# APPLEDORE PARISH COUNCIL



# Agenda is available on appledorekent.org 5<sup>th</sup> June 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 5<sup>th</sup> June 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 Tackson Dated 31st May 2023

Locum Clerk to Appledore Parish Council

II) Apologies and Reasons for Absence

# **Agenda**

### 1. Formalities

I) Establish Quorum

(LGA Act 1972 sch12, 12/28/45)

(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 meetings held on 3<sup>rd</sup> April 2023 and 15<sup>th</sup> May 2023, (already circulated to councillors) as a true record. (Available on <a href="http://www.appledorekent.co.uk">http://www.appledorekent.co.uk</a>) (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:

- i) PA/2023/0885 Land to the North East of Prospect House, School Road; Proposed new dwelling and outbuilding (revision to approved planning permission 21/02151/AS).
- ii) PA/2023/0919 The Old Bakery, Court Lodge: Alterations to existing roof including addition of 2 no dormers (resubmission with design changes following on from refused application PA/2022/2625).
- iii) PA/2023/0950 Park House, Tenterden Road; Proposed replacement two-storey outbuilding including annex and solar panels to north elevation (alternative scheme to approved (with conditions) application PA/2022/3006).

# 3.3 Kent County Council Public Orders

iv) To discuss Kent County Council Public Order.

### 4. Finances

### 4.1 Bank Account:

As at 5<sup>th</sup> May 2023 stood at £102,525.37 (this includes £62,343.01ring fenced for capital projects and £8.657.03 ring fenced for highways). Remaining funds £31,525.33 including £13,000 reserve. Current account £21,162.47.

# **4.2 April Receipts**

£13,000	Precept
£63.48	Interest

# 4.3 April Payments

£57.93	Cheque 1822
£64.40	Cheque 1813
£113.23	Cheque 1821
£500.00	Cheque 1823
£53.83	Cheque 1825
£179.63	Cheque 1827
£466.10	Cheque 1824
£374.00	Cheque 1828

# 4.4 Additional May Payment made

£1,725.50 May Salaries

# 4.5 Payments to be Authorised

£28.00 St John Ambulance – defib battery.

£69.56 Hand soap and toilet tissue (£57.97 plus £11.59 VAT)

£220.00 Locum Clerk

### 5. Review of Policies.

# i) Financial Regulations

To agree the Financial Regulations with an amendment increasing emergency spending authority to the Clerk to  $\pm 2,000$  (regulation 4.5). To also amend the requirement to obtain or try to obtain three quotes in regulation 11.1, h, a) to:

'where the value is below £5,000 and above £3,000 the Clerk or RFO shall strive to obtain 3 estimates. Otherwise, Regulation 10.3 above shall apply.' (Chairman to sign)

# 6. Friends of Appledore Footpaths

Following receipt of a letter from FoAF, to agree to assist the group where footpaths have been blocked by buildings and walls by discussing these with those property owners and other public bodies. To also consider funding other works that the group has planned.

- 7. To receive update from Appledore Recreation Ground Management Committee on the Pavilion Works
- 8. To consider resilience planning.
- 9. Information for Councillors
- 10. Future agenda items.
- 11. Date of Next Meeting

Monday 3<sup>rd</sup> July 2023, 7.30pm, Appledore Village Hall