

MINUTES

Tuesday 17th July 2018

7.30pm

Top Room Parish Hall

1.	Apologies: Cllrs J Leyland; N Blunt; M Weekes & H Billott In attendance: Vice chairs C Bain-Smith; S Crawley Cllrs A Gudge; S Hawkins; T Reed; S South; D Bennett; B Levermore.
2.	A minutes silence for x councillor Pearl Goldsmith was held.
3.	Declaration of Interest. none
4.	Ten minute public discussion and question time. 3 Members of the public present two for planning applications and one to observe.
5.	Six minute Borough Councillor question time: no one present.
6.	Planning Applications:
6.1	18/00925/AS Land west of Forge House, Egerton Rd Charing Heath: Reserved matters application relating to the details of scale , landscaping and appearance for the erection of four dwellings pursuant to outline planning permission granted under 17/00678/AS for Mr A Iren (unanimous)(recommend support)(as per specification and timescale)
6.2	18/00865/AS Land north east of Leacon Farm , Leacon Lane Charing: Outline planning application with all matters reserved for the construction of a permanent farm managers dwelling for Mr P Boyd. (unanimous (support))
6.3	18/00952/AS Wakeley House, 71 High street Charing: Repairs & alterations to curliage listed outbuilding to main Listed House- Hole in roof to be repaired, stud partition to be removed, joints and boarding over outer room to be removed and reused where possible, timber loft door to be replaced on NW elevation with inner window added, replacement window to be fitted in SW elevation for A& A Griffith & Cadey (unanimous)(recommend support)
7.	Matters arising:
7.1	S106 (progress) it was agreed to go forward with the categories. Cllr Crawley has met with representatives from the school. Other options would be for a shelter, update skatepark.It was agreed that Piquets and the Picnic area were not suitable sites for a new car park.
7.2	Site visits Charing Heath: It was agreed that the Crofters site and Hatch Engineering sites were both suitable for development. The Church Hill site was not considered as an application is being processed.
7.3	Committee meetings (dates) Chairs will send dates to the clerk.
7.4	Fred Coppins (additional funding)It was agreed to make a further donation of £250.This was proposed by Cllr Crawley and 2 nd by J Munro.
8.	Finance
8.1	The following accounts were approved.

July	Last Cheque 6175	RFO Report	
17-Jul	Payee Name	Details	Amount Paid
6176	J Lockyer	Qtr Payment Neighbourhood Watch	£50.00
6177	Wady & Brett	General Supplies	£130.14
6178	A Pinnock	Compost Sundial Garden	£18.00
6179	J Kitchener	Anchors / Bench work	£65.00
6180	F Harman	Plants for Sundial Garden	£41.30

6181	Void	Replaced with UTB payment	£0.00
6182	K Giles	Plants / gardening work	£360.00
Card June	Cyan	Tribute Bench A Dixon	£349.99
DD	A.B.C	Rates Toilets	£59.00
DD	A.B.C	Rates Cemetery	£61.00
Card	J Lockyer	Retirement present	£50.00
DD	Southern Electric	Period Jan 2018/May	£0.00
Transfer	Unity Trust Bank	Monthly Transfer top up May	£4000.00
Transfer	Unity Trust Bank	June	£10.000.00
DD	Sage Payroll	June	£7.20
Card	Sainsburys	Microwave for hall	£73.00
DD	HP Instant Ink	June	£16.99
Card June	BT	Telephone DA	£171.12
Card	Initial	Monthly service	7.90
		Nat West Bank	£15.460.64
June		Unity Trust Bank	
29/6/18	Councillors Expenses	10x 75	£750.00
29/6/18	Chairperson expenses	Chair person	£250.00
27/6/18	Phs Group	Hall General supplies	£78.28
29/6/18	A Gudge	Picnic	£100.00
18/6/18	Chubb Fire	Service charge	£34.18
19/6/18	A Gudge	Picnic A.B.C monies	£600.00
19/6/18	N Austen	General repairs & maintenance	£149.00
29/6/18	Countrywide	Grass Cutting	£1.190.01
29/6/18	Cards Collective	Office supplies	£69.40
	UTB	3 months bank charges	£18.00
July	GR Black	Balance of new hall window	£2.664.72
		UTB Transfers	£5.903.60
Nat West	Payee/NIC	June	769.14
577/9x	Nest Pension	May	149.11
	Bank transfer	Staff costs June	3.280.04
			£4.198.29
	Income	Nat West	
Date	Cash Received from	Details	
11/6/18	A.B.C	Charing picnic	£600.00
11/6/18	HMRC	Vat refund(April)	£322.59
11/6/18	HMRC	Vat refund(May)	£1.335.53
June	Hall Hire		£167.50
June	Interest	May	£4.83
June	Interest	June	£3.89
July	A Gudge	Picnic	£20.00
	Total income	Nat West	2.454.34
		UTBank	
Date	Received from	Details	
4/6/18	Nat west Current Account	Part of May transfer	4.000.00
15/6/18	Nat west Current Account	Monthly Transfer	10.000.00
	Total Income	UTB	14.000.00

10.	Minutes of previous meeting: These were agreed and signed.
11.	Correspondence:
11.1	The Big Conversation, Rural Transport (revised date) Cllr Reed has agreed to attend.
11.2	Mr Hoskins re Car Park Station Rd. The clerk will contact A.B.C.
12.	Information:
12.1	Traffic lights will be erected on The Hill for drainage work to be carried out.
12.2	Alan Watson has contacted speed watch as Charing do not have enough volunteers at present. Members have met with the Pluckley group who are willing for a couple of them to come and help.
	There being no further business the meeting ended at 8.55
	Signed Parish Clerk