

# APPLEDORE PARISH COUNCIL



## 4<sup>th</sup> February 2019 Notice of Meeting of the Parish Council

You are hereby given notice that a Meeting of the Parish Council will be held on  
**4<sup>th</sup> February 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 30<sup>th</sup> January 2019

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
  - b) Requests for dispensations Code of Conduct

### 2. Approval of Draft minutes

To agree the minutes of the meeting held on 7<sup>th</sup> January 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
- II) Income Received:
  - £ tbc Bank interest
  - £ 46.81 Public donations from the toilets. Total donations £1,911.98
- III) Cheques raised since the last meeting:
  - £ 906.83 January salaries
  - £ 148.26 Business Stream: Public Toilets water supply
  - £ 446.81 Zurich Insurance: council insurance

IV) Agreement of cheques to be drawn:

£ 14.38 Refund M Philo: Wet Floor Safety signs for the toilets (vat refund 1.82)  
£ 45.00 Meeting room hire – January – March  
£ 9.12 Pett PC: Mobile Phone  
£ 57.14 M Philo Admin Costs: Room £30, Car £23.40, Loo disinfectant £2.00 (vat 33p), Stamps £1.74

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

V) **To agree to contract Mike Cuerden to complete the internal audit.**

VI) **Following review, to reconfirm the financial regulations of March 2017.**

#### **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) 18/01724/AS 52 The Street: Erection of detached garage – Permitted.

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

a) **19/00060/AS Hornes Place Oast, Kenardington Road: Glazed single storey extension linked to oast house, games room and barn**

b) **18/01857/AS Blackmore Farm, Station Road: Variation of condition 11 on permitted application 16/01755/AS (demolition of existing store with a proposed detached 5 bedroom house) to alter the height of the roof, introduce a rooflight to bedroom 2 and reposition unit centrally in plot.**

c) **18/01859/AS School Cottage, School Road: Proposed single storey front/side extension and alterations including windows and rooflight (following approval for conversion to dwelling under 16/00331/AS)**

d) **19/00090/AS Gusbourne Estate Vineyard, Kenardington Road: Siting of tanks (16) for storage of grape juice and wine (retrospective)**

#### **5. Built Confines**

To agree a response to the Planning Department's request to review of the outlined confines for Appledore and Appledore Heath.

#### **6. Community Transport**

#### **7. Highways and Byways**

Up-date on highways issues

#### **8. Information for Councillors (Not for decision at this meeting)**

Parish Meeting date - March

Battle's over - St. Peter and St. Paul Churchyard tidy.

#### **9. Date of Next Meeting**

4<sup>th</sup> March 2019 at 19.30hrs in the village hall.