

22-10-2013

**MINUTES OF THE ORDINARY MEETING OF WOODNESBOROUGH PARISH COUNCIL
HELD ON TUESDAY 22nd OCT 2013 AT 7.30pm AT WOODNESBOROUGH VILLAGE HALL**

Present: -Councillors B Baker A Boniface S Hoskins
 P Charlesworth G Hall(Part) G Boorman
 D Woodward(chair)

Sarah Wells Clerk to the Parish Council Dist Cllr Pip Russell

1. APOLOGIES

Cllr D Ford

2. PARISH COUNCIL VACANCY

The Clerk reported that no election had been called and DDC had written to say that the vacancy could now be filled by co-option. The Clerk had received a letter from Mrs Linda Butcher expressing an interest in the vacancy and asking to be considered for the vacancy.

Mrs Butcher was known to the majority of the members and it was felt she would be a positive addition to the Council.

RESOLVED unanimously, Mrs Linda Butcher should be co-opted onto Woodnesborough Parish Council, the resolution was proposed by Cllr Baker and seconded by Cllr Charlesworth.

The Clerk to inform Mrs Butcher and send her the relevant documentation.

Action Sarah Wells

3. DECLARATION OF INTERESTS

- a) Cllr Baker declared a significant other interest in the proposed housing development and new Village Hall as the lead member of the Woodnesborough Players. Also any matters concerning the Church, as she is a Church Warden.
- b) Cllr Boorman declared a significant other interest in the housing development and new Village Hall as he lives on the opposite side of the field which is proposed for the Village Hall.

4. POLICE REPORT

No report had been received.

5. MINUTES OF LAST MEETING

RESOLVED that the minutes of the ordinary meeting of the Parish Council held on 24th Sept 2013, be duly signed by the Chairman as a true and correct record of the meeting

6. ACTIONS FROM THE LAST MEETING

Village Hall

Cllr Baker reported a problem with car permanently parked in the Village Hall car park. It was agreed that Cllr Woodward would speak to the homeowner. **Action Cllr Woodward ongoing**

Complaint ref planning site meeting – The Clerk has informed the complainant.

Action

Discharged

RESOLVED that leaflets be delivered to all properties in the Parish explaining the new look NW and asking those interest to get in touch. **Action Cllr Hall Ongoing**

Correspondence

KALC Community Awards Scheme – The Clerk had made the nomination.

Action Discharged

Highways

Winter Salt Bags – The salt bag had been ordered.

Action Discharged

7. PLANNING**a) To consider and comment on planning applications submitted for consultation by DDC.****i) DOV/13/00098****Proposal:** Change of use of land for the use of hovercraft**Location:** Kestrels Fen, Ash Road, Sandwich CT3 2BZ

RESOLVED that the Parish Council would object to this application on highways and noise nuisance grounds.

b) To note planning decisions forwarded by DDC

- i) KCC DO/91/717/R7&R9 – Amended details – Hammill Clay Quarry, Hammill – Approved.

Noted.

c) To consider and comment on planning correspondence

Nothing to discuss.

d) To consider and comment on planning consultation documents

Nothing to discuss.

8. VILLAGE GREEN

Nothing to discuss.

9. VILLAGE HALL

There was some concern about the state of repair of the front door. It is not closing properly. It was agreed that Cllrs Boorman and Hoskins would look at the door and make any necessary remedial repairs.

Actions Cllr Boorman and Hoskins

10. REPORTS

To receive written or verbal reports from:-

a) Dist Cllr

Dist Cllr Russell gave a report including details about the Discovery Park and next years budget.

b) Councillor Reports

No reports received.

11. FORTHCOMING EVENTS

To discuss and agree action relating to upcoming events.

a) Council Events

Nothing to discuss.

c)**b) Outside Events**

- i) KALC Finance Conference Sat 2 Nov – Kings Hill Community Centre
- ii) KALC Dynamic Councillor – Thur 7th Nov – Dover Town Council
- iii) KALC – Localism Module Programme – Nov/Dec 2013
- iv) KALC – AGM Sat 23rd Nov – Ditton Community Centre

The above were noted by the members.

12. CORRESPONDENCE

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

a) Consultation Documents

- i) NALC – Standing for Election in the UK Consultation Paper – By 28-11-13

The members to review the document and inform the members if they wished to make any comments.

Action Councillors

b) Newsletters and Circulars

- i) Oast to Coast

c) Other

- i) Dogs Trust – Free micro chipping in the community
- ii) DCLG – Our Place

b & c were noted by the members.

13. HIGHWAYS

- a) Flooding The Street

RESOLVED that the Clerk should write to KHS and inform them that the recent drainage works in The Street seemed to have created a new flooding problem that now affected The Old Post office and other properties in The Street.

Action Sarah Wells

14. FINANCE

To discuss and agree actions relating to the Council Finances

a) Invoices

None received.

b) Other

2014/15 Precept – The Finance Committee to meet and discuss the precept for the coming year.

Action Cllrs Charlesworth, Hall and Ford.

The Clerk to provide accounts to date and for the past two years.

Action Sarah Wells

15. PAYMENTS

RESOLVED the following payment should be made, proposed by Cllr Hoskins and seconded by Cllr Hall.

		Cheque No
a) £213.57 Clerks Salary Oct 26 x 10.30	267.80	1324
Back Pay Apr – Sept	15.90	
Pension Contribution	<u>-16.73</u>	
	266.97 taxable Pay	
	<u>-53.40</u>	
	<u>213.57</u> Clerks Salary	
b) £53.40 H M Revenue and Customs		1325
c) £54.18 KCC LGPS		1347
Council Contribution	37.45	
Clerks Contribution	<u>16.73</u>	
	<u>54.18</u>	
d) £98.88 Environmental Engineer		
14 th Oct 2013 to 10 th Nov 2013	97.92	1348
Back Pay 1 st to 13 th Oct	<u>00.96</u>	
	<u>98.88</u>	

16. DATE OF NEXT MEETING

The next meeting of the Parish Council will be the Ordinary meeting on the 10th Dec 2013.

Scheduled Meetings

28 th Jan 2014	25 th Feb 2014	25 th Mar 2014	22 nd April 2014	27 th May 2014
24 th Jun 2014	22 nd Jul 2014	23 rd Sept 2014	28 th Oct 2014	9 th Dec 2014

17. NEW VILLAGE HALL

Cllrs Woodward & Hoskins reported that work was continuing to get the Section 106 agreement and the Building control drawings completed.

Cllr Charlesworth reported that work was continuing on the grant applications.

The meeting closed at 9.10pm.

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The Clerk to inform Mrs Butcher and send her the relevant documentation.

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