

WOODNESBOROUGH PARISH COUNCIL

Clerk to the Parish Council S.F Wells

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Date: 19th July 2012

To all members of the Parish Council

You are hereby summoned to attend the Ordinary Meeting of the Woodnesborough Parish Council to be held on Tuesday 24th July 2012 at 7.30pm at Woodnesborough Village Hall, for the purposes of transacting the following business.



Sarah Wells
Clerk to the Parish Council

AGENDA

1. APOLOGIES

2. DECLARATION OF INTERESTS

To receive declarations of interests relating to matters included on the agenda.

The meeting will be adjourned so that members of the public can speak.

3. POLICE REPORT

To receive written or verbal reports from the local PCSO

4. MINUTES OF LAST MEETING

To confirm the minutes of the meeting of the Ordinary meeting of the Parish Council held on 26th June 2012.

5. ACTIONS OF THE LAST MEETING

To receive information resulting from actions generated at the last meeting.

6. CODE OF CONDUCT

To remind all members that the register of Disclosable interest forms must be returned to DDC by 28th July 2012.

7. PLANNING

a) To consider and comment on planning applications submitted for consultation by DDC.

i) DOV/12/00460

Proposal: A) A full application for change of use and conversion of two engine sheds to 6 live/work units

B) Outline application for the erection of 19 dwellings, 2352Sqm of B1(c) accommodation, construction of vehicle access, associated car parking and landscaping (existing buildings/structure to be demolished)

Location: Hammill Brick Works, Hammill, Woodnesborough CT13 0EJ

ii) **DOV/12/00548**

Proposal: Erection of a detached garage with store above and erection of a link single storey extension to form annexe accommodation (existing garage and annexe to be demolished)

Location: Frog Hall, Fleming Road, Woodnesborough CT13 0PX

b) To note planning decisions forwarded by DDC

- i) DOV/12/00360 – Granted permission – Erection of a detached garage – Tramonro, Hammill

c) To consider and comment on planning correspondence

d) To consider and comment on planning consultation documents

- i) DDC – District Heritage Strategy – Heritage Section of Dover District Land Allocation Document. By 16 Aug 2012

8. VILLAGE GREEN

To discuss and agree action relating to any issues concerning the Village Green.

9. VILLAGE HALL

To discuss and agree action relating to any issues concerning the Village Hall

10. REPORTS

To receive written or verbal reports from:-

- a) **Dist Cllr**
- b) **Cllr Reports**

11. FORTHCOMING EVENTS

To discuss and agree action relating to upcoming events.

- a) **Council Events**

- b) **Outside Events**
 - i) Code of Conduct training
 - ii) *Localism Conference*

12. CORRESPONDENCE

To discuss and agree action relating to correspondence received by the Council.

- a) **Correspondence needing a response/Action**

- b) **Consultation Documents**

- c) **Newsletters and Circulars**
 - i) ACRK – Rural News – Issue 118
 - ii) KALC News July 2012
 - iii) Clerks & Council direct

- d) **Other**
 - i) NHS – SHA/16897 – Appeal against PCT Decision regarding the rurality of Dover, Deal, Sandwich and surrounding areas.

13. HIGHWAYS

To discuss and agree actions relating to highways issues

- a) *KCC – Definitive map and statement of Public Rights of Way*

14. FINANCE

To discuss and agree actions relating to the Council Finances

a) Invoices

b) Other

- i) Local Government pension Scheme 2014 employer consultation
- ii) *Consultation on Payments by Parish and Community Councils*

15. PAYMENTS

To resolve the approval of payments presented at this meeting

July Payments

			Cheque No
a) £199.51 Clerks Salary July 26 x 10.198	265.15		1257
Pension Contribution	<u>-15.64</u>		
	249.51 taxable Pay		
	<u>-50.00</u>		
	199.51 Clerks Salary		
b) £50.00 H M Revenue and Customs			1258
c) £48.78 KCC LGPS			1259
Council Contribution 12.5%	33.14		
Clerks Contribution 5.9%	<u>15.64</u>		
	48.78		
d) £72.96 Environmental Engineer 23-7-12 to 17-8-12			1260

August Payments

e) £199.71 Clerks Salary Aug 26 x 10.198	265.15		1261
Pension Contribution	<u>-15.64</u>		
	249.51 taxable Pay		
	<u>-48.80</u>		
	199.71 Clerks Salary		
f) £49.80 H M Revenue and Customs			1262
g) £48.78 KCC LGPS			1263
Council Contribution 12.5%	33.14		
Clerks Contribution 5.9%	<u>15.64</u>		
	48.78		
h) £72.96 Environmental Engineer 20-8-12 to 14-9-12			1264

16. DATE OF NEXT MEETING

To confirm the next meeting of the Parish Council

Scheduled dates

Tue 25th Sept 2012 Tue 23rd Oct 2012 Tue 11th Dec 2012 Tue 22nd Jan 2013

17. PARISH PLAN

To discuss and agree any actions relating to the Proposed Housing Development and New Village Hall

Members of the press and public welcome