

APPLEDORE PARISH COUNCIL



2nd December 2019 Notice of Meeting of the Parish Council

You are hereby given notice that a Meeting of the Parish Council will be held on 2nd December 2019 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 28th November 2019 Mary PhiloClerk 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 4th November 2019 (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.

The meeting to reconvene.

3. Finances

- I) Bank Accounts as at 31st October £41,434.43 and review of first draft of budget for 2019 – 2021
- II) Cheques raised since the last meeting:
 - £50.71 VR Sani: Sanitary waste collection from Toilets inv084679 (vat refund £8.45)
 - £265.00 Delamere Plumbing: Repair to vandalised ladies toilets (no vat)
 - £948.63 November salaries

III) Agreement of cheques to be drawn:

£ 5.12 M Philo Admin Costs: stamps £2.62 Toilet requisites 2.50 (vat 42p)

Salaries to be paid at the end of the month following receipt of time sheets

Note Southern Water and Business Stream have reopened the council's accounts for the public toilets.

IV) To consider changing bank. to move to Lloyd's and include online banking with two signatory/authorisation requirement. Clerk to be set up to manage account but unable to authorise payments.

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) 19/01363/AS 86 The Street: Erection of part single/ part two storey rear extension, first floor windows to side elevation, rooflights and front porch – permitted with conditions.

II) New applications for A.P.C. to consider and vote on:

a) **19/01529/AS: 6 Applegate Court (Railway Station): Erection of a new outbuilding and installation of new timber gates.**

b) **19/01550/AS Blenheim Lodge, Heath Road: Two storey extension incorporating alteration to roof and changes to fenestration, front porch extension, external materials, replacement garage**

c) **19/01556/AS Court Lodge Road: Proposed single storey rear extension and roof lights to rear elevation**

5. To consider the request from Friends of Appledore Station for funding towards the cost of adding signage to the existing planters on the platform

6. To agree to support Christmas celebrations in Appledore by funding a tree and accessories to the value of £300. **1972 Act Sect 134**

7. Website service provider

8. Highways and Byways

Update on Highways Improvement Plan

Highways Seminar 13th November

Any other issues

9. Recreation Ground

10. Village Hall Report

11. Information for Councillors (Not for decision at this meeting)

Defibrillator for Appledore Station

12. Date of Next Meeting

6th January 2020 19.30hrs in the village hall.