

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, 15th February 2016 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 10th February 2016

Mary PhiloM. Philo.....
Clerk to Appledore Parish Council

Agenda

1. Formalities

- I. Establish Quorum.
- II. Apologies and Reasons for Absence.
- III. Declarations of Interest:
 - 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) Approval or rejection of any application put to the meeting by the Chairman in respect of members seeking a dispensation under the Localism Act 2011, s.33.

2. Approval of Draft minutes

To agree the minutes of the meeting held on 18th January 2016 (already circulated to councillors) as a true record.

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.

Correction for Cllr Jenkins: Lyndsey Jenkins no longer works for the Police Force.

3. Matters arising from the previous ordinary meeting

Necked lights – empty salt bags - Defibrillator.

4. Finances

- I. **To agree the signing rules in the current mandate for the account in Sect 2 (Appledore Parish Council) be replaced in accordance with section 5 (removal of J.Telfer) and the authorised signatories to be changed in accordance with section 6 (addition of D. Winter and C. Wilkinson) and the current mandate will continue as amended.**
- II. **To agree to grant the sum of £3,800 to the Village Hall Management Committee towards new emergency doors.**
- III. **To agree to donate the sum of £200 to the Good Neighbours Scheme running costs.**
- IV. Cheques drawn since the last meeting
 - £ 87.19 Southern Electric – Electricity supply for public toilets.
 - £ 328.53 Zurich Insurance plc – parish council insurance.

- £ 618.60 Salaries not including paye.
- £ 84.00 Society for Local Council Clerks (SLCC)/ M Philo Clerk's annual subscription
- V. Cheques to be drawn (included but not limited to)
 - £ 55.00 KALC – chairman's conference/ update training
 - £ 37.25 Clerk's administration expenses: room, files, paper, wallets, screws
 - Salaries To be advised
- VI. Assets Register

5. Planning

I. Decisions Received from A.B.C: None

II. New Applications for A.P.C. to vote on:

16/00052/AS – Lilac Cottage, 80a The Street: Conversion of existing garage to habitable space. Replacement of existing tile hanging with hardie pink boarding. Erection of porch to front elevation and conservatory to rear.

16/00065/As – Little Greenfield, School Road: Erection of a two storey side elevation and first floor extension over porch.

16/00112/AS – Oak House Farm, Woodchurch Road: Provision of all-weather riding arena.

16/00148/As – 3 Elm Tree, Heath Road: Erection of part single part two storey rear extension.

6. Highways and Byways

I. Report from Footpath Warden – K. Girken – Old Way Footpath

II. Roadside Litter and Rubbish

7. Parkwood Picnic Site

Discussion of developments.

8. Mobile Library Service

Discussion of developments.

9. Information for Councillors (Not for decision at this meeting)

Contingency Planning

Planning Applications

Website and logo – Thanks to Nigel Coomber

Public Convenience.

10. Date of next meeting

21st March 2016 at 19.30 hrs Village Hall.