

SHADOXHURST PARISH COUNCIL

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MINUTES 385

Minutes of the Ordinary Parish Council Meeting held at The Village Hall on Wednesday, 10 June 2015 at 7.30 pm

PRESENT: Mr W Hollands (Chair), Miss M Smith and Mr S Frost
Mr K Carroll following co-option

PARISH CLERK: Mrs J Batt

BOROUGH COUNCILLORS: Mr G Bradford

COUNTY COUNCILLOR:

MEMBERS OF THE PUBLIC: There were 3 Members of the Public present for part of the meeting.

1. APOLOGIES FOR ABSENCE

An Apology for Absence was received from Mrs J Kozlowski (illness), Borough Councillor, Mrs A Hicks and County Councillor, Mr M Angell.

2. DECLARATIONS OF INTEREST

Declarations of Pecuniary Interest

There were no Declarations of Pecuniary Interest.

Declarations of Significant Interest

There were no Declarations of Significant Interest.

i) Updating of Declarations of Interest for the Code of Conduct

Councillors are reminded that they should update their Declarations of Interest with the Monitoring Officer if necessary.

3. CO-OPTION OF PARISH COUNCILLORS

Mr Hollands proposed Mr Ken Carroll for the vacant position of Parish Councillor, seconded by Mr Frost. Unanimous.

Mr Carroll signed his Declaration of Acceptance of Office and took a DPI form to complete and return to ABC within 28 days with a copy to the Clerk.

4. ACCEPTANCE OF MINUTES OF PREVIOUS MEETING

Minutes 384 of the previous meeting were accepted and it was unanimously agreed that Mr Hollands should sign them.

Proposed Mr Frost Seconded Miss Smith

5. PUBLIC INTERVAL

The meeting was opened to the members of the public present from 7.38 – 7.50 pm for questions and comment.

6. MATTERS FOR REPORT ARISING FROM THE PREVIOUS MINUTES

There were no Matters Arising that were not covered on the agenda.

7. CHAIRMAN'S REPORT

The Chairman had nothing to report that was not covered on the agenda.

8. SHADOXHURST WEBSITE

Mr Stanley will be increasing his charges from £24 per hour to £26 from January 2016. Councillors agreed to the increase.

**9. VILLAGE HALL, PAVILION, RECREATION FIELD AND VILLAGE GREEN
General Issues relating to the Village Hall**

The guttering needs clearing and the Clerk was asked to contact Mr Harris and ask him whether he would be prepared to clear them. Councillors agreed to pay him an extra 2 hours labour.

We have received a very large electricity bill and it was agreed to contact all users and inform them of this and tell them that it may be necessary to increase the rent to cover future bills.

Inspection of Village Hall following Hiring

Mr Frost in June and Mr Hollands in July.

General Issues relating to the Pavilion

The builders contacted the Clerk to ask when the Pavilion was in use as they would be starting work on the Pavilion roof and ceiling in the next few weeks.

Field/Car Park/Play Area/Village Sign

A group of youths have damaged a tree in the corner of the field.

Mr Hollands has arranged for the Village sign area to be weeded.

9. CORRESPONDENCE, FINANCE AND OTHER COUNCIL BUSINESS

ABC re Business Rates

The Local Government Boundary Commission for England

Mr Carroll re Casual Vacancy

Open Spaces

EMAIL CORRESPONDENCE – Forwarded to all councillors with email

Scouts asking to borrow tables for Fete

Long term Deposit account

Opening Balance	435.00	Balance per Current Account	460.00
Add Transfer ex Treasurers Account	<u>175.00</u>		
	610.00		
Less Deposit Refund	<u>150.00</u>		
	460.00		

Bank Reconciliation – Treasurers Account

Opening Balance	23850.89	Balance per Treasurers Account	24860.13
Add Receipts	9485.43	Less uncleared cheques	<u>439.79</u>
	33336.32		24420.34
Less Payments	<u>9045.35</u>	Plus outstanding receipts	<u>170.63</u>
	24290.97		24590.97
Less Earmarked Funds	<u>4794.31</u>	Less Deposits held	<u>300.00</u>
AVAILABLE FUNDS	19496.66		24290.97
		Less Earmarked Funds	<u>4794.31</u>
			19496.66

Accounts to be paid

PAYEE	DETAILS	CHQ NO	NET	VAT	GROSS
Mrs J Batt	Salary on account		434.78		
	Expenses		10.26		
	General Admin		17.76		
	Sundries for Hall	762	12.00		474.80
Mr D Harris	Village Hall Cleaning		120.00		
	Litter Picking	763	50.00		170.00
The Post Office	Income Tax	764	51.60		51.60
Hirer of Village Hall	Deposit Refund	765	150.00		150.00
Clive Stanley	Webmaster Services	766	148.29	11.66	159.95
CPRE	Subscription	767	36.00		36.00

Councillors unanimously agreed to pay the above accounts and agreed with the amended Direct Debit Payments taken on 17 of each month.

