

# AGENDA

Tuesday 12<sup>th</sup> February 2019

7.30pm

Top Room Parish Hall

1.	<b>Apologies: In attendance:</b>
2.	<b>Declaration of Interest.</b>
3.	<b>Ten minute public discussion and question time.</b>
4.	<b>Six minute Borough Councillor question time:</b>
5.	<b>Neighbourhood Watch</b>
6.	<b>Planning Applications:</b>
6.1	<b>19/00053</b> - Holly Farm Cottage -Application for Full Planning Permission Two storey side extension with change of roof form to gable end (DB)
6.2	<b>19/00085</b> - Old Way House - Garage conversion to self contained annexe, to include gable roof extension and the addition of ground and first floor windows to north, south and east elevations (BL)
6.3	<b>18/01651</b> - Pathside -Removal of two existing residential mobile homes and two outbuildings, and replacement with a chalet bungalow, with landscape enhancements. Revised application. (NB)
7	<b>Planning Decisions:</b>
7.1	<b>18/01356/AS</b> 21 High Street, Charing, Ashford, Kent, TN27 0HU Change of use from Sui Generis (laser tattoo removal/semi permanent makeup) to residential dwelling (C3). Permit*
7.2	<b>18/01430/AS</b> Land south west of The Old Corn Store, Pluckley Road, Charing, Kent Outline application for the erection of one dwelling and the creation of access (all other matters reserved). Permit
7.3	<b>18/01779/AS</b> Yew Tree Park Homes, Maidstone Road, Charing, Kent Variation of condition 6 on planning permission 17/00505/AS to read: "Prior to any Park Homes being put on the site and connected to services, the package treatment plant is to have been provided on the site to serve the site, details of which shall be submitted to and approved in writing by the Council. The approved sewerage system shall thereafter be retained and maintained in perpetuity." Permit*
7.4	<b>18/01640/AS</b> Thimble Hall, Leacon Lane, Charing, Ashford, Kent, TN27 0EN 1. reinstate two leaded light casements within existing window surround first floor front elevation 2. Open up modern fireplaces to lounge and dining room to expose original fire openings. Grant consent*
7.5	<b>18/01688/AS</b> The Windmill, Bowl Road, Charing, Ashford, Kent, TN27 0NH Re build balcony and steps from second floor to ground (resubmission of application 11/00539/AS). Permit, Grant consent*
7.6	<b>18/01744/AS</b> Hootsville, Stalisfield Road, Charing, Ashford, Kent, TN27 0NP Proposed replacement of window on rear elevation with bi-fold doors. Permit*
7.7	<b>18/01708/AS</b> Pett Place, Pett Lane, Charing, Ashford, TN27 0DS Repair to Chimney Stacks (retrospective) Grant consent*
8.	<b>Matters arising:</b>
8.1	Report from Hall Committee:
8.2	Report from Cemetery :
8.3	Report from Communications Committee:
8.4	Report from Highways & Footpaths Committee:
8.5	Report from Open Spaces Committee:
8.6	Village Confines:
8.7	CCTV Progress:
8.8	Monitoring/Liaison for future development:
8.9	Neighbourhood Plan:

<b>9.</b>	<b>Finance</b>
<b>9.1</b>	Approval of Budget.
<b>9.2</b>	The following accounts are submitted for approval:

<b>Jan</b>	<b>6212</b>	<b>RFO Report</b>	
<b>12-Feb</b>	<b>Payee Name</b>	<b>Details</b>	<b>Amount Paid</b>
DD	Ashford Borough Council	Rates toilets	£59.00
DD	Ashford Borough Council	Rates cemetery	£61.00
6213	K Giles	Box Plants Cemetery	£420.00
6214	R Jiles	Pruning Trees In Cemetery	£750.00
6215	Kelvin Clark Ltd	Corner Shop Refreshments Dec	£41.24
6216	J Emblem	Telephone NP	£5.00
6217	K Giles	Labour planting Box hedging	£150.00
DD	Initial	monthly service	£7.90
Card	Viking	Open spaces supplies	£28.14
Card	KALC	Workshop(see refund)	£72.00
Card	E Buyer	RFO Toner	£176.45
Card	Waste Management	6 Mega Hippo bags	£815.83
DD	Southern Elect	Period 2/12-31/12 Public Conveniences	£58.93
DD	Southern Elect	Period 2/12-09/01/2019 Hall	£386.92
		<b>Nat West Bank</b>	<b>£3,032.41</b>
		<b>Unity Trust Bank</b>	
17/01/2019	Initial	Contract No 901/128623 Public Toilets	£135.25
20/01/2019	MC Testing	Install 4 Tubular Heaters Public Toilets	£310.00
21/01/2019	Countrywide	Grass Cutting (January)	£1,190.00
29/01/2019	C Hughes Associates	Planning Consultants	£2,800.00
		UTBank Transfers	<b>£4,435.25</b>
		<b>Staff Costs</b>	
Nat West	Payee/NIC	January	£769.14
577/9X	Nest Pension	January	£149.11
21/01/2019	Bank Transfer	Staff Costs Jan	£3,261.72
			<b>£4,179.97</b>
	<b>Income</b>	<b>Nat West Bank</b>	
<b>Date</b>	<b>Received from</b>	<b>Details</b>	
Jan	Hire of Hall	Hall	£160.00
16/01/2019	HMRC	VAT refund (DEC)	£400.28
01/01/2019	Nat West	Interest A/c 74482610	£13.03
11/01/2019	Zurich Insurance	Charing Heath	£1,409.00

22/01/2019	KALC	Refund	£72.00
	<b>Total Income</b>	<b>NAT WEST</b>	<b>£2,054.31</b>
	<b>Income</b>	<b>UT Bank</b>	
<b>Date</b>	<b>Received from</b>	<b>Details</b>	
15/01/2019	Nat West Current Bank A/c	Monthly transfer will continue in Feb	£0.00
	<b>Total Income</b>	<b>UTB</b>	<b>£0.00</b>

<b>9.</b>	<b>Minutes of previous meeting:</b>
<b>10.</b>	<b>Correspondence:</b>
<b>10.1</b>	Abattoir
<b>10.2</b>	Quote for Hall Sound System
<b>11.</b>	<b>Information:</b>
	<b>Signed</b>