

WOODNESBOROUGH PARISH COUNCIL

Clerk to the Parish Council S.F Wells

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Gore Rd, Eastry

Sandwich, Kent

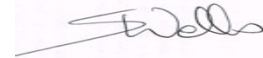
CT13 OLS

Tele: 01304 614320

To all members of the Parish Council

Date: 17th Oct 2014

You are hereby summoned to attend the Ordinary Meeting of Woodnesborough Parish Council to be held on Tuesday 28th Oct 2014 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 note declarations of interests.

The meeting will be closed so that members of the Public can speak

3. POLICE REPORT

To receive written or verbal reports from the local Police Officer

4. MINUTES OF LAST MEETING

a) To confirm the minutes of the Ordinary meeting of the Parish Council held on 23rd Sept 2014.

5. ACTIONS OF THE LAST MEETING

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

6. OPEN AND ACCOUNTABLE LOCAL GOVERNMENT

Local Government Bodies Regulation 2014

a) Standing Orders

To RESOLVE to replace Standing Order 1h

“Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is not permitted without the Council’s consent.”

With

“A Person may not orally report or comment about a meeting as it takes place if he is present at the meeting of a parish council or its committees but otherwise may:

a) Film, photograph or make an audio recording of a meeting;

b) Use any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later;

c) Report or comment on the proceedings in writing during or after a meeting or orally report or comment after the meeting.”

a) Recording of decisions

The Clerk does not have any delegated powers that would allow the making of decisions that would need to be recorded under the openness of Local Government Bodies Regulation 2014.

There are three categories of decision taken whilst acting under general authorisation that must be recorded, these are decision to “grant a permission or licence”:- that “affect the rights of an individual” (i.e to change an individual’s legal rights), or to “award a contract or incur expenditure which, in either case, materially affects that relevant local government body’s financial positions”

To RESOLVE the level at which awarding a contract or incurring expenditure will materially affect Woodnesborough Parish Councils financial positions.

7. PLANNING

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

i) DOV/14/00888

Proposal: Erection of a first floor extension

Location: Caterways, sandwich Road, Woodnesborough

ii) Any other application received prior to the meeting

b) To note planning decisions forwarded by DDC

i) DOV/14/00855 – Granted permission – Two storey extension – Sunrise, Marshborough Rd.

c) To consider and comment on planning correspondence

i) DOV/14/00058 – Outline application for the redevelopment of site - Discovery Park, Ramsgate road – To special Planning Committee 23-10-14

d) To consider and comment on planning consultation documents

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) Councillor Reports

11. FORTHCOMING EVENTS

To discuss and agree action relating to upcoming events.

a) Council Events

b) Outside Events

i) KHS Parish & Town Council Seminar – 7th November

ii) KALC Training events for autumn 2014

12. CORRESPONDENCE

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

a) Consultation Documents

i) Community Warden Servicer – Consultation document

ii) DCLG – Proposed changes to national planning policy.

iii) KCC – Draft budget plans for the next 3 years.

b) Newsletters and Circulars

- i) The Parish News

c) Other

- i) KALC – Elections 2015 – Publicity materials.
- ii) Police and Crime Commissioner – requesting feedback on new policing model.
- iii) Stour & Lydden Valley Turtle Dove Focus area
- iv) Proposal from Wingham PC that T & PC should be statutory consultees for Vehicle Operators licence Applications and renewal
- v) KALC Community Awards 2015

13. HIGHWAYS

To discuss and agree actions relating to highways issues

14. NEW COMMUNITY HALL

To discuss and agree actions relating to the New Community Hall

15. FINANCE

To discuss and agree actions relating to the Council Finances

a) Invoices

- i) £100.00 + VAT PKF Littlejohn – 2013/14 Audit Fee
- ii) £25.35 + VAT – Cllr Woodward materials used painting the Woodash finger post.

b) Other

- i) Annual Audit for 2013/14 completed – No issues raised by the Auditor.

16. PAYMENTS

To resolve the approval of payments presented at this meeting

17. DATE OF NEXT MEETING

To confirm the next meeting of the Parish Council

9th Dec 2014 27th Jan 2015