

Community Resilience Emergency Planning

An article had been put in the Parish Notes asking for volunteers to help produce a plan.

Action Discharged

New Community Hall

Ownership – The Clerk had written to DDC asking for ownership of the new hall to be transferred to the Parish Council.

Action Discharged

The screening of the building was discussed, Cllr Baker would contact the Woodland Trust to see if any trees/shrubs could be obtained.

Action Cllr Baker Ongoing

Finance

Precept – The Precept demand had been sent to DDC.

Action Discharged

Local Government Pension Scheme – The Pension resolutions were on the agenda for discussion later in the meeting.

Action Discharged

6. PLANNING**a) To consider and comment on planning applications submitted for consultation by DDC.****i) DOV/15/00115**

Proposal: Installation of a solar farm, ancillary equipment, 2.2m high fencing and provision of hedgerow and tree planning

Location: Marshborough Farm, Marshborough, Woodnesborough CT3 2BZ

It was agreed this application would be discussed at the next meeting once a site meeting had taken place and local residents had had time to make their comments.

Action Sarah Wells

b) To note planning decisions forwarded by DDC

Nothing to discuss.

c) To consider and comment on planning correspondence**i) Invitation to a site meeting ref the above planning application.**

Cllrs Hall, Charlesworth and Ford confirmed they would like to attend. Cllrs Boorman and Butcher to check their availability. The Clerk RSVP.

Action Sarah Wells

d) To consider and comment on planning consultation documents

Nothing to discuss.

7. VILLAGE GREEN

The directional signs to the green need to be removed, Cllr Boorman agreed to do this.

Action Cllr Boorman

8. COMMUNITY AWARDS SCHEME

The nomination had been sent to KALC and the award would be given out at the Annual Parish Meeting.

9. VILLAGE HALL

There were currently some problems with the boiler. These were being looked at by the VHMC.

10. COMMUNITY RESILIENCE EMERGENCY PLANNING

No further action could be taken until the Parish Notes had been published.

11. REPORTS

To receive written or verbal reports from:-

a) Dist Cllr

Cllr Pip Russell gave a brief report on activities at Dover District Council.

b) Councillor Reports

None received.

12. FORTHCOMING EVENTS

To discuss and agree action relating to upcoming events.

a) Council Events

- i) Annual Parish Meeting 24th Mar 2015 – Agenda Distribution

The agendas were given to Councillors for distribution.

Action Councillors

b) Outside Events

Nothing to discuss.

13. CORRESPONDENCE

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

a) Consultation Documents

None received.

b) Newsletters and Circulars

None received.

c) Other

- i) Rural Housing Alliance – New Guide for Parish Council and Current Concerns

Noted by the members.

14. HIGHWAYS

Cllr Butcher reported that the 30 mph signs either end of Beacon Hill Road are facing the wrong way. The Clerk to report to KHS.

Action Sarah Wells

15. NEW COMMUNITY HALL

Cllr Woodward reported that another offer had been received for the hall and further viewings had taken place. No further action could be taken on the new hall until the ownership had been transferred.

The specification for phase two had been forwarded to both the Councils and the developers QS for pricing.

16. FINANCE

- a) Local Government Pension Scheme - Proposed Statutory resolution –

RESOLVED unanimously the following amendment to the resolution passed on 28th June 2005 and affective 6th April 2005 be made, proposed by Cllr Baker and seconded by Cllr Butcher.

Existing Resolution *“In accordance with Regulation 4 (5) of the Local Government Pension Scheme Regulation 1997, amended, Mrs Sarah Wells should be made an active members of the Local Government Pension Scheme with effect from 6th April 2005”.*

New resolution *“In accordance with Regulation 4 (5) of the Local Government Pension Scheme Regulation 1997, amended, all employees should be made active members of the Local Government Pension Scheme with effect from 1st April 2015”*

b) Village Hall Insurance Renewal £678.06

The Clerk reported that she had spoken to Norris and Fisher and explained the current situation with the existing and new hall, they had confirmed that they could cover all eventualities as they arose.

RESLOVED the quote from Norris and Fisher be accepted.

Action Sarah Wells

17. PAYMENTS**Cheques**

RESOLVED the following payments should be made.

a) £206.85 Clerks Salary Jan 26 x 10.527	273.70	1441
Pension Contribution	<u>-15.05</u>	
	258.65 taxable Pay	
	<u>-51.80</u>	
	<u>206.85</u> Clerks Salary	
b) £51.80 H M Revenue and Customs		1442
c) £57.74 KCC LGPS		
Council Contribution	42.69	
Clerks Contribution	<u>15.05</u>	
	<u>57.74</u>	STO
d) £97.92 Environmental Engineer		1443
2nd Feb 2015 to 1 st Mar 2015		
e) £678.06 Norris and Fisher – Village Hall Insurance		1444

18. DATE OF NEXT MEETING

The next meeting of the Parish Council will be the ordinary meeting on 24th March 2015 6.15pm, followed by the APM at 7.30pm

Scheduled dates

28th Apr 2015 19th May 2015 23rd Jun 2015 28th Jul 2015

The meeting closed at 8.42pm