

The above were noted by the members.

7. PLANNING

a) To consider and comment on planning applications submitted for consultation by DDC.

i. DOV/12/00763

Proposed: Retrospective application for conversion of holiday let to granny annex

Location: Three Corners & Three Corners barn, Beacon Lane

The plans for this application had not been loaded onto the DDC web site yet. It was agreed that once they are available the Clerk would email the members, who would then examine the plans on line and inform the Clerk if they wished to raise any objections to the application.

Action Sarah Wells & Councillors

b) To note planning decisions forwarded by DDC

None received.

c) To consider and comment on planning correspondence

- i) DOV/12/00548 –Erection of a detached garage with store above and erection of a link single storey extension to form annexe accommodation (existing garage and annexe to be demolished). Frog Hall, Fleming Road, Woodnesborough CT13 0PX – Application has now been treated as withdrawn

Noted by the members.

c) To consider and comment on planning consultation documents

None received

8. VILLAGE GREEN

Nothing to discuss.

9. VILLAGE HALL

The roof in the kitchen is leaking. Cllr Boorman to contact the roofer and ask him to make the necessary repairs.

Action Cllr Boorman

10. REPORTS

To receive written or verbal reports from:-

a) Dist Cllr

Cllr Russell gave a report on the activities of DDC.

b) Cllr Reports

Cllr Woodward had attended the Dover Area KALC meeting.

11. FORTHCOMING EVENTS

To discuss and agree action relating to upcoming events.

a) Council Events

Nothing planned at this time.

b) Outside Events

- i) KALC Localism Conference – 29th Sept 2012

The members did not wish to attend this event.

- ii) KALC – Finance Conference – 20th Oct 2012

RESOLVED that Cllr Charlesworth should attend this event. The Clerk to book a space.

iii) KHS Town and Parish Liaison meeting
The members did not wish to attend this event.

12. CORRESPONDENCE

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

a) Correspondence needing a response/Action

None received.

b) Consultation Documents

- i) Natural England – Draft proposals coastal access from Ramsgate Pier and Folkestone Lower Leas Cliff – Response by 5.00pm on 9th Nov.

The above was noted by the members.

ii) KCC – consultation on proposed approach to setting their 2013/14 budget
Cllr Charlesworth to read the document and respond on behalf of the Council.

Action Cllr Charlesworth

c) Newsletters and Circulars

- i) KALC Parish News Issue 363
ii) Rural News Issue 119
iii) Clerks and Councils Direct
iv) ACRK – Rural News issue 121

Noted by the members.

d) Other

- i) KCC Household Waste Recycling Centre (HWRC) changes
ii) Copies presentations from DDC Town and parish Council meeting 13-9-12

The above were discussed and noted by the members.

13. HIGHWAYS

To discuss and agree actions relating to highways issues

- a) KCC – The Definitive map and Statement of Public Rights of Way County of Kent

- b) KHS – Salt bags

It was agreed that the Clerk should contact the residents from Foxborough Close who requested a Salt bin last year and ask if they felt a Salt bag would be of benefit. **Action Sarah Wells**

- c) The permissive path running parallel to the Sandwich bypass, following repairs to the bridge, had been blocked by KHS.

It was agreed Cllr Ellen should contact the PROW officer to discuss.

Action Cllr Ellen

14. FINANCE

To discuss and agree actions relating to the Council Finances

a) Invoices

- i) £162.00 2011/12 Audit Fee
ii) £75.00 Ken Butcher – Planting out the flower bed at the Junction Fir Tree Hill and Foxborough Hill

b) Other

i) Environmental Engineer – Terms and Conditions - New Minimum wage 1-10-12 £6.19
RESOLVED the Environmental Engineer's hourly rate be increased to £8.00 per hour effective 1-10-12.

- ii) KCC – Local Government Pension scheme internal dispute resolution procedure –
Changes of specified person

RESOLVED that the Specified person recommended by KCC be accepted by the Council. The Clerk to respond. **Action Sarah Wells**

- iii) Accounts to 30-6-12

RESOLVED unanimously that the account to 30-6-12 be adopted by the Council. See appendix A.

- iv) 2013/14 Budget Process

The Finance group consisting of Cllrs Charlesworth, Hall and Ford should meet to discuss next year's budget and precept. **Action Cllrs Charlesworth, Hall and Ford**

15. PAYMENTS

RESOLVED unanimously that the following payments should be made, the proposition was made by Cllr Ellen and seconded by Cllr Baker.

a) £199.51 Clerks Salary Sept 26 x 10.198	265.15	1265
Pension Contribution	<u>-15.64</u>	
	249.51 taxable Pay	
	<u>-50.00</u>	
	199.51 Clerks Salary	
b) £50.00 H M Revenue and Customs		1266
c) £48.78 KCC LGPS		1267
Council Contribution	31.55	
Clerks Contribution	<u>17.23</u>	
	48.78	
d) £162.00 2011/12 Audit Fee – Audit Commission		1268
e) £75.00 K J Butcher		1269
f) £84.48 Environmental Engineer 17 th Sept to 12 Oct		1270

16. DATE OF NEXT MEETING

To confirm the next meeting of the Parish Council

Scheduled dates

Tue 23rd Oct 2012 Tue 11th Dec 2012 Tue 22nd Jan 2013

17. PARISH PLAN

To discuss and agree actions relating to the Proposed Housing Development and New Village Hall

There was no progress to discuss. The members were concerned that the Government's proposals to suspend the requirement for social housing may affect the application. However, until the final proposals were agreed it would not be possible to take any action.

The meeting closed at 8.55pm