

## Agenda is available on appledorekent.org 9<sup>th</sup> January 2023 Notice of Meeting of the Parish Council, Appledore Village Hall

You are hereby given notice that a Meeting of the Parish Council will be held on 9<sup>th</sup> January 2023, commencing 19:30hr, Appledore Village Hall

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

Mary Philo ..... Clerk to Appledore Parish Council Dated 4<sup>th</sup> January 2023

### Agenda

#### 1. Formalities

I) Establish Quorum

II) Apologies and Reasons for Absence

III) Declarations of Interest:

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 meetings held on 5<sup>th</sup> December 2022, (already circulated to councillors) as a true record. (Available on <u>http://www.appledorekent.co.uk</u>)

(LGA Act 1972 sch12,19.1)

(LGA Act 1972 sch12, 12/28/45)

(LGA Act 1972 sch12, 12)

(Code of Conduct)

#### At this point the meeting will be adjourned for the public session.

#### **County and District Councillors Reports**

#### **Public Session**

This session will last for 15 minutes. Members of the public will have 3 minutes to ask one question or make a statement on an item on the agenda except for the minutes. Should you wish to address other issues please contact the clerk or chairman at a later date. The public are welcome to stay and observe the rest of the meeting but are reminded that they cannot take part.

#### The meeting to reconvene.

#### 3. Planning

## 3.1 Planning Decisions by Ashford Borough Council:

None.

#### 3.2 Planning applications to consider:

I) PA/2022/3006: Park House, Tenterden: Proposed replacement two storey outbuilding including annexe and solar panels to north elevation

II) PA/2022/3049 2 Maple Court, Court Lodge Road: Proposed installation of solar panels on roof of dwelling

III) PA/2022/3081 Apple Tree Court, Woodchurch Road: Change of use of residential outbuilding studio loft space to a one bed holiday let (retrospective).

# 4. History Society Funding Request for a Building on the Recreation Ground to House their Archives

Discussion.

#### 5. Highways and Byways

Update report by Councillor Hiskey

#### 6. Community Engagement

#### **6.1 Resilience Planning**

Report from Councillors Thornton and Lusk

#### 6.2 Speedwatch

Update from Councillor Hiskey

#### 6.3 Litter

Discussion of proposed banners with the Ashford Borough Council Litter Campaign

#### 7. Finances

#### 7.1 Bank Account:

As at 30<sup>th</sup> November 2022 stood at £103,345.12 (this includes £62,343.01ring fenced for capital projects and £11,343.69 ring fenced for highways). Current account holds £14,094.00.

#### 7.2 November Receipts

£55.18 Bank Interest

#### 7.3 November Payments

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£162.00	Hole Park estate: Xmas Tree
£33.26	Refund R Hiskey: Tennis Court Clean up refreshments
£54.91	VR Sani-Co Ltd: Toilets sanitary waste collection November to February
£5.00	KALC AGM lunch
£212.65	Appledore Local History Society Donation for moving to storage site 1972 Act
section 137	
£ 116.60	Seniors Xmas Lunch Donation part payment L Hiskey 1972 Act section 137
£1,288.43	November salaries
7.4 Additional	December Payment made

£550.00 Refund G Kinsley for ABC grant and APC grant towards the Platinum Jubilee Celebrations in Appledore and Beacon Lighting.

- £252.00 Appledore Village Hall: Room hire April to December inclusive
- £121.65 Business Stream: Toilets waste water July to November
- £71.91 Refund J Mclaughlin for Xmas over 60s Xmas lunch (1972 Act section 137)
- £30.00 Refund R Hiskey: Thank you gifts to residents who erected the Xmas tree
- £2,377.29 December salaries and HMRC
- £16.98 Refund L Hiskey over 60's Xmas Lunch (1972 Act section 137)

#### 7.5 Payments to be Authorised

- £78.66 Laser Energy: Toilets electricity September to November 2022 (vat £3.75)
- £58.50 TP Jones & Co LLP: payroll July to September 2022 (vat £9.75)

#### 7.6 Council Insurance Renewal

To agree to renew its insurance cover as of the 27<sup>th</sup> January 2023 with Zurich Municipal Insurance. Premium £460.71

#### 7.7 2023-2024 Precept

To agree to keep the precept unchanged at £26,0000 per annum for the financial year 2023-2024. A band D property owner would pay £67 approximately per annum

#### 8. Information for Councillors

#### 9. Date of Next Meeting

Monday 6<sup>th</sup> February 2023, 7.30pm, Appledore Village Hall

#### 10. Staffing Issues

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 item regarding the discussion of various staffing issues

1972 LGA sch. 12A part 1.3 (sensitive personal information)