

# APPLEDORE PARISH COUNCIL



## Notice of Meeting of the Parish Council

You are hereby given notice that a Meeting of the Parish Council will be held on

**Monday 7<sup>th</sup> August at the Village Hall, commencing 19:30hrs.**

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

Dated 3<sup>rd</sup> August 2017

Mary Philo .....  
Clerk to Appledore Parish Council

## Agenda

### 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 meeting held on 29<sup>th</sup> June and 3<sup>rd</sup> July 2017 (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 relevant matters on the agenda. 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.

#### **The meeting to reconvene.**

### 3. Matters arising from the previous ordinary meeting (not already covered under another item and not for decision at this meeting)

### 4. Finances

- I) Bank Accounts and first quarter financial figures
- II) Income Received:
  - £ 35.92 Public donations from the toilets
  - £ 943.71 Solar Panel fit payment for 6 months
  - £ 213.36 Southern Electric Public toilets
- III) Cheques raised since the last meeting:
  - £ 847.40 July salaries

£ 54.00 Care Signs: old council noticeboard header 'Local Events' (vat refund £9.00)

IV) Agreement of cheques to be drawn:

£ 24.78 Kent County Council Commercial Services: Toilet requisites and A4 paper (vat refund £4.13)

£ 69.89 M Philo Admin Costs: Room £30, Car £ 33.80, postage £6.09

Salaries to be paid at the end of the month following receipt of time sheets

V) **To agree to pay £ 100.00 to the Methodist Chapel for the intermittent meetings over the last 2 years.**

1972 Act sch12, 10(1)

**5. Planning** (details on all planning applications can be found on Ashford Borough Website)

Town and Country Planning Acts 1990 sch1/2010

I) Ashford Borough Decisions Advised:

a) 17/00828/AS Avery's 42-44 The Street: Conversion of existing outbuilding and change of use to B&B; holiday let (revision to planning permission 16/00476/AS) -Permitted.

b) 17/00834/AS Fairwinds, Station Road: Proposed detached garage to Fairwinds – Permitted.

c) 17/00889/AS Park House, Tenterden Road: Proposed garden pavilion revised roof terrace omitting glass panelled roof area (revision to planning permission 17/00499/AS) – Permitted.

II) New applications for A.P.C. to consider and vote on:

a) **17/00244/AS Land to the rear and north of The Old Surgery, The Street: Erection of a detached house together with associated access.**

b) **17/00926/AS Land Adjacent to Well House, Court Lodge Road: residential enabling development of 4 detached dwellings with associated car parking and landscaping to create a new 41 space public car park including new pedestrian footpath linking Court Lodge Road to The Street**

II) **To agree the proposed street naming of the road to the development of 5 homes to be Magpie Farm.**

**6. To agree to acquire defibrillator pad for child and replacement pad for adults and children, and security tape (cost approx. £100.00).**

**7. Training**

**8. To agree to sign BT contract of adoption of K6 telephone kiosk located in The Street – Defibrillator to be installed inside. Cheque for £1 to be drawn at meeting.**

1972 Act s111

**9. Highways and Byways**

**10. Public Conveniences**

**11. Recreation Ground**

**As a result of Cllr. Vane stepping down as council representative on the Recreation Ground Management Committee, to agree to appoint Cllr. Winter till the Committees AGM spring 2018.**

**12. Information for Councillors** (Not for decision at this meeting)

Pension Declaration

**13. Date of Next Meeting**

**4<sup>th</sup> September 2017** 19.30hrs in the village hall.