



**Minutes of the Meeting on 3rd September 2018 at 19.30 hrs
Appledore Village Hall**

Present

Cllrs: James Perkins (Chair), Helen Hennig, Roger Hiskey, Charles Wilkinson, and Chris Vane.

In Attendance: County Cllr Mike Hill, Borough Cllr Mick Burgess and the Clerk Mary Philo.

Members of the Public: 4

1. Formalities

I) The council was quorate.

LGA Act 1972 sch12, 12/28/45

II) Apologies had been received from Cllrs Jenkins and Winter. Cllr Hiskey may be delayed as he was attending another meeting as Trustee of Towers School.

LGA Act 1972 sch12, 12

III) Declarations of interest and dispensations: None.

Code of Conduct

2. Approval of Draft minutes

It was resolved to agree the minutes of the meeting held on 6th and 13th of August 2018 as a true record. Proposed Cllr Wilkinson and seconded Cllr Vane.

LGA Act 1972 sch12,19.1

The meeting was adjourned at 19.37 hrs.

Planning Application 18/00860/AS Manclark Cottage – The applicants advised that the planning officer had suggested that the application would be rejected due to the height of the roof. The applicant could make an alteration to the design but it would be a less appealing design and would reduce the usage of the building. As the council had not been officially advised that the application had been refused, the council had to view the application as it stood before them.

Public Questions

Dog Bin at Court Lodge Road Footpath – It was believed that the dog bin had been removed to be replaced with the new style bins. The Clerk had requested clarification from the authorities.

New Pavement at Applegate Court – The clerk to look into who had installed this pavement.

Recent Installation of Container behind the Sport Pavilion – It was advised that the container would be temporary.

Fourwents Crossroads – A resident asked about progress on reducing the dangers of the crossroad. The council was still researching possible improvement options and was not as yet in a position to advise further. The council did have some funds set aside for highways works. County Cllr Hill might also be able to offer financial assistance to the council.

Borough Councillor Mick Burgess – Following up on a request last month, he advised that as Donkey Lane was a private lane the owners would have to remove any fly tipping. The district waste collectors dealt with public roads only.

Report by County Councillor Mike Hill

County Budget – Work had started on budgeting.

Potholes – Repairing potholes was ongoing with 48,500 repaired so far and 165 miles of resurfacing.

Select Committee on Loneliness and Isolation – The committee would looking at how to reduce this issue.

Ministry of Defence Employers Recognition - Gold Award –The county council had been recognised for its support for ex-service personnel and reservists.

Rights of Way Consultation – The consultation was open till 31st October 2018.

The meeting was reconvened at 20.10 hrs. Cllr Hiskey arrived.

3. Finances

I) As at 31st August 2018 the balance stood at £35,859.18. First Quarter Financial Report and Budget Comparison is attached.

II) Income received:

£ 103.57 Public donations from the toilets. Total donated so far £1,620.68.

£ 100.00 tgdesignerhomes donation for second advertising hoarding

II) Cheques raised since the last meeting:

£ 192.63 Laser: second quarter toilets

£ 962.83 August salaries

II) It was resolved to draw the following:

£ 58.74 M Philo Admin Costs: Room £30, Car £23.40, stamps £1.34, disinfectant £4.00

4. Planning

Town and Country Planning Acts 1990 sch1/2010

I) Ashford Borough Decisions Advised:

a) 18/00808/AS Hornes Place Oast, Kenardington Road: Change of use and conversion of (barn) outbuilding into holiday let accommodation and construction of new timber framed 3-bay garage with storage above- Permitted.

II) New applications for A.P.C. to consider and vote on:

a) 18/00860/AS Manclark Cottage, Woodchurch Road: Proposed garage and store with games room/gym above replacing existing outbuildings. It was resolved to support the application with the following comment: Appledore Parish Council voted to support this application however should the planning authority feel minded to refuse the application the parish council would like this application to go to full committee. Proposed Cllr Vane and seconded Cllr Hennig.

b) 18/01096/AS Old Way 13 The Street: First floor extension to north elevation. It was resolved to support the application. Proposed Cllr Wilkinson and seconded Cllr Hiskey.

c) 18/01261/AS Heath Bungalow, Woodchurch Road: Proposed first floor and single storey rear extensions and demolition of side conservatory. It was resolved to support the application. Proposed Cllr Wilkinson and Cllr Hiskey.

5. **It was resolved to contract VR Sani Co to provide two ladies sanitary bins with once a month collection £84.50 plus vat per year each.** No contract. To be reviewed in the spring for frequency. Proposed Cllr Hiskey and seconded Cllr Vane. Best practice/ Health and Safety

6. **To agree to fund a mobile phone with finger print technology to comply with data protection requirements for the clerk with costs to be shared equally between Appledore, Iden and Pett Parish Councils.** Proposed Cllr Hennig and seconded Cllr Hiskey. Data Protection Regulations

7. **The council confirmed its continued agreement to the current financial regulations, media policy, grievancy policy, and disciplinary policy.** Proposed Cllr Vane and seconded Cllr Wilkinson. Best practice

8. **It was resolved to acquire 3 defibrillator signs for the K6 to replace the telephone signs £20.30 plus vat each and delivery. Possibly new door pull sign £15.** Proposed Cllr Vane and seconded Cllr Hiskey. LGA 1972 Mis s111

9. **Highways and Byways**

Drainage Works in the Street – These were planned from the 10th September onwards for two weeks with the start dependent on weather. Both sides of The Street from no.s 47 to 61 would have parking suspended.

Hedges – Clerk to place a piece in the magazine to ask residents to trim hedges and tree.

Proposed Car park (Residential Enabled) for Court Lodge Road – Progress had been halted as a result of a discussion as to the archaeological worth of the mound on the site.

10. **Village Hall Report** – deferred to next meeting

11. **Information for Councillors**

None.

12. **Date of Next Meeting**

1st October 2018, 19.30hrs in the village hall. The meeting closed at 20.30 hrs.

First Quarter Financial Report

Receipts for the period were £14,529.28

Payments made for the period were £10,309.43. However, £750 came out of ring-fenced reserves from last year and £117.44 should have come out of the previous years budget making the payments from this years budget £9,441.99.