

7. POLICE REPORT

A written report had been received.

8. MINUTES OF LAST MEETING

RESOLVED that the minutes of the Ordinary meeting of the Parish Council held on 29th April 2014, be duly signed by the Chairman as a true and correct record of the meeting.

9. ACTIONS FROM THE LAST MEETING**Highways**

Potholes by the post box Beacon Lane – KHS had confirmed that the lay-by in front of the post box is not their responsibility. The Clerk had requested a quote for the work to tarmac the area in question. She was waiting for it to arrive. Action Sarah Wells ongoing

Planning

Email ref Lasslett's Yard Planning Application – Community Contributions – The Clerk had responded saying that any community contribution could be used to provide the tree, shrubs and landscaping that will be needed for the new village green associated with the new community hall

Action Discharged

Finance

Grant request from St Mary Church - £750 for upkeep of Churchyard – The payment was down for tonight's meeting. **Action Discharged**

Norris and Fisher – Village Hall insurance – No claims discount removed from renewal and additional £130.14 to pay.

The Clerk had contacted the insurance agent and the additional premium had been reduced by £60.00

Action Discharged

10. PLANNING

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

None received

- b) To note planning decisions forwarded by DDC**

None received

- c) To consider and comment on planning correspondence**

None received

- d) To consider and comment on planning consultation documents**

None received

11. VILLAGE GREEN

Cllr Hoskins had checked the planning application for the new community hall and the new green had been included.

Action Discharged

The Clerk to write to the land owner and DDC to inform them the Green will not be needed from the end of 2014. **Action Sarah Wells**

12. VILLAGE HALL

The Hall is now on the market and the sales brochures are being printed.

13. REPORTS**a) Dist Cllr**

Dist Cllr Butcher gave a report including information on planning appeals. Cllr Russell reported on her functions at DDC for the following year.

b) Councillor Reports

Cllrs Butcher and Hall had attended the Dover Area KALC meeting in Sandwich.

14. FORTHCOMING EVENTS

To discuss and agree action relating to upcoming events.

a) Council Events

Nothing to discuss

b) Outside Events

Nothing to discuss

15. CORRESPONDENCE

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

a) Consultation Documents

None received.

b) Newsletters and Circulars

- i) ACRK – Rural News
- ii) Clerks and Council Direct

Noted by the members.

c) Other

- i) DDC – Off Street Parking places

Noted by the members.

16. HIGHWAYS

To discuss and agree actions relating to highways issues

a) Broken Stile on footpath through Ringleton Manor

Cllr Butcher to report to PROW Department.

Action Cllr Butcher

b) Car parking close to road junctions

Cllr Baker was concerned by cars parking opposite to the junction of Fir Tree Hill and Foxborough Hill and also next to the Palm Tree at the junction of Foxborough Hill and Beacon Lane. The Clerk to see if the police could take any action.

Action Sarah Wells

17. NEW COMMUNITY HALL

Cllr Hoskins had spoken to the developer and it had been confirmed that a financial offer had been made for the site of the new development. Details were not available at this time. However the S106 agreement would protect the provision of the Community Hall but there may be some delay in the project.

18. FINANCE

To discuss and agree actions relating to the Council Finances

a) Invoices

- i) £70.14 Additional premium – Village Hall Insurance
- ii) £295.00 + VAT stg for Anthony Swaine Architects – Simplified Building Energy Model (SBEM) & EPC for new hall.
- iii) £12.89 Annual meeting refreshments – D Boorman
- iv) £11.32 Annual meeting refreshments – B Baker

b) Other

- i) KCC Pension – Require Electronic Payments in future

RESOLVED in future KCC pension contribution should be paid by standing order, the clerk to produce a STO instruction to be signed at the next meeting. **Action Sarah Wells**

19. PAYMENTS

RESOLVED the following payments should be made

		Cheque No
a) £202.47 Clerks Salary May 26 x 10.30	267.80	1396
Pension Contribution	<u>-14.73</u>	
	253.07 taxable Pay	
	<u>-50.60</u>	
	<u>202.47</u> Clerks Salary	
b) £50.60 H M Revenue and Customs		1397
c) £56.51 KCC LGPS		1398
Council Contribution	41.78	
Clerks Contribution	<u>14.73</u>	
	<u>56.51</u>	
d) £97.92 Environmental Engineer - 26 th May to 22 nd June 2014		1399
e) £750 St Mary's PCC – Church Yard grant		1400
f) £70.14 Norris and Fisher –Village Hall Insurance		1401
g) £354.00 STG		1402
h) 12.89 Annual meeting refreshments		1403
i) £11.32 Annual meeting refreshments		1404

20. DATE OF NEXT MEETING

The next ordinary meeting of the council will take place on Tuesday 24th June 2014

To confirm the next meeting of the Parish Council

22nd Jul 2014 23rd Sept 2014 28th Oct 2014 9th Dec 2014

The meeting closed at 8.45pm