



**Agenda is available on appledorekent.org
7th August 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
7th August 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

Georgina Jackson

Dated 1st August 2023

Locum 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 July 2023, (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.

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 (Town and Country Planning Act 1990 and as amended)

3.1 Planning Decisions by Ashford Borough Council:

There were none.

3.2 Planning applications to consider:

There were none.

3.3 To consider S106 projects from the Railway Hotel.

4. Finances

4.1 Bank Account:

As at 6th July 2023 stood at £99,333.09 (this includes £62,343.01 ring fenced for capital projects and £8,657.03 ring fenced for highways). Remaining funds £30,974.40 including £13,000 reserve. Current account £15,333.05.

4.2 June Receipts

£76.98 Interest

4.3 June Payments

£355.00 Internal Audit
£72.00 Pension advice
£76.69 Clerk admin expenses
£69.56 Soap and toilet rolls
£39.54 Batteries for defib
£220.00 Locum salary.
£54.91 Sanitary waste for toilets.
£10.44 Contribution towards mobile phone.
£410.10 KALC Annual Subscription

4.4 Additional June Payment made

£1,118.50 July Salaries

4.5 Payments to be Authorised

£72.00 KALC Course – CILCA (Part 1)
£72.00 KALC Course – CILCA (Part 2)
£72.00 KALC Course – CILCA (Part 3)
£60.00 KALC Course – The Clerk in Action
£453.22 Business Stream waste water March to June 23.
£153.18 Locum Clerk expenses.

4.6 To consider appointing further bank signatories.

4.7 To consider donating £50 to the 2023 Appledore Flower Festival

5. To consider landscape maintenance Contract for Court Lodge and The Village Hall and agree new specification and to delegate authority to the clerk to enter into a new agreement.

6. To agree that the solar heating income, its general benefits and responsibilities are returned to the Village Hall.

7. To receive report on footpaths in Appledore and agree actions.

8. Information for Councillors

9. Future agenda items.

10. To agree the public's exclusion from the confidential part of the meeting.

That in view of the confidential nature of the business (employment/legal issues) about to be transacted it was resolved under the provisions of Public Bodies admissions to meetings Act 1960 s.1 that the press and public be temporarily excluded, and they are instructed to withdraw

11. To consider and appoint the new clerk position.

11. Date of Next Meeting

Monday 4th September 2023, 7.30pm, Appledore Village Hall