

SHADOXHURST PARISH COUNCIL

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MINUTES 370

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

PRESENT: Mr W Hollands (Chair), Miss M Smith, Mr S Frost and Mr A Porter
PCSO Gary Carr

PARISH CLERK: Mrs J Batt

BOROUGH COUNCILLORS: Mrs A Hicks and Mr P Davison

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 (family commitment), Mr Buss and Mr Howe (prior engagement) and County Councillor 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. ACCEPTANCE OF MINUTES OF PREVIOUS MEETING

Minutes 369 of the previous meeting were accepted and it was unanimously agreed that Mr Hollands should sign them.

Proposed Mr Porter 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**

The Clerk was asked to write to Future Scholars and confirm that they can use the cupboard previously used by the Gardening Club, subject to it being required by any other club or society, in which case they will have to remove all items belonging to Future Scholars.

Inspection of Village Hall following Hiring

Mr Howe in March, Mr Hollands in April and Mr Frost in May.

Caretaking Arrangements for Hall and Pavilion

Nothing to report.

Appointment of Village Hall Caretaker

Councillors agreed to invite tenders for this position from 1 April 2014 - 31 March 2015.

Appointment of Village Hall Cleaner

Councillors agreed to invite tenders for this position from 1 April 2014 - 31 March 2015.

Appointment of Litter Picker

Councillors agreed to invite tenders for this position from 1 April 2014 - 31 March 2015.

Pavilion Ceiling

Remedial work has been carried out to the Pavilion. The guttering has been replaced and the roof checked. Holes are appearing all over the roof and so Councillors agreed to invite tenders for the replacement of the roof and ceiling. Mr Hollands will write the specification and give to the Clerk to send out.

Field/Car Park/Play Area/Village Sign

Residents are not clearing up after their dogs in the field. We will investigate extra signage.

Registration of Village Green

Mr Hollands will go into Kingsfords and swear the Statutory Declaration to enable Mr Howard can proceed with registering the land.

Maintenance of Village Green

Nothing to report.

9. CORRESPONDENCE, FINANCE AND OTHER COUNCIL BUSINESS

ABC Notes of Parish Forum held 22.01.14

eibe

KALC Agenda for meeting to be held 26.03.14

Clerk and Councils Direct

ABC Booking Form for election

PRS

Open Spaces

The Clerk reported that the Gardening Club had donated £50 from their remaining funds to the Parish Council. Councillors thanked the members of the Club for this and agreed to earmark it for plants for the planters.

Bank Reconciliation

Opening Balance	20857.00	Balance per Treasurers Account	22685.47
Add Receipts	<u>30958.98</u>	Balance per Business Account	<u>268.76</u>
	51815.98		22954.23
Less Expenses	<u>29110.75</u>	Less uncleared cheques	<u>249.00</u>
	22705.23		22705.23

Accounts to be Paid

PAYEE	DETAILS	NET	VAT	GROSS
Mrs J Batt	Salary	408.84		
	Expenses	26.10		434.94
Mr D Harris	Litter Picking	50.00		
	Village Hall Cleaning	120.00		170.00
The Post Office	Income Tax	89.20		89.20
South East Water	Village Hall Water	83.81		83.81
Hirers of Hall	Deposit Refunds	450.00		450.00
CPRE	Subscription	29.00		29.00
Mr J Kettle	Window Cleaning	40.00		40.00
Mrs J Batt	Bags for Litter Picker	22.50	4.50	27.00
Mr G Doy	Repairs to Pavilion	298.72		298.72
Mr P Doy	Repairs to Pavilion	182.29		182.29
TOTAL		1800.46	4.50	1804.96

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

EDF - £268.00 – Village Hall

EDF - £16.00 – Pavilion

Proposed Miss Smith 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

Notice Board

This item was omitted from the agenda in error.

Resolution: Following receipt of grants from ABC and KCC to the value of £1300, councillors unanimously agreed to purchase a new noticeboard for the Village Hall car park from Greenbarnes at a cost of £1314.84 + VAT.

Insurance

Nothing to report.

Newsletter

Items needed for the next Newsletter.

Risk Assessment

Mr Buss and Mr Porter completed the Risk Assessment.

Litter Bins

The Clerk reported that she had followed this up with ABC and they were looking into the request.

Crime and Disorder

The following report was received from PCSO Gary Carr
Since February's Parish Council Report the only reported crime in the parish regards criminal damage to a rear gate at a property off Woodchurch Road. There have been no reported ASB incidents in the village this month.

The Police Contact Point will be at the village hall car park from noon to 1pm on Wednesday 12th March and Wednesday 26th March.

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

Councillors were asked to attend the Exhibition.

10. PLANNING

No applications received this month.

11. OUTSIDE REPORTS

Tree Warden

Nothing to report.

Borough Councillors Report

Mr Davison advised councillors to contact ABC with regard to formulating a Village Envelope. He also suggested the consider producing a Neighbourhood Plan. With regard to Chilmington Green, Mr Davison urged councillors to continue attending the meetings.

County Councillors Report

Councillor Angell was not present at the meeting.

Footpaths and Bridleways

Nothing to report.

12. VILLAGE RESPONSIBILITIES

Matters Arising from the Round Robin

There were no Matters Arising.

Items to be reported to the KHS

The Clerk was asked to report the potholes along Bethersden Road again. 17439675

Update on Chilmington Green

Mr Frost reported that he has been in correspondence with an officer in ABC, who is also involved in the CMO, challenging traffic issues relating to the A28. He asked for the information to be sent through to KCC for them to review, but has not had a positive response to date. He copies councillors in on all email sent and received.

Speedwatch

To be removed from future agendas.

13. FORUM FOR EXCHANGE OF INFORMATION BETWEEN COUNCILLORS

Mr Porter offered his apologies for the next 3 meetings due to work commitments.

THE NEXT MEETING WILL BE HELD ON 16TH APRIL NOT 9TH APRIL

There being no other business the meeting closed at 9.03 pm.

Signed..... Dated

Mr W Hollands, Chairman