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, 19th October 2015 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

Agenda

BEFORE COMMENCEMENT OF MEETING

Repeat Statement re Public Participation

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 items(s)s on this Agenda, in accordance with the Council's Code of Conduct and its Guide to the Declaration of Councillors' Interests and related matters
 - 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

Accept the Minutes of the Meeting held on 2nd October 2015 (already circulated to councillors)

ADJOURNEMENT OF THE MEETING FOR:

Report from County and or Borough Councillors Public Questions

RECOMMENCEMENT OF APC MEETING

3. MATTERS ARISING FROM THE PRIOR MEETING

4. MINUTES OF PUBLIC SESSION AND OUTSIDE BODIES'S REPORTS

To agree the following addition to Appledore Parish Council Standing Orders to Section 3. S

"vii A record of a public participation session at a meeting shall be included in the minutes of that meeting.

viii A record of reports made by outside bodies, borough councillors and county councillors at a meeting shall be included in the minutes of that meeting."

5. FINANCE

- I. Current Financial Status (report from Clerk)
- II. Cheques Drawn (03.10.2015)

£380 Salaries

£297.62 HMRC - Income Tax

£55.00 T Blaney outstanding refund for clerk's new laptop

£4.41 G Morgan refund for council banner hanging accessories.

III. Cheques to be Drawn

Salaries

Administration expenses

Local Council Advisory Service membership

Public works loan 2nd annual repayment £5,487.50 (Direct Debit 9th November)

IV. Assets Register

6. PLANNING

- I. Training for Councillors (Cllr Telfer)
- II. Decisions Received:

15/00878/AS: Land South of the Old Dairy, Heath Road – Proposed new dwelling – ABC Permitted

15/00115/TC: Court Barn, Court Lodge road – Felling of varied trees – ABC Raised no objection

15/00153/TC The Quillets Garth, Court Lodge Road – Reduction of Bay Tree –ABC Raised no objection

15/01133/AS: The Plateau, 66 The Street – Replacement 5 bedroom detached dwelling with integral double garage (Resubmission of 14/00346/AS) – ABC Permitted

15/00605/AMND/AS: Gusbourne Estate Vineyard, Kenardington Road – Non-material minor amendment to add solid timber insulated lining behind external wall timber battens. ABC Permitted

III. New Applications

15/01134/AS: Gusbourne Estate Vineyard, Kenardington Road – Removal of condition 19 on permission 15/00605/AS to allow the winery building permitted under 11/00229/AS to be built in addition to the extension permitted un 15/00605/AS.

7. HIGHWAYS & BYWAYS

- I. Update on Meeting with KCC Highways (Cllr Blaney)
- II. Report from PCSO Gary Carr
- III. Report from Appledore Footpath Warden (K Gerkin)
- IV. To agree the acquisition of 26 posts and their installation along The Street, including topsoil land making good, at £55 per post (£1,430) (Cllr Blaney)
- V. Traffic Monitoring Programme
 - a. Collaboration with Smeeth Parish Council (Clerk)
 - b. Acquisition of Speed Indication Device (Clerk)

8. SURGERIES

Update of Experimental Programme

9. WEB SITE

Update on www.appledorepc.kentparishes.gov.uk (Cllr Blaney)

10. NOTICE BOARDS/SIGNAGE/FLOWER TROUGHS

- I. Village History Frame Replacement (Cllr Blaney)
- II. Parish Council Information Board (Cllr Blaney)
 - a) To agree to re-position the council information noticeboard
 - b) To agree to refurbish the existing council information noticeboard. (A parishioner has offered to refurbish free of charge)
 - c) To agree to purchase a new council information noticeboard. Preferred style is from the Village & Urban catalogue Bourton range with a Crompton header. Catalogue price is £950 glazed plus VAT and delivery
 - d) To agree to have two council information noticeboards (one new and one refurbished). Positioning to be discussed and decided.
- III. Village Map (Cllr Blaney)

To agree to reposition the village map (currently sited in the village hall car park)

- IV. Free Visitor Car Parking (Village Hall) Replacement (Cllr Blaney)
- V. Flower Troughs (Cllr Blaney)

To agree to purchase up to 10 pots/troughs to be placed on the 3 grass verges to the left of the Black Lion. Approx. cost £400 including soil and plants

To agree to seek village business sponsorship to fund this project.

11. PUBLIC TOILETS

Status Report (Cllr Hennig)

12. Parish Plan

Update on the Parish Plan (Cllr Blaney)

13. PARISH COUNCIL LOGO/BRAND

Competition Update (Cllr Blaney)
Judging Panel Details (Cllr Blaney)

14. STREET LIGHTING

KCC Consultation (Deadline 29th November 2015)

Discussion of the following consultation issues (consultation circulated to councillors):

Part-night lighting – current level of service

All -night lighting

Dimming

Other comments

15. FUND RAISING - SUPPLEMENTING REVENUES

The council's legal position regarding fund raising (Clerk)

16. ANY OTHER BUSINESS (Not for Decision at this meeting)

Recreation Ground Management Committee were unable to attend the meeting. Invitation to attend the November meeting.

17. DATE OF THE NEXT MEETING

Monday, 16th November 2015 at 19.30Hrs