EDF - £427 – Village Hall

EDF - £21.00 – Pavilion

Proposed Mr Frost Seconded Miss Smith

Earmarked Funds

	Balance 14.05.14	+/- May	Balance 13.05.15
Recreation Facilities Budget 15/16	2000.00	+500.00	2500.00
Bulb and Tree Planting + Planters Budget 15/16	150.00	+100.00	250.00
Recycling Credits Received May 2015	1535.86	+508.45	2044.31
TOTAL	3685.86	1108.45	4794.31

Insurance

Nothing to report.

Newsletter

Nothing to report.

Risk Assessment

Nothing to report.

Crime and Disorder

Nothing to report.

Parish Council Caretaker Scheme

Nothing to report.

Defibrillators

Mr Frost will investigate the possibility of arranging a first aid training day in the Village Hall and will also look into defibrillator training.

Village Hall Doors and Windows

Mr Frost will obtain a ball park figure from a contractor and report back at the next meeting.

Transparency

The council needs to ensure that it complies with the new Transparency Code. The Clerk asked councillors to check the website and let her know if there were any issues with the documents published.

10. PLANNING

Please see attached list.

Miss Smith took 2 applications that will be on next months agenda.

11. OUTSIDE REPORTS**Tree Warden**

Nothing to report.

Borough Councillors Report

Mr Bradford updated councillors on his responsibilities within the Borough Council.

County Councillors Report

Mr Angell was unable to attend the meeting.

Footpaths and Bridleways

Mr Bradford reported that he was going to speak to our County Councillor, Mr Angell about the condition of the bridleway from Hornash Lane to Church Lane.

12. VILLAGE RESPONSIBILITIES

Items to be reported to the KHS/PROW

The Clerk was not asked to report any issues to KHS.

13. FORUM FOR EXCHANGE OF INFORMATION BETWEEN COUNCILLORS

There being no other business the meeting closed at 9.17 pm.

Signed..... Dated

Mr W Hollands, Chairman

SHADOXHURST PARISH COUNCIL

RECORD OF PLANNING APPLICATIONS

2015

JUNE 2015

15/00600/AS Tara, Duck Lane, Shadoxhurst, Ashford, Kent TN26 1LT
Removal of polytunnels and installation of 40m x 20m riding arena and associated fencing
Parish Council: Support

15/00653/AS Clarkswood, Hornash Lane, Shadoxhurst, Ashford, Kent TN26 1HT
Two storey rear extension and single storey side extension
Parish Council:
Parish Council: Support

Decision Notices received from ABC

13/00827/AS Adjacent to 135 Tally Ho Road, Shadoxhurst, Ashford, Kent
Application for a new planning permission to replace extant planning permission 10/00952/AS (Outline Planning Permission for the erection of one dwelling) to allow a further three years for implementation
Borough Council: Permit

15/00167/AS Clarkswood, Hornash Lane, Shadoxhurst, Ashford, Kent, TN26 1HT
Two storey rear extension, single storey side extension
Borough Council: Refuse

15/00271/AS Five Acres, Hornash Lane, Shadoxhurst, Ashford, Kent TN26 1HT
Erection of a single storey side/rear extension
Borough Council: Permit

15/00331/AS St Mawgan, Hornash Lane, Shadoxhurst, Ashford, Kent TN26 1HX
Proposed single storey side extension and new chimney
Borough Council: Permit

15/00333/AS Meadow Cottage, Church Lane, Shadoxhurst, Ashford, Kent TN26 1LY
Creation of loft conversion and insertion of rear dormer window
Borough Council: Permit

15/000422/AS Hazeldene Lodge, Hamstreet Road, Shadoxhurst, Ashford, Kent TN26 1NN
Proposed first floor extension. Proposed external alterations to fit new doors
and windows

Borough Council: Permit

15/00466/AS 12 Park Farm Close, Shadoxhurst, Ashford, Kent TN26 1LD
Erection of a two storey side extension

Borough Council: Permit

15/00513/AS T K Banbury Transport Ltd, Blindgrooms Lane, Shadoxhurst
Ashford, Kent TN26 1HN
Demolition of existing buildings, erections of office and store and change of use to
builders yard

Borough Council: Withdrawn by applicant