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 **2nd July 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 27th June 2018

Mary Philo	
Clerk to Appledore Parish Cou	ncil

Agenda

1. Formalities

- I) Establish Quorum.
- II) Apologies and Reasons for Absence.
- III) Declarations of Interest:

LGA Act 1972 sch12, 12

LGA Act 1972 sch12, 12/28/45

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 4th June 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.

War memorial - Terry Blaney

The meeting to reconvene.

3. Finances

I) Bank Accounts

II) Income Received:

£ 0.88 May Bank Interest

£ 82.00 Public donations from the toilets total donations £ 1,421.97

£100.00 tgdesignerhomes: donation for erecting advertising on council field

III) Cheques raised since the last meeting:

£ 77.42 Water Choice – Dec – Jun Water for Public Conveniences

£ 23.68 Laser Energy – Jan – May Electricity for Public Conveniences

£ 932.88 June salaries

IV) Agreement of cheques to be drawn:

- £ 58.50 TP Jones & Co LLP Payroll April June (vat refund £9.75)
- £ 16.38 KCS Requisites for the Public Conveniences (vat refund £2.73)
- £ 56.89 M Philo Admin Costs: Room £30, Car £ 23.40, A4 plastic wallets £3.49 (vat refund 58p)

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:
- a) 18/00438/AS 17 The Street: Removal of internal wall and doors on ground floor, removal of part of screen wall and window on south elevation Consent granted
- II) New applications for A.P.C. to consider and vote on:
- a) 18/00780/AS 35 The Street: Replacement of ground floor front windows and door
- b) 18/00889/AS Prospect House, School Road: Proposed new dwelling and the construction of a new access to serve existing house
- c) 18/00907/AS Scotland & Bates, Heath Road: Proposed erection of a new detached dwelling

5. Sale of the Council Field

Update

To consider whether to contract a quantity surveyor to price potential project costs to act as guide prices

To agree to contract a solicitor to act on the council's behalf in the sale of the field. Estimated cost ranging between £1500 to £3,000 depending on the method of payment

6. Battle's Over Update

7. To agree in principle to a donation towards erection of an outside war memorial for the parish. Note that there is a memorial plaque within two church buildings.

8. Highways and Byways

Parking on the grass verge by the Black Lion

Accident on School Crossroad on 24th June 2018

Landscaping on the verge opposite the new Court Lodge development

Route Study

Parking tickets issued for parking outside the Methodist Church

Other issues

9. Recreation Ground

To agree to allow the council field to be used for parking on the day for the car rally, subject to risk assessment and proof of public liability insurance for the car rally parking on the field.

10. Friends of Appledore Station Road Update

11. Village Hall Report - Cllr Jenkins

12. **Information for Councillors** (Not for decision at this meeting)

Phone Box

13. Date of Next Meeting

6th August 2018 19.30hrs in the village hall.