

Correspondence

Kent Police – Consultation – Have your say on policing in Kent

Cllr Hall to respond on behalf of the Parish Council.

Action Cllr Hall ongoing

KALC – Elections 2015 – Publicity materials. - The information had been added to the web site, and notice board.

Action Discharged

KALC Community Awards 2015 - Cllr Woodward had put an article in the Parish Magazine asking for nominations

Action Discharged

Highways

The blocked drains opposite Village Hall had been reported to KHS.

Action Discharged

6. PLANNING**a) To consider and comment on planning applications submitted for consultation by DDC.****i) DOV/14/01076**

Proposal: Erection of a full first floor extension and single storey rear extension

Location: Mylor Cottage, Sandwich Road, Woodnesborough, Sandwich, CT13 0LZ

RESOLVED no objections should be made to this application.

b) To note planning decisions forwarded by DDC

None received

c) To consider and comment on planning correspondence

None received

d) To consider and comment on planning consultation documents

None received

7. VILLAGE GREEN

A quote for the removal of the cycle track and fencing had been received.

RESOLVED the quote should be accepted.

Actions Sarah Wells

The quote did not include disposal of the equipment, Cllr Hoskins to get prices for skip hire.

Actions Cllr Hoskins

8. VILLAGE HALL

There was some problems with the cleaning – Cllr Woodward to speak to the VH Management Committee.

Action Cllr Woodward

9. COMMUNITY RESILIENCE EMERGENCY PLANNING

Cllr Butcher had attended the training and felt that a community resilience plan would be advantageous for the Parish. She felt that the plan should be produced by a small group of people not by an individual. She was happy to be the Parish Council representative on the group.

RESOLVED Cllr Woodward would put an article in the Parish notes asking for volunteers to be involved with producing a Emergency Plan.

Action Cllr Woodward

In the mean time Cllr Butcher would order 100 copies of the booklet “ What to do in an Emergency” for distribution in the Parish.

Action Cllr Butcher

10. REPORTS

To receive written or verbal reports from:-

a) Dist Cllr

Cllr Russell had sent a written report that was circulated to the members. Cllr Carter gave a verbal report.

b) Councillor Reports

None received.

11. FORTHCOMING EVENTS

To discuss and agree action relating to upcoming events.

a) Council Events

Nothing to discuss.

b) Outside Events

Nothing to discuss.

12. CORRESPONDENCE

To discuss and agree action relating to correspondence received by the Council.

a) Consultation Documents

- i) Public Protection Orders (formally dog control orders)
- ii) DCLG Consultation on Parish Polls

RESOLVED the Council would support the changes outlined in the consultation document. The Clerk to respond on behalf of the Council. **Action Sarah Wells**

b) Newsletters and Circulars

- i) Oast to Coast
- ii) Clerks and Council Direct

Noted by the members.

c) Other

- i) Delivering Differently in Neighbourhoods

Noted by the members.

13. HIGHWAYS

To discuss and agree actions relating to highways issues

- a) DDC – Off street parking order – Bench Street, Dover

Noted by the members.

14. NEW COMMUNITY HALL

RESOLVED Members of the public and the press will be excluded during the consideration of business of a confidential nature under the Public Bodies Admissions to Meetings Act 1960 s1(2).

- a) Sale of the Existing Village Hall

Cllr Woodward informed the members that offers had been received for the hall. He reported that phase one was due for competition by the end of December. It is yet to be decided if the contractor would lay the base for the car parking or he pays a contribution to an alternative contractor. The building will be left in a secure and weather proof state. The Working Group is recommending that the building is not moth balled but that phase 2 starts immediately before the contractor moves off site and starts on another project, this will save money and to see the hall completed as soon as possible.

The sale of the current hall and the financing of the new hall were discussed and two resolutions were passed

15. FINANCE

To discuss and agree actions relating to the Council Finances

a) Invoices

- a) £600.00 2014 Village Green Mowing costs

Noted.

b) Other

- i) 2015/16 Precept Setting – Budget talks

The Clerk to produce a draft budget for discussion at the January meeting. **Action Sarah Wells**

- ii) SLCC 2014-16 National Salary Award

The Clerk left the room.

RESOLVED the Clerks salary should be increased in line with the new salary scales and that the Non-consolidated payment should be made, the Clerk to make the necessary changes to payroll.

Action Sarah Wells

The Clerk returned to the meeting.

- iii) Request for funds from Dover Deal and District Citizens Advice Bureau

The request does not fall within the Council grants criteria.

16. PAYMENTS**Cheques**

RESOLVED the following payments should be made.

a) £202.47 Clerks Salary Dec 26 x 10.30	267.80	1428
Pension Contribution	<u>-14.73</u>	
	253.07 taxable Pay	
	<u>-50.60</u>	
	<u>202.47</u> Clerks Salary	
b) £50.60 H M Revenue and Customs		1429
c) £56.51 KCC LGPS		STO
Council Contribution	41.78	
Clerks Contribution	<u>14.73</u>	
	<u>56.51</u>	
d) £97.92 Environmental Engineer 8 th Dec 2014 to 4 th Jan 2015		1430
e) £41.75 SLCC membership 2015/16		1431
f) £20.00 Royal British Legion Poppy appeal		1432
g) £17.85 Wall Flowers – Fir Tree Hill		1433
h) £600.00 Tim Ovenden – Green Mowing		1434

17. DATE OF NEXT MEETING

The next ordinary meeting of the Council to take place on Tuesday 27th Jan 2015.

Scheduled meetings

24 th Feb 2015	24 th March 2015 6.30pm Ordinary meeting.	7.30pm Annual Parish Meeting
28 th April 2015	19 th May 2015 Annual Meeting of the Parish Council	
23 rd June 2015	28 th July 2015	

Meeting closed at 10.05pm