

Agenda is available on appledorekent.org

4th January 2021 Notice of <u>Virtual Meeting</u> of the Parish Council

You are hereby given notice that a Virtual Meeting of the Parish Council will be held on 4th January 2021, commencing 19:30hr.

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

Mary Philo Clerk to Appledore Parish Council Dated 23rd December 2020

Members of the public are welcome to join through the Zoom platform on

https://us02web.zoom.us/j/83842266581

It would be helpful if members of the public could email the Clerk that they wish to attend by 5pm on the date of the meeting (apc.mphilo@gmail.com)

Agenda

1. Formalities

I) Establish Quorum

(LGA Act 1972 sch12, 12/28/45)

(LGA Act 1972 sch12, 12)

III) Declarations of Interest:

II) Apologies and Reasons for Absence

(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 7th December 2020, (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.

This session is for the public to express a view or ask questions on items on the agenda. Members of the public are asked to be brief and to the point when addressing the council. Should you wish to address other issues please contact the clerk or chairman at a later date.

The public are welcome to stay and observe the rest of the meeting but are reminded that they cannot take part.

District and County Councillors may also report during the adjournment (Please try to keep to 3 minutes).

The meeting to reconvene.

3. Planning

3.1 Planning Decisions by Ashford Borough Council:

20/01564/AS and 20/01565/AS Listed Building Consent- Queen's Arms, 2 Court Lodge Road: Provision for lime mortar render to lower half of flank wall – Permitted.

3.2 Planning applications to consider

20/01688/AS The Tithe Barn, The Street: Single Storey Rear Extension 20/01721/AS No 1 The Street: Variation of condition 2 on planning permission 18/00381/AS (part demolition, conversion and extension of existing building to provide office accommodation or use as a Heritage Centre and the erection of 4 detached dwellings) to change the external appearance of the existing mill to include Keim Mineral Paint to the brickwork to the South. North and Eastern elevations.

4. Policies

It is resolved to reconfirm the following policies: (policies can be found on the website)

Armed Forces Covenant

Co-option Policy

Disciplinary Policy and Procedure

Equal Opportunities Policy

Grants Policy

Health and Safety Statement

Financial Regulations with the amendment to raise the threshold which requires 3 quotes to ± 500

Financial Strategy as amended

Media and Communication Policy

Publication Scheme

Public Communication and Public Enquiries Policy

5. Highways Update

Report by Councillor Hennig

6. Update on Public Conveniences

7. Finances

7.1 Bank Account: as at 30th November 2020 £41,359.62

7.2 November Receipts

£0.18 November Bank Interest £44.68 Public Conveniences Donations

7.3 Payments made in December

£61.04 Laser: Toilets September electricity charge £40.28 Laser: Toilets October and November £42.00 Refund C Vane: Broadband Leaflet

£1664.43 December Salaries

£30.24 Pett PC: Share of Clerk's mobile October to December

7.4 Precept 2021 - 2022

To agree to set the precept for financial year 2021-2022 at £26,000 per annum

8. Council Insurance

The council insurance renewal date is the 27th January. The insurance value for the public toilets has been increase to reflect replacement build cost. To agree to renew the insurance with Zurich insurance Company. Cost £453.56 (last year's premium £450.13)

9. To agree to pay the Clerk's annual subscription to the Society of Local Council Clerks. Cost to be shared by Appledore, Pett and Iden Parish council in proportion to their precept. Appledore share £83.20

10. High Speed Broadband

A verbal report will be given

11.Residential Enabling Car Park Court Lodge Car

The new application for 5 dwellings and car park was approved on the 10th December with the same conditions as the previous application.

12. Information for Councillors

13. Date of Next Meeting (Virtual)

Monday 8th February 2021, 7.30pm