

Minutes

Tuesday 12th February 2019

7.30pm

Top Room Parish Hall

1.	Apologies: Cllrs B Levermore; M Weekes; & H Billot In attendance: Chair J Leyland; vice chairs C Bain-Smith & S Crawley; Cllrs A Gudge; S Hawkins; D Bennett; S South; T Reed & N Blunt.
2.	Declaration of Interest. Cllr South re item 6.1 Cllr Blunt re item 8.6
3.	Ten minute public discussion and question time. Three members of the public present regarding a replacement neighbourhood watch representative. All representatives now have a direct contact with the police and have an email and contact number for support. The forms will be available at the annual parish meeting on 30 th April. Forms have been distributed at local shops and an advert will go in the parish magazine. A GDPR form was also given for new members to complete.
4.	Six minute Borough Councillor question time: no one present.
5.	Planning Applications:
5.1	19/0053/AS Holly Farm cottage Charing Heath: Two storey side extension with change of room form to gable end (recommend refusal)
5.2	19/00052/AS Old Way House Charing: 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. (recommend support)
5.3	19/01651/AS Pathside Charing: Removal of two existing residential mobile homes and two outbuildings and replacement with a chalet bungalow, with landscape enhancements revised application(deferred)
6.	Planning Decisions:
6.1	18/01356/AS 21 High Street Charing: Change of use from Sui Generis (laser tattoo removal/ semi-permanent makeup) to residential dwelling for Miss B Levermore (granted)*
6.2	18/01430/AS Land south west of The Old Corn Store , Pluckley Road Charing: Outline application for the erection of one dwelling and the creation of access)(granted)
6.3	18/01640/AS Thimble Hall Leacon Lane Charing: 1. Reinstate two leaded light casements within existing window surround first Floor (granted)*
6.4	18/01779/AS Yew Tree Park Homes Maidstone Road Charing: Variation of condition 6 on planning permission 17/00505/AS to read: "Prior to any Park Homes being put on this 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" for Mr M White (granted)*
6.5	18/01688/AS The Windmill Bowl Rd Charing: Rebuild balcony and steps from second floor to ground (resubmission of application 11/00539/AS) (granted)*
6.6	18/01744 Hootsville Stalisfield Road Charing: Proposed replacement of windows on rear elevation with bi-fold doors (granted)*
6.7	18/01708/AS Pett Place Pett Lane Charing: Repair chimney stacks (retrospective) (granted)*
7.	Matters arising:
7.1	Report from Hall Committee: nothing to report
7.2	Report from Cemetery : issues have arisen from the latest funeral which need to be addressed.
7.3	Report from Communications Committee: nothing to report.
7.4	Report from Highways & Footpaths Committee: Traffic survey results are back.
7.5	Report from Open Spaces Committee: nothing to report.
7.6	Village Confines: A consultation was carried out in January on proposed confines for Charing and Charing Heath. A clear majority supported the proposed confines for Charing. In the light of some comments made during the survey a few very minor changes to exclude undeveloped areas on the

periphery were agreed by the Council.

In Charing Heath the consultation had presented two options. There was a small majority in favour of the more limited option. Two suggestions for change had been received. One concerned an extension to a parcel of land along Church Hill – a rather smaller extension was agreed. The other proposed a much larger area for the confines – this was considered inappropriate.

A member of the public present suggested that the confines were unfair in that some residents would be able to develop their land but others not; however the unfairness was due to the change to ABC's policy that the Planning Inspectorate had imposed. It was pointed out that allocations outside the confines can be made under the Neighbourhood Plan.

7.7 CCTV Progress: Three companies have been approached. A update will be given at the March meeting.

8. Finance

8.1 The following accounts were approved:

Dec	6210	RFO Report	
12- Feb	Payee Name	Details	Amount Paid
DD	Ashford Borough Council	Rates toilets	£59.00
DD	Ashford Borough Council	Rates cemetery	£61.00
6213	K Giles	Box hedging cemetery	£420.00
6214	R Jiles	Tree work cemetery	£750.00
6215	Kelvin Clark	Corner shop refreshments	£41.24
6216	J Emblem	Telephone NP	£5.00
6217	K Giles	Labour planting Hedging cemetery	£150.00
DD	Initial	Monthly service	£7.50
Card	Viking	Open spaces supplies	£28.14
Card	KALC	Workshop (refunded)	£72.00
Card	E Buyer	RFO Toner	£176.45
Card	Waste Management	Hippo bags (6 Mega)	£845.83
DD	Southern Elec	Period 2/12-31/12public conveniences	£58.93
DD	Southern Elec	Period 2/12-09/01/2019 Hall	£386.92
		Nat West	£3,032.41
Jan			
		Unity Trust Bank	
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
		UT Bank Transfers	£4,435,25
		Staff Costs	
Nat West	Payee/NIC	Jan	£769.14

577/9X	Nest Pension	Jan	£149.11
21/11/2018	Bank Transfer	Staff Costs Jan	£3,261.72
			£4,179.97
	Income	Nat West	
Date	Received from	Details	
Jan	Hire of Hall	Hall	£160.00
16/01/2019	HMRC	VAT refund Jan)	£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
	Total Income	NAT WEST	£2,054.31
	Income	UT Bank	
Date	Received from	Details	
15/01/2019	Nat West Current Bank A/c	Monthly transfer will continue in Feb	£0.00
	Total Income	UTB	£0.00

9.	Minutes of previous meeting: These were agreed and signed
10.	Correspondence:
10.1	Abattoir: The council will contact Cllr Clarkson re The food standards agency and whether to go to the press.
10.2	Quote for hall sound system: Cllr Crawley will find out about warranty and contact the History society ref Tarmac.
11.	Information:
11.1	Cllr Blunt queried why Planning officer was making decisions after agreeing planning.
11.2	Cllr Bennett informed the council that Cllr Bell had funds left in her grant fund.
	There being no further business the meeting closed at 9.50pm
	Signed