

SHADOXHURST PARISH COUNCIL

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MINUTES 369

Minutes of the Ordinary Parish Council Meeting held at The Village Hall on Wednesday 12 February 2014 at 7.30 pm

PRESENT: Mr W Hollands (Chair), Miss M Smith until 8.15 pm, Mr S Frost,
Mr B Howe and Mr A Porter
Inspector A Judd, Kent Police and PCSO Gary Carr

PARISH CLERK: Mrs J Batt

BOROUGH COUNCILLORS:

COUNTY COUNCILLOR:

MEMBERS OF THE PUBLIC: There were no Members of the Public present

1. APOLOGIES FOR ABSENCE

An Apology for Absence was received from Mrs Kozlowski and Mr Buss (family commitments) and Borough Councillors Mrs Hicks and Mr Davison.

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. ACCEPTANCE OF MINUTES OF PREVIOUS MEETING

Minutes 368 of the previous meeting were accepted and it was unanimously agreed that Mr Hollands should sign them.

Proposed Mr Howe Seconded Frost

4. PUBLIC INTERVAL

There were no Members of the Public present.

5. MATTERS FOR REPORT ARISING FROM THE PREVIOUS MINUTES

There were no matters for report arising from the previous minutes.

6. CHAIRMAN'S REPORT

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

7. SHADOXHURST WEBSITE

Nothing to report.

8. VILLAGE HALL, PAVILION, RECREATION FIELD AND VILLAGE GREEN**Village Hall**

Nothing to report.

Review of Hiring Fees

Resolution: Councillors unanimously agreed not to increase the fees until 2015.

Inspection of Village Hall following Hiring

Mr Frost February, Mr Howe in March and Mr Porter in April.

Caretaking Arrangements for Hall and Pavilion

Nothing to report.

Tenders for Village Hall Caretaker

We have not received any tenders for this position.

Field/Car Park/Play Area/Village Sign

Nothing to report.

Registration of Village Green

Mr Howard of Kingsfords is about to start work on the Statutory Declaration, which will be sent to Mr Hollands for signing when it is ready.

Maintenance of Village Green

Nothing to report.

10. CORRESPONDENCE, FINANCE AND OTHER COUNCIL BUSINESS

KCC Public Consultation on the Pre Submission Document Draft of the Kent Minerals and Waste Local Plan

EDF

Lloyds Bank

KALC Notice of Meeting to be held 15.01.14

KALC Minutes of Meeting held 15.01.14

Clerk and Councils Direct

ABC Agenda for meeting to be held 22.01.14

Mr Buss did not bring any emails to the attention of councillors present.

Bank Reconciliation

Opening Balance	20857.00	Balance per Treasurers Account	23003.28
Add Receipts	<u>29375.23</u>	Balance per Business Account	<u>268.76</u>
	50232.23		23272.04
Less Expenses	<u>27113.19</u>	Less uncleared cheques	<u>153.00</u>
	23119.04		23119.04

Accounts to be Paid

PAYEE	DETAILS	NET	VAT	GROSS
Mrs J Batt	Salary	409.04		
	Expenses	215.90		624.94
Mr D Harris	Litter Picking	50.00		
	Village Hall Cleaning	150.00		200.00
Open Spaces	Subscription	45.00		45.00
D R Thompson	Hedgecutting	80.00		80.00
W Hollands	Chairman's Expenses	70.00		70.00
TOTAL		1019.94		1019.94

Resolution: Councillors unanimously agreed to pay the above accounts and agreed with the following Direct Debit Payments to be taken 17 February 2014

EDF - £739.32 – Village Hall

EDF - £8.30 – Pavilion

Resolution: Following correspondence from EDF, Councillors unanimously agreed to increase the direct debit from £250 to £268 per month to cover the electricity in the Village Hall and decrease the direct debit from £20 to £16 to cover the electricity in the Pavilion.

Proposed Mr Frost Seconded Mr Porter

Earmarked Funds

	Balance
	10.07.13
Recreation Facilities Budget 2013/2014	1500.00
Bulb and Tree Planting + Planters Budget 2013/2014 T/F TO ASSET ACCOUNT	NIL
Recycling Credits Received May 2013	1027.41
TOTAL	2527.41

Budget and Setting of Precept for 2014/2015

We have received confirmation of the precept and grant request from ABC, totalling £13700.00. Councillors confirmed this total.

Insurance

Mr Holland confirmed that all is in order with the insurance.

Newsletter

Mr Howe took the newsletter informing residents of the forthcoming exhibition to deliver.

Risk Assessment

Mr Buss and Mr Howe will undertake a Risk Assessment in time for the March meeting.

Litter Bins

Nothing to report.

Crime and Disorder

Mr Hollands welcomed Inspector Judd, the Rural Inspector for the area who informed councillors that from 23 June 2014 the 17 parishes in the ward will be policed by a team of Rural officers.

Two operations have been undertaken in the area, Operation Halogen, which was set up in an attempt to counteract oil thefts. Inspector Judd reported that in the last 6 months there haven't been any such thefts in Shadoxhurst.

Operation Nonegan - police stop and check vehicles driving in rural areas.

Antisocial Behaviour has been reduced by 39% in the village.

Received from PCSO Gary Carr

Since January's meeting Kent Police have investigated the following crimes in the parish. In Magpie Hall Road, outbuildings were broken into and fishing tackle was stolen. Criminal Damage to a motor vehicle was reported at a property in Hamstreet Road. In Nickley Wood criminal damage was reported after a window was broken, possibly by an air pellet. A trailer was stolen from industrial units at the Manor Farm complex on Hornash Lane. A dead horse was reported on Church Lane and meetings had been held regarding problems with flooding.

The Police Contact Point will be at the village hall car park, Shadoxhurst between noon and 1pm on Wednesday 12th March.

Arrangements for Exhibition on Future Development to be held in conjunction with ABC

The exhibition has been arranged for 20 March and the Village Hall has been booked.

11. PLANNING

Please see attached list.

12. OUTSIDE REPORTS**Tree Warden**

Nothing to report.

Borough Councillors Report

Neither Borough Councillor was able to attend the meeting.

County Councillors Report

Councillor Angell sent his apologies as he was unable to attend the meeting.

Footpaths and Bridleways

Nothing to report.

13. VILLAGE RESPONSIBILITIES

Matters Arising from the Round Robin

There were no Matters Arising.

Items to be reported to the KHS

Potholes along Bethersden Road.

Update on Chilmington Green

Nothing to report.

Speedwatch

Mr Frost reported that from conversations he had recently had with the organisers of speedwatch, we would be very limited as to where we could undertake this. It was suggested that we liaise with PCSO Carr.

14. FORUM FOR EXCHANGE OF INFORMATION BETWEEN COUNCILLORS

Mr Porter reported that he found the Code of Conduct training very useful.

There being no other business the meeting closed at 9.00 pm.

Signed..... Dated

Mr W Hollands, Chairman

SHADOXHURST PARISH COUNCIL

RECORD OF PLANNING APPLICATIONS

2014

FEBRUARY 2014

13/01459/AS Clarksland, Hornash Lane, Shadoxhurst, Ashford, Kent TN26 1HT
Erection of two detached chalet bungalows with associated access
Parish Council: Support

14/00035/AS Dynelea, Woodchurch Road, Shadoxhurst, Ashford, Kent TN26 1LQ
Proposed extension and conversion of existing garage to provide home office
and additional living accommodation
Parish Council: Support