



Notice of Meeting of the Parish Council

You are hereby given notice that a Meeting of the Parish Council will be held on
5th March 2018 at the Village Hall, commencing 19:30 hrs.

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 28th February 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. Approval of Draft minutes

To agree the minutes of the meeting held on 5th February 2018 (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:
- III) Cheques raised since the last meeting:
£1,048.73 February salaries
- IV) Agreement of cheques to be drawn:
£ 900.00 Sibley Pares (Taylor Riley) Limited: Interim fee (vat refund £150) for valuation

£ 21.99 M Philo: Refund for Website domain name renewal
£ 76.57 M Philo Admin Costs: Room £30, Car £23.40, Metal Filing Box for minutes £ 13.99, stamp
56p, Ink Cartridge £8.62 (vat refund £3.77)
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:
a) 18/00015/AS Fairwinds Station Road: Proposed new vehicular access -Permitted.
II) New applications for A.P.C. to consider and vote on:
a) **18/00255/AS Baileys Place Nursery, Heath Road: Proposed detached dwelling, change of use of land to residential and proposed highways access.**
6. **To agree to contract W Tollett General Builders Ltd to redecorate inside and out the K6 Kiosk and install defibrillator.** As part of the company's community involvement only materials would be charged: approx. £ 354.00 (£295 plus vat £59)
7. **To agree to pay Appledore Parish Magazine for including articles and adverts each month - £20 an issue to be back dated to April 2017.** Cheque to be drawn at the meeting. 1972 LGA s11
8. **Training**
9. **Highways and Byways** - Cllr. Wilkinson
To agree 4 A5 sticky label for dog waste bins. Cost £37.68. Ashford Borough Council approval received.
Update on various issues
10. **Battle's Over event** – report Clerk
To agree to provide the working party with up to £500 funding for the event. (£100 to Northiam Bonfire group for setting up the beacon for burning and watching over it till out/midnight, £50 to Salvation Army for bugler, about £250 for equipment and food acquisition. Drinks and food will be charged at a reduced price. Any profit to go to the British Legion.
11. **Public Conveniences** – Cllr. Hennig
12. **Recreation Ground** – report
13. **Village Hall Report** – Cllr, Jenkins
14. **Information for Councillors** (Not for decision at this meeting)
Cyclists
Community Transport
East Sussex Rail Partnership – Appledore train station
15. **Date of Next Ordinary Meeting**
2nd April 2018 19.30hrs in the village hall.
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:**
I) Parish facilities - LGA1972 sch12A part1 3