - Water Choice.
 - Electricity Supply for Public toilets – laser
 - Code of Conduct
14. **Date of Next Meeting**
5th March 2018 19.30hrs in the village hall.
15. **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:**
 - I) Valuation for the council field - LGA1972 sch12A part1 3
 - II) Parish facilities - LGA1972 sch12A part1 3