

Outside Events

Lord Lieutenants of Kent – Civic Service – Tue 6th March 2012, Rochester Cathedral – The Clerk had sent the Council’s apologies. **Action Discharged**

Correspondence

KCC – Household Waste Recycling Centre Service - Cllr Woodward had responded on behalf of the Council. **Action Discharged**

6. CODE OF CONDUCT

- a) A reminder to all Councillors that should there be any changes to the information entered on your register of financial or other interest forms; you have 28 days in which to inform the DDC Monitoring Officer.

Noted by the members.

7. PLANNING**a) Planning Applications****i) DOV/11/0113**

Proposal: Renewal of planning permission DOV/08/00986 for the erection of buildings for use as additional storage and processing centre (ancillary to existing facility) associated office accommodation together with new access from Marshborough Rd, new internal roads path, car parking, cycling parking, landscaping and bunding, ground works and the installation of new services and infrastructure and other ancillary works and activities.

Location: The Bunker, Ash Radar Station, Marshborough Rd, Woodnesborough.

RESOLVED – No objections raised.

ii) DOV/12/00019

Proposal: Erection of a grain store (existing storage building to be demolished)

Location: Hammill Court Farm, Hammill, Woodnesborough

RESOLVED – Positively support this application.

b) Planning Decisions

- i) DO/11/336 – Planning permission granted – Temporary change of use of agricultural land (For approx 12 weeks) to allow drilling for an exploratory borehole to test the insitu coals, lower limestone shale and associated strata; including provision of a drill rig and associated site compound. Land adjacent to the junction of the A257 and A256, North of Woodnesborough

Noted by the members.

c) Correspondence

None received.

d) Consultation Documents

- i) Hammill Brickworks – Proposed Development

The members discussed the plans. There were no fundamental objections to the proposal; just some concerns about increases in traffic, the lack of mains gas and drainage to the site and whether the site would be commercially viable. The Clerk to inform the developer. **Action Sarah Wells**

8. VILLAGE GREEN

The Annual Safety Inspection had been undertaken by Wicksteed Leisure.

9. VILLAGE HALL

The roof had been repaired.

10. REPORTS**a) Dist Cllr**

Cllr Russell gave a report.

b) Cllr Reports

None received.

11. FORTHCOMING EVENTS**a) Council Events**

- i) Annual Meeting – Agenda discussions.

It was agreed that Dist and County Cllrs should be invited to give reports. Also a speaker from the Kent Miners Heritage Fund should be invited. **Action Sarah Wells**

b) Outside Events

- i) KALC Dover area committee meeting – Thur 19th Jan – Eastry Scouts HQ
- ii) KALC Dynamic Councillor 31st Jan 2012 – Lenham Community Centre
- iii) Emergency Planning Event – Feb 6th Sevenoaks or 21st and 29th Feb, Lenham Community Centre
- iv) Neighbourhood Planning event – Thur 29th March, Lenham Community Centre

The above were noted by the members.

12. CORRESPONDENCE**a) Correspondence needing a response/Action**

None received.

b) Consultation Documents

None received.

c) Newsletters and Circulars

- i) Rural News
- ii) The Bulletin
- iii) Clerks and Councils Direct
- iv) Oast to Coast

Noted

d) Other

- i) Notes from Town and Parish Councils Liaison Meeting – 23 Nov 2011

Noted

13. HIGHWAYS**a) Environmental Engineer**

A number of Councillors had received complements about the work being undertaken by the Environmental Engineer.

b) Notes from JTB Meeting ref Drainage Update

Noted

c) Problems with refuse collection

The new refuse and recycling collection scheme still had some problems; Cllr Russell agreed to take these up with DDC. **Action Cllr Russell**

14. FINANCE**a) Budget**

- i) Budget Talks for 2012/13
- ii) Agree Precept 2012/13

Cllrs Charleworth, Ford and Hall had meet and produced a budget for 2012/13.

It was proposed by Cllr Charlesworth and seconded by Cllr Hall that the Council Precept be £15,000 in 2012/13.

Cllr Ford proposed an amendment to this proposal, for a precept of £13,000. There was no seconder for this proposal.

The original proposal was put to the vote. RESOLVED the Council to precept for £15,000.

b) Invoices

- i) £45.00 + VAT Wicksteed – Play area inspections

Noted

c) Other

- i) A3 Printer

The Clerk was authorised to buy an A3 printer.

Action Sarah Wells

15. PAYMENTS

No

Cheque

a) £198.32 Clerks Salary Jan 26 x 10.198	265.15	1215
Pension Contribution	<u>-17.23</u>	
	247.92 taxable Pay	
	<u>-49.60</u>	
	198.32 Clerks Salary	
b) £49.60 H M Revenue and Customs		1216
c) £48.78 KCC LGPS		1217
	Council Contribution	31.55
	Clerks Contribution	<u>17.23</u>
	48.78	
d) £72.96 Environmental Engineer 9-1-12 to 3-2-12		1218
e) £00.05 Mr & Mrs Denning Village Hall Car park rent		1219
f) £00.05 Mr Collingwood Village Hall Drive Rent		1220
g) £54.00 Wicksteed Leisure Ltd		1221

It was RESOLVED that the above payment should be made.

16. DATE OF NEXT MEETING

The Ordinary Meeting of the Parish Council will take place on Tuesday 28 Feb 2012.

Cllrs Baker and Boniface left the meeting and joined the public gallery.

Mr Doug Smith joined the meeting as a member of the New Village Hall Working Group.

17. PARISH PLAN

- a) Proposed Housing Development and New Village Hall
- i) Response from Southern Water

It was agreed that the Clerk should write to the residents of Melville Lea and advise them what Southern Water's response had been. **Action Sarah Wells**

- ii) The Working Group had received an e-mail raising some concerns about the New Village Hall plans.

These were taken in turn and answered by the Working Group.

- Why no provision for a sports hall.

The working group explained that the new building would have to be higher and bigger if provision was made for racquet and other sports. This would be out of keeping for a rural community hall. Also there are very good specialist sporting facilities in Sandwich.

- No play area or baby changing facilities

Baby changing facilities will be provided in the disabled toilets. The Mother and Toddler Group were represented at the meeting and they were happy to fund raise to pay for this provision.

Once the Hall is complete a project to get play equipment can be undertaken. This has always been the plan.

- Not enough money being provided by the Developer.

In addition to the money for the Village Hall the developer will also have to provide funds for schools, libraries, police etc. This will increase the payments.

- Cost of legal service to draw up agreement with Developer.

The working group did not feel this would be a problem. Once the details are in the Section 106 agreement they would be enforced by DDC as part of the planning process.

The meeting closed at 9.50pm