



Agenda is available on appledorekent.org

9th May 2021 Notice of Annual Meeting of the Parish Council, Appledore Village Hall

You are hereby given notice that a Meeting of the Parish Council will be held on
9th May 2022, 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 4th May 2022

Agenda

1. Formalities

I) Establish Quorum (LGA Act 1972 sch12, 12/28/45)

II) Election of Chairman

To elect the Chairman of the council and to receive the Chairman's declaration of acceptance of office. Acceptance of office to be signed at a later date

(Local Government Act 1972,15(1) & (2))

IV) Apologies and Reasons for Absence (LGA Act 1972 sch12, 12)

V) 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 meetings held on 4th April 2022, (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.

4. Appointment of members to outside organisations.

I) To elect a representative for Friends of Appledore Train Station.

To take nominations. **To agree to elect a councillor as FoAS representative.** Elected members will report to council, as appropriate, following attendance of meetings

II) To elect two representatives to attend the Kent Association of Local Councils (KALC) Annual Meeting.

The chairman is the usual representative. To take nominations. **To agree to elect two councillors as representatives to attend KALC Annual Meeting.** Elected members will report to the council following attendance of meetings

III) To elect a representative for Appledore Recreation Ground Management Committee (ARGMC)

To elect Derek Winter as representative to ARGMC. As elected before but the recreation ground meeting has been delayed due to Covid. Elected members will report to the council following attendance of meetings

IV) To elect two representatives for the Appledore Village Hall Management Committee (AVHMC)

To take nominations. **To elect two councillors as representatives to AVHM.** Elected members will report to council, as appropriate, following attendance of meetings

5. Allocation of council members' responsibilities as leading councillors who oversee that area of council work. (Major decisions to be put to the full council for voting).

Highways	to take nominations
Planning	All Councillors
Training	to take nominations
Development of Council Field, Hall	Derek Winter Refurbishments and Linear Park
Parish Plan -	Update to be considered following the completion of all building and associated works involved with the council field
Resilience Plan -	to take nominations
Court Lodge Car Park	Charles Wilkinson
External Affairs (Community transport county associations, climate change)	Roger Hiskey

6. Schedule of Meeting

To confirm that meeting will continue monthly on the first Monday of the month but for bank holidays.

7. Planning

7.1 Planning Decisions by Ashford Borough Council:

I) 22/0023/AS Badgers Brook, Kenardington: Minor Alteration to existing dwelling including replacement windows, minor extension to east plus recladding and alterations to existing adjacent outbuilding- Approved

II) 22/00364/AS Appledore Post Office, the Street: Proposed single-storey rear extension to form shower facilities – Approved.

7.2 Planning applications to consider

I) 22/00524/AS 1 New Rents, Kenardington Road: Demolition of existing garage. Proposed two storey side and rear extension with solar panels. Replacement of existing glazing. Erection of single storey garage. External and internal alterations.

II) 22/00525/AS 2 New Rents Kenardington Road: Demolition of existing storey element, erection of replacement single storey rear extension. Internal alterations. Proposed dropped kerb and new driveway. Replacement of existing glazing. Reinstatement of proposed entrance door.

III) 22/00567/AS Land between 10 and 13 Heathside: Proposed residential development comprising no1 block of flats comprising no.4 apartments/dwellings including associated vehicular and pedestrian access, parking and landscape.

IV) Amended plans for 5 Maple Court 21/02040/AS: Erection of detached dwelling with associated car parking and landscaping.

7.3 Residential Enabled Car Park Court Lodge Road

Update by Councillor Wilkinson

I) Parish Council taking Possession of the Electricity Supply Unit'

To agree to take over the electricity supply at the car park in Court Lodge Road. Initial standing charge of 26p per day (£94.90 per year).

8. Recreation Ground Funding Request from Council Field Sale Funds

Update report on progress obtaining costings.

9 Highways report

Update by Councillor Hennig (written report already circulated)

10. Response to NALC Sector Finance Survey 2022

Currently, Town and Parish Councils are not able to apply directly to central government for funding. An example of this is the Central Government's Leveling up Funds. Whilst on the other hand, this tier of government is being asked to take on services and already usually provide recreation and sport, whether it be directly or indirectly supporting charitable bodies. Rural facilities cannot be only financially supported by residents. Provision of good local services reduces carbon footprint and improves accessibility. The survey asks for feedback on whether NALC should lobby for this to be reversed and for reasons why. To confirm response to questions as follows:

Question 11 - Local councils should be able to be directly funded - Yes

Question 12 - NALC and other sector bodies should lobby for direct funding - Yes

Question 13 - What is the biggest financial challenge - 'restricted access to investment' and 'insufficient council funds'

Question 16 - How would the council benefit Suggested answer: Funds and investment would be used to replace tired pavilion sports facilities and increase the number of sports available e.g. netball as well as provide all weather artificial surface to allow year round sports and sensory community garden space.

11. Finances

11.1 Bank Account:

As at 31st March 2022 stood at £ 100,430.94 (this includes £62,343.01 ring fenced for capital projects and £19.885 ring fenced for highways). Year End Financial Report and Fourth Quarter Financial report is available from the website <https://www.appledorekent.org>

11.2 March Receipts

£250.00	ABC grant towards Platinum Jubilee Celebrations
£412.56	HMRC vat reclaim
£327.64	EDF Feed In Tariff payment from solar panels

£11.94 Public donations from the toilets
£0.77 Bank Interest

11.3 March Payments

£13.81 Pett PC: Share of Mobile Phone for the Clerk January to March 2022
£14.39 Refund M Philo: stamps £5.00 and toilet requisites £9.39 (vat £1.56)
£33.58 Kent County Council: toilet requisites (vat £5.60)
£83.20 Refund M Philo: Share of subscription to Clerk's Society
£3.67 Castle Water: Toilets Freshwater July to September 2020 following reading and installation of new meter
£119.80 Business Stream: Toilets Waste Water September 2021 to January 2022 following reading and installation of new meter
£29.83 Business Stream: Toilets Waste Water January quarter 2022
£1,712.13 March Salaries and 4th Quarter HMRC PAYE
£6,312.00 Arien Designs Limited: Appledore Signage production (vat £1,052.00)
£61.13 Laser Energy: Toilet Electricity December to February 2022 (vat £2.91)
£58.50 TP Jones & Co Ltd: payroll January to March 2022 (vat £9.75)
£240.00 W Tollett Ltd: Erection of two signs for the village hall for the Appledore Signage Scheme
£200.00 St. Peter and St. Paul Church: Room hire for June to March 2022

11.4 Payments to be Authorised

£58.08 Kent County Council: Toilet requisites (vat £9.68)

12. Car park at Village Hall

Following a request from a resident, **to agree to contract Gibbs and Son to sow grass seed around the parking area.** Estimated cost £50.

13. Tennis Court and MUGA

Following a request from a resident, in order permit continued use this year **to agree to spray the weeds around the edge of the court and MUGA.** Estimated cost £100.

14. Information for Councillors

Ashford Borough Council has confirmed that the parish council may co-opt two new councillors.

The Annual Parish Meeting will be held in the village hall on 19th May 7.30. All local groups are welcome to make a report if they wish and residents will have an opportunity to raise any concerns.

15. Date of Next Meeting

Monday 6th June 2022, 7.30pm, Appledore Village Hall