

APPLEDORE PARISH COUNCIL



Agenda 3rd June 2024 Meeting Appledore Village Hall

You are hereby given notice that a meeting of the Parish Council will be held on 3rd June 2024, commencing 19:30, Appledore Village Hall

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder

Steve McIntyre, Clerk to Appledore Parish Council

27/05/2024

1. Formalities

- I) Establish Quorum (LGA Act 1972 sch12, 12/28/45)
- II) Apologies and Reasons for Absence (LGA Act 1972 sch12, 12)
- III) Declarations of Interest: (Code of Conduct)
 - a) Members of the council should declare any Disclosable Pecuniary Interest, (DPI), or any other significant interests, (OSI), in any item(s) on this agenda, in accordance with the council's Code of Conduct
 - b) Requests for dispensations

2. Approval of Draft Minutes

To agree the minutes of the meetings held on 13th May 2024, (already circulated to councillors) as a true record. (Available on <http://www.appledorekent.co.uk>)

(LGA Act 1972 sch12,19.1)

At this point the meeting will be adjourned for the public session

County and District Councillors Reports

Public Session

This session will last for 15 minutes. Members of the public will have 3 minutes to ask one question or make a statement on an item on the agenda except for the minutes. Should you wish to address other issues please contact the clerk or chairman afterwards. The public are welcome to stay and observe the rest of the meeting but are reminded that they cannot take part

The meeting to reconvene

3. To elect a councillor, not already on the Recreation Ground Committee, as a member of the Recreation Ground Improvements Advisory Group

4. Planning

(Town and Country Planning Act 1990 and as amended)

4.1 Planning decisions by Ashford Borough Council

Nothing of relevance

4.2 Planning applications to consider

i) PA/2024/0971 Appledore Methodist Church –variation to condition 2 of PA/2023/1461: amendment to 2 windows & addition of roof light to allow ventilation and additional escape routes. 27/06/2024 deadline for comments

5. Finances

5.1 Balances

5.2 Deposits and Payments

5.3 Agreement of the Annual Return 2023 – 2024

- i) **Section 1 – Annual Governance Statement 2023 – 2024**
- ii) **Section 2 – Account Statements 2023 – 2024, to confirm Annual Account Statement**
- iii) **Internal Audit – to review and acknowledge internal auditor’s comments**

6. Management of Council Owned House – update on enquiries with Martello and potential rental Agents clarifying theirs and PCs responsibilities (GK / SM)

7. Martello funding (All)

8. Car parks, clean up requirements (RH)

9. Heathside update (KN)

- i) Book exchange and defib
- ii) 22/00567/AS - felling of trees and removal of hedging

10. Web domain update (GK)

11. HIP (RK)

- i) Court Lodge car park sign, replacement gate sign, traffic calming update (RK)
- ii) Discuss a resident’s suggestions for Highway improvements and tree planting

12. EV update (includes electricity standing charge issue) (RK)

13. Recreation ground update (GK)

14. Public toilets (RH)

15. Agree policies to be reviewed for June 2024

16. Other matters

- Station antiques: update from APCOA / GOVIA (SM)
- 2A The Street border fence update (RK)
- Railway Hotel 106 funding (Green Space / Play Area / Tennis & MUGA / Allotments) (SM)
- Martello request to agree change of sewerage connection point (GK)
- Church bench replacement (RK)

17. Correspondence (SM)

18. Future agenda items

19. Date of Next Meeting

Monday 1st July 2024, 7.30pm, Appledore Village Hall