

# APPLEDORE PARISH COUNCIL



## Notice of Meeting of the Parish Council 5<sup>th</sup> November 2018

You are hereby given notice that a Meeting of the Parish Council will be held on  
**5<sup>th</sup> November 2018 at the Village Hall, commencing 18:30 hrs.**

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 31<sup>st</sup> October 2018

Mary Philo .....

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. 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 consideration of:**

**Budget allocation for proposed refurbishment projects to be carried out resulting from the sale of the council field**

**LGA1972 sch12A part1 1**

**Members of the Public to leave the room**

**Members of the Public to re-enter the room at 18.45pm (6.45pm)**

### 3. Approval of Draft minutes

To agree the minutes of the meeting held on 1<sup>st</sup> **October 2018 (already circulated to councillors) as a true record.** (Available on <http://www.appledorekent.co.uk>)

LGA Act 1972 sch12,19.1

### 4. Finances

- I) Bank Accounts and Second Quarters Financial Report – Budgeting for next year.
- II) Income Received:
  - £ tbc                      October bank interest
  - £ 84.24                    Public donations from the toilets. Total donations to date £ 1,765.91
- III) Cheques raised since the last meeting:
  - £ 859.38                  Salaries
- IV) Agreement of cheques to be drawn:
  - £ 5,195.00                Public works Loan Board: six monthly payment on loan for grant to village hall committee

£ 72.00 KALC – Clerk's Finance Course (Vat £12.00)

£ 60.40 M Philo Admin Costs: Room £30, Car £ 23.40, Requisites for the toilets £7.00 (vat £5.83)

£ 45.00 C Vane – Refund for leaflet: Update on Council Field

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

## 5. 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) 18/01261/AS Heath Bungalow Woodchurch Road: Proposed first floor and single storey rear extensions and demolition of side conservatory – Permitted

b) 18/01374/AS (Listed Building Consent) Appledore Train Station: Help point and hearing loop - withdrawn

c) 18/0161/AS Heath Bungalow, Woodchurch Road: Proposed first floor and single storey rear elevation, new porch and demolition of side conservatory - Permitted

II) New applications for A.P.C. to consider and vote on: - The Chairman will call for any public comments on applications.

a) **18/01439/AS Quillets Oast, Court Lodge Road: Conversion and extension to existing garage to form carer accommodation (ancillary to main dwelling) resubmission of planning permission 14/00631/AS**

b) **18/01449/AS Gusbourne Farm, Kenardington Road (Lawful Development Certificate): Proposed 5 mobile homes for housing seasonal agricultural workers in conjunction with the agricultural requirements by Gusbourne Estate.**

d) **18/01376/AS – Hornes Place, Kenardington Road (amendment to description: Change of use from C3 dwelling house to a flexible use as either Sui Generis (holiday let) or C3 dwelling house. Erection of replacement timber gate, works to the pond, timber decking and jetty, and play area (retrospective).**

d) **18/00989/AMND/AS Land Adjacent to Prospect House: Addition of three rooflights**

## 6. Council Field

**To agree to Martello carrying out pre planning application work such as surveys and reports prior to a contract being signed.**

## 7. Battle's Over (Tracy Morgan of Battle's Over)

**To agree to further £100 funding for the event.**

Cheques to be signed at the meeting - £100 – donation to Northiam Bonfire Society; £ 50 – donation to Salvation Army (bugler); £180 – Parish Magazine Cover and laminated posters; £95.00 materials for silhouettes.

## 8. Highways and Byways

The following item will commence at 19.30 pm (7.30pm) There will be a public session after the item to take questions. On other issues please speak to the clerk or chairman after the meeting.

**9. Update on the Sale of the Council Field and for Residential Development: Improvements to Appledore Village Hall and Recreation Ground, Road Safety Improvements, Refurbishment of the Public Toilets and proposed Linear Park – Questions will be taken after the presentation**

## 10. Date of Next Meeting:

3<sup>rd</sup> December 2018, 19.30hrs in the village hall.