

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
1st October 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 26th September 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 3rd September (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. Finances

- I) Bank Accounts
- II) External Audit report on last financial year annual return – approved with no comments of any kind.
- II) Income Received: 2nd half precept payment due at the end of September
 - £680.44 Solar panel fit payment: July August September
 - £tbc September bank interest
 - £60.99 Public donations from the toilets. Total donations to date £ 1,681.67
- III) Cheques raised since the last meeting:
 - £ tbc salaries
 - £77.43 Castle Water Limited: fresh water supply public toilets July – December 2018
- IV) Agreement of cheques to be drawn:

£240.00 PKF Littlejohn LLP Accountants: external audit (vat refund £40)
£50.71 VR Sani-Co Ltd: Quarter bill for emptying bins at public toilets
£53.40 M Philo Admin Costs: Room £30, Car £23.40
Salaries to be paid at the end of the month following receipt of time sheets

4. **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: None since the previous meeting
II) New applications for A.P.C. to consider and vote on: None
 - a) **18/01374/AS listed building consent – Appledore Train Station: 2 GSM help points at Appledore Station. Includes Audio Frequency Loop (AFIL) systems for hearing-aid users. 1 x wall mounted on platform 1. No. 2.7m Help point mounting post on platform 2**
 - b) **18/01376/AS - Hornes Place Oast, Kenardington Road: Change of use from c3 dwelling house to Sui Generis (holiday Let), replacement timber gate, works to pond, timber decking and jetty and play area (retrospective).**
 - c) **18/01399/AS & 18/01400/AS - Church of St. Peter and St. Paul: 1. Dismantling and rebuilding of an external toilet and boiler house attached to the north side of the church tower. 2. The same.**
5. **To agree to allow the rubble from Magpie Farm access road to be left on the council field.**
6. **Community Transport**
7. **To discuss communication with the public regarding the sale and development of the parish council field including the capital projects to be funded from the sale. Whether and how to proceed.**
8. **Highways and Byways**
9. **Village Hall Report**
10. **Friends of Appledore Station**
11. **Information for Councillors** (Not for decision at this meeting)
14th November Ashford Association of Local Council meeting 7pm civic centre.
Highways Parish Seminar 9th November 9am – 12.30pm Spitfire Cricket Ground Canterbury.
Bookings open till 17th October. – topics included: winter 17/18; pothole blitz; coordination of roadworks – utilities; third party scheme – a parish perspective
13th December – KALC biannual Chairman's (Vice Chairman's) Conference
Mid November (around the 17th) KALC AGM
Trough outside Church
12. **Date of Next Meeting**
5th November 2018, 19.30hrs in the village hall.
13. **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:**
To agree the letter to solicitor to draft an agreement for the sale of the council field in exchange for proposed refurbishment projects with cash payment

LGA1972 sch12A part1 1