



3rd July 2023
Minutes of the Meeting
7.30 pm Village Hall

Present

Roger Hiskey (Chairman), Roger Kimber, Chester Lusk, Kevin Nicol and Paula Thornton.

In attendance: Locum Clerk Georgina Jackson

Members of the Public: 2

1. Formalities

I) Quorum

The council was quorate.

II) Apologies and Reasons for absence

Apologies were received from Cllrs Kinsley and Marsh. It was **RESOLVED** that the apologies be accepted.
(LGA 1972 schedule12, 12)

III) Declarations of Interest and Dispensations

(Code of Conduct)

There were none.

2. Approval of Draft Minutes

It was resolved to agree the minutes of the meeting held on 5th June 2023 as a true record.

Proposed by Councillor Kimber and seconded by Councillor Thornton.

(LGA Act 1972 schedule12,19.1)

It was resolved to agree the minutes of the meeting held on 22nd May 2023 as a true record.

Proposed by Councillor Thornton and seconded by Councillor Lusk.

(LGA Act 1972 schedule12,19.1)

Cllr Nicol entered the meeting at 19.34

Adjournment of Meeting for Reports and Public Questions

Report from County Councillor Mike Hill

County Councillor Hill was not in attendance.

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Report from Borough Councillor Johnny Shelton

Councillor Shelton sent his apologies.

Public Questions 7.35pm

A member of the public spoke about the planning application at Hornes Place.

A member of the public spoke about the allotment site.

A member of the public asked if the Personnel Minutes were on the website.

The meeting reconvened at 19.42 pm

3. Planning

(Town and Country Planning Acts 1990 schedule 1/2010)

3.1 Planning Decisions by Ashford Borough Council

There were none.

3.2 Planning Applications Considered

i) NOT/2023/0968 Hornes Place Oast, Agricultural Buildings Rear Of, Kenardington Road, Appledore, TN26 2BS -Prior approval for the change of use of 5no agricultural buildings and land within their curtilage to dwellinghouses and associated operational development. **A response had already been submitted due to the closing date of the application.**

ii) OTH/2023/1185 5, Magpie Farm, Appledore, TN26 2BF - Non-material amendment to planning permission PA/2023/0474 for proposed two-storey side extension to allow changes for plans to be accurate by showing correct roof line and windows. **There was no comment on this planning application.**

iii) OTH/2023/1124 - Land Adjoining Appledore Surgery, Land Adjoining Appledore Surgery, The Street, Appledore, TN26 2AE - Details submitted pursuant to conditions 3 (Disposal of Sewage), 4 (Materials), 5 (Building Details), 6 (Landscaping Scheme), 7 (Boundary Details), 8 (Trees- Root Protection), 9 (Existing hedges retained), 11 (Bike Store Elevations), and 16 (Bound surface by highway) of planning permission 22/00798/AS. **There was no comment on this planning application.**

3.3 Kent County Council Public Orders

iv) To discuss Kent County Council Public Order. **Noted.**

3.4 To consider addition to the Highway Plan.

It was **RESOLVED** to add three signs to the Highway Improvement Plan.



4. Finances

4.1 Bank Account

As at 5th June 2023 stood at £101,974.44 (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 £17,974.40

4.2 May Receipts

£79.02 Interest

4.3 May Payments

£34.47 Flowers and plants (entrance to Appledore)

£131.53 Landscape maintenance (car park)

4.4 Additional June Payments

£1,720.60 June Salaries

4.5 It was resolved to make the following payments

£21.10 Contribution towards ink

£64.40 Payroll – April to June 2023

£487.03 HMRC tax and NI for Q1.

4.6 To agree the appointment of the Locum Clerk as S151 Officer.

It was **RESOLVED** to appoint the Clerk as the S151 Officer.

5. To consider the appointment of Beverley and Duncan Gray as the 2 Trustees nominated by the Parish Council to the Appledore Allotment Charity.

It was **RESOLVED** to nominate Beverley Gray and Duncan Gray as the two trustee nominated by the Parish Council to the Appledore Allotment Charity.

6. To consider update on the process of receiving S106 monies and review position.

An update was received and it was noted that monies could not be drawn down until occupation of the 75th dwelling.

75% of the

7. Information for Councillors

The Chairman reported that he would be attending a public meeting with Cllr Nicol held by Ashford Borough Council on 18th July which is about the proposed development at Heathside.

The Chairman reported that the landscape maintenance contractor had asked to withdraw from the contract – this will be discussed at the next meeting.

8. Future agenda items.

To review the specification for the landscape maintenance contract and to go to tender.

To request a review of the solar panels financial agreement.

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

It was **RESOLVED** to enter into confidential session.



It was resolved pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, that because of the confidential nature of the business to be transacted, the public and the press leave the meeting during consideration of the following item.

10. To note the outcome of the Personnel Committee and the recruitment of a new Clerk.

The terms and conditions for the new clerk were **noted**.

10. Date of Next Meeting

It was **AGREED** that the next meeting would be on Monday 7th August 2023, 7.30pm, Appledore Village Hall

The meeting closed at 8.23 pm.

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