

APPLEDORE PARISH COUNCIL



Agenda (SMV1) **6th January 2025 Meeting** **Appledore Village Hall**

You are hereby given notice that a meeting of the Parish Council will be held on 6th January 2025, commencing 19:30, 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.

Steve McIntyre, Clerk to Appledore Parish Council (APC)

30/12/2024

1. Formalities

- (i) Establish Quorum. (LGA Act 1972 sch12, 12/28/45)
- (ii) Apologies and Reasons for Absence. (LGA Act 1972 sch12)
- (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 2nd December 2024 (already circulated to councillors) as a true record (Available on <http://www.appledorekent.org>).

(LGA Act 1972 sch12,19.1)

At this point the meeting will be adjourned for the public session

County and Borough Councillors Reports

Public Session

(APC Standing Orders)

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 afterwards. 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 application and appeal decisions for information

PA/2024/2071 - Appledore Methodist Church, The Street, Appledore, TN26 2AE – Painting of principal east elevation from facing brick to white (Retrospective application) – approved with conditions

<https://ashfordboroughcouncil.my.site.com/pr/a0hTw000000oMerIAE>

3.2 Planning applications for consideration

PA/2024/2259 - Little Greenfield, School Road, Appledore, TN26 2BA – Erection of detached garage and playroom <https://ashfordboroughcouncil.my.site.com/pr/a0hTw000000z6AAIAY>

4. Finances (SMc)

4.1 Balances

4.2 Deposits and payments

4.3 Funding update

4.4 On-line banking update

5. Appledore to Appledore Station path/cycle route update (SM)

6. Sandpiper Close working group update. To note: legal advice update to be discussed confidentially under Item 20 (RH, RK, KN & SMc)

7. Linear Park (GK, RH, SMc)

8. Heathside update book exchange and defib (KN)

9. Gov.uk domain and email addresses (GK, SMc)

10. Police liaison update (KN)

11. Highways Improvement Plan (RK/RH)

12. Court Lodge Car Park EV update (RK)

13. Policies review update

APC Co-option Policy and Procedure 2023 **(RK)**

APC Environmental and Sustainability Policy 2023 **(KN)**

APC Grant and Donation Policy 05.09.2022 **(GK)**

APC Highways Strategy 2023 **(RH)**

Armed Forces Covenant 2017 **(SM)**

14. VH solar panels update (SMc)

15. Recreation ground update: Pavilion, Play Park, MUGA/Tennis (GK/SB)

16. Other matters

(i) Station antiques advertising cart (SMc)

(ii) Replacement posts on grass verges outside Church and The Street (near Village Hall)

- (iii) ABC update for Heathside 106 play park transfer of funding
- (iv) Car Park "clean up" quotes update
- (v) Village Hall Car Park lighting installation request (PT / SMC)
- (vi) Parish Council document storage and sift update (SMC)
- (vii) Old Way Flooding (PT)
- (viii) Defib update (SMC)

17. Correspondence (SMC)

- (i) November - issued NALC / KALC & ABC CEO Bulletins sent to councillors
- (ii) Request from Martello developments for meeting concerning footpath AT121A
- (iii) Other

18. Future agenda items

19. Dates of next meeting, Annual General Meeting (AGM) and Annual Parish Meeting (APM)

- (i) APC Monday 3rd February 2025, 7.30pm, Appledore Village Hall
- (ii) Agree AGM and APM dates

20. Confidential matters

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

- (i) Legal advice for 5 Sandpiper Close
- (ii) Staff pay increases
- (iii) Staff Training and Development – completion of Introduction to Local Council (ILCA) Administration + subscription to Society of Local Council Clerks (SLLC)