

WOODNESBOROUGH PARISH COUNCIL

Clerk to the Parish Council S.F Wells

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Gore Rd, Eastry

Sandwich, Kent

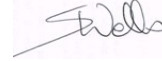
CT13 OLS

Tele: 01304 614320

Date: 14th Sept 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 25th Sept 2012 at 7.30pm at Woodnesborough Village Hall, for the purposes of transacting the following business.



Sarah Wells
Clerk to the Parish Council

1. APOLOGIES

2. DECLARATION OF INTERESTS

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

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 24th July 2012

5. ACTIONS OF THE LAST MEETING

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

6. CODE OF CONDUCT

- a) A reminder to all Councillors that should there be any changes to the information entered on your Notification of Disclosable Pecuniary Interests forms; you have 28 days in which to inform the DDC Monitoring Officer.
- b) Openness and Transparency on personal interests

7. PLANNING

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

b) To note planning decisions forwarded by DDC

c) To consider and comment on planning correspondence

- i) DOV/12/00548 –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). Frog Hall, Fleming Road, Woodnesborough CT13 0PX – Application has now been treated as withdrawn

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) **Cllr Reports**

11. FORTHCOMING EVENTS

To discuss and agree action relating to upcoming events.

- a) **Council Events**
- b) **Outside Events**
 - i) KALC Localism Conference – 29th Sept 2012
 - ii) KALC – Finance Conference – 20th Oct 2012

12. CORRESPONDENCE

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

- a) **Correspondence needing a response/Action**
- b) **Consultation Documents**
 - i) Natural England – Draft proposals coastal access from Ramsgate Pier and Folkestone Lower Leas Cliff – Response by 5.00pm on 9th Nov.
- c) **Newsletters and Circulars**
 - i) KALC Parish News Issue 363
 - ii) Rural News Issue 119
 - iii) Clerks and Councils Direct
- d) **Other**
 - i) KCC Household Waste Recycling Centre (HWRC) changes

13. HIGHWAYS

To discuss and agree actions relating to highways issues

- a) KCC – The Definitive map and Statement of Public Rights of Way County of Kent
- b) KHS – Salt bags

14. FINANCE

To discuss and agree actions relating to the Council Finances

- a) **Invoices**
 - i) £162.00 2011/12 Audit Fee
 - ii) £75.00 Ken Butcher – Planting land Junction Fir Tree Hill and Foxborough Hill
- b) **Other**
 - i. Environmental Engineer – Terms and Conditions - Minimum wage from 1-10-12 £6.19
 - ii. KCC – Local Government Pension scheme internal dispute resolution procedure – Changes of specified person
 - iii. Start Budget talks

15. PAYMENTS

To resolve the approval of payments presented at this meeting

16. DATE OF NEXT MEETING

To confirm the next meeting of the Parish Council

Scheduled dates

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

17. PARISH PLAN

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

Members of the press and public welcome