

# APPLEDORE PARISH COUNCIL



## Notice of Meeting of the Parish Council

You are hereby given notice that a Meeting of the Parish Council will be held on

**Monday 4<sup>th</sup> September 2017 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 30th August 2017

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. Approval of Draft minutes

**To agree the minutes of the meeting held on 7<sup>th</sup> August 2017 (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. Matters arising from the previous ordinary meeting (not already covered under another item and not for decision at this meeting)

### 4. Finances

- I) Bank Accounts
- II) Income Received:
  - £ 149.52 Public donations from the toilets
  - £ 32.64 Natwest Bank -payment so that council not out of pocket for overpayment of water bill
  - £103.00 HMRC: vat reclaim on later period last financial year
- III) Cheques raised since the last meeting:
  - £ 857.30 August salaries
  - £ 100.00 Appledore Methodist Church

IV) Agreement of cheques to be drawn:

£ 6.00 M Philo refund: Land registry document required by BT for adoption of K6 kiosk  
£ 64.36 M Philo Admin Costs: Room £30, Car £ 33.80, postage 56p  
£ 104.22 M Philo: refund for paediatric and adult pads for defibrillator (HMRC refund £17.37)  
£ 18.72 KCS Commercial Services: Toilet requisites (HMRC to refund £3.12)  
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) 17/00375/AS 1 The Street: Part-demolition, restoration and conversion, and extension to existing site to six residential units, one of which will be a live/work unit – Withdrawn by
    - II) New applications for A.P.C. to consider and vote on:
      - a) **17/01149/AS Saxon House,34 The Street: Erection of greenhouse**
      - b) **17/01238/AS Court Barn, Court Lodge Road: Proposed variations to previously approved Listed Building Consent 15/00848/AS & 16/01303/AS. Replace existing ground floor doors to east elevation of annexe building. Add glazing to top half of ground floor double doors (D G.04) on the north elevation of annexe (end wall). Replace existing modern, painted glazed screen (W G.11) to match adjacent 4-light window to the north elevation of the main barn.**
    - III) Any initial thoughts on the moving of the footpath within Magpie Farm development.
6. **To agree to hold a paper ballot for the vote on co-opting a resident to fill the current vacancy.**
7. **To vote for one of the candidates to fill the current member vacancy on the parish council: candidates are Dr. Julian Colledge and Mr Roger Hiskey.** The clerk to announce the person with the most votes.
8. **Highways and Byways**  
**To agree to contract Aspire for three further cuts to the verges at Mannerings Corner and Canal Bridge**  
Care Taker Scheme / Parking outside Methodist Chapel / Transport User Group and other issues.
9. **To agree to delegate the Clerk to finalise contractor to maintain the grass on the council field for the remainder of the year.** (3 cuts approx.)
10. **Public Conveniences**  
**To agree to delegate to Cllr Hennig and the clerk choice of contractor to refurbish (remove paper, fill and paint) the ceilings.** And general report.
11. **Village Hall** -Reports and the way forward / Sign at the front
12. **Recreation Ground**
13. **To consider whether to support the open letter to the Minister of State for Housing and Planning. To delegate to the chair and clerk agreement of minor amendments.**
14. **Information for Councillors** (Not for decision at this meeting)  
Annual Parish Information and Communication Forum – 3<sup>rd</sup> October, Aldington, 9.30am – 3pm.  
Confirm attendance by 25<sup>th</sup> September / Allotments / Exception Sites / Next ALCA meeting 20<sup>th</sup> Sept
15. **Date of Next Meeting:** 2<sup>nd</sup> October 2017 19.30hrs in the village hall.