

# MINUTES

Tuesday 12th March 2019

7.30pm

Top Room Parish Hall

1.	<b>Apologies: Cllrs C</b>
	<b>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>Planning Applications:</b>
5.1	<b>19/00163/AS &amp; 1900164/AS Brunswick House 6a Brenchley Mews Charing:</b> Erection of external flue for log burning stove (retrospective)(revision to planning permission 13/01163/AS) Listed building consent 15/00456/AS) (recommend support)
5.2	<b>19/00205/AS Westwell Vineyards, Westwell Lane Charing:</b> Erection of an agricultural building to store agricultural equipment for managing vines (recommend support)
6.	<b>Planning Decisions:</b>
8.	<b>Matters arising:</b>
8.1	Report from Hall Committee: The sound system has been agreed. Hall charges will increase from September.
8.2	Report from Cemetery: nothing to report.
8.3	Report from Communications Committee: nothing to report.
8.4	Report from Highways & Footpaths Committee: A meeting is to be held on the 16 <sup>th</sup> March.
8.5	Report from Open Spaces Committee: Quotes are being obtained for new bylaws signs. The committee will look at a new village sign in the new year.
8.6	Report from Neighbourhood Plan: Three people are joining the steering group. They will be attending the meeting on the 16 <sup>th</sup> March.
8.7	CCTV Progress: Two quotes have been received Red Alert will be meeting this week with Cllr South.
8.8	Greenway Update: A application has been completed for S106 money for the feasibility study by Sus trans.
8.9	Projects up to end of council term: these were discussed.
9.	<b>Finance</b>
9.1	The following accounts are submitted for approval:

Feb	6217	RFO Report	
12 <sup>th</sup> March	Payee Name	Details	Amount Paid
DD	Ashford Borough Council		£0.00
DD	Ashford Borough Council		£0.00
6218	Void	Void	00.00
DD	South East Water	Aug- Feb	£27.88
DD	Sage	March	£7.20
DD	Castle water	Hall Jan- June	£128.76
Card	Waste Management	6 skip hippo bags	£1,239.13
		<b>Nat West Bank</b>	<b>£1,402.97</b>
		<b>Unity Trust Bank</b>	
21/02/2019	Countrywide	Grass Cutting (February)	£1,190.00

21/02/2019	Countryways	Fencing & Gate CH (ins)	£1,684.00
21/02/2019	Parish On Line	Sub 1 year	£180.00
29/02/2019	Triple 9 services	Cemetery	£44.54
02/03/2019	South & south east in Bloom	Cemetery	£65.00
29/03/2019	Zurich	Insurance	£3,436.67
7/3/2019	H Evers	Nov- March fees	£390.00
7/3/2019	Staples	Copy Paper/ pockets	£18.95
31/03/2019	Bank charges	3 months	£18.00
April	Countrywide	Grass Cutting (April)	£1,190.00
		<b>UT Bank Transfers</b>	<b>£7,269.90</b>
		<b>Staff Costs</b>	
Nat West	Payee/NIC	February	£730.62
577/9X	Nest Pension	February	£147.42
21/03/2019	Bank Transfer	Staff Costs March	£3,487.63
			<b>£4,365.67</b>
	<b>Income</b>	<b>Nat West Bank</b>	
<b>Date</b>	<b>Received from</b>	<b>Details</b>	
Feb	Hall Hire	Hall Hire	£122.60
Jan	Nat West	Interest A/c 74483610	£12.42
Feb	Nat west	Interest A/c 74483610	£10.24
Feb	Cemetery	Fees	£1,050.00
Feb	Cemetery	Fees	£3,315.00
21/02/2019	HMRC	VAT Refund Jan	£691.96
	<b>Total Income</b>	<b>NAT WEST</b>	<b>£5,202.22</b>
	<b>Income</b>	<b>UT Bank</b>	
<b>Date</b>	<b>Received from</b>	<b>Details</b>	
21/02/2019	Nat West Current Bank A/c	Monthly transfer	£10,000.00
	<b>Total Income</b>	<b>UTB</b>	<b>£10,000.00</b>

<b>9.</b>	<b>Minutes of previous meeting:</b> These were agreed and signed.
<b>10.</b>	<b>Correspondence:</b>
<b>10.1</b>	A request has been received from a parishioner regarding the accounts and reserves over the last ten years. The clerk and RFO will contact the parishioner.
<b>11.</b>	<b>Information:</b>
<b>11.1</b>	An invite will be sent to the Spitalfields Trust asking them to attend a meeting regarding their plans for the Archbishops Palace.
<b>11.2</b>	It was suggested that the WW1 plaque re the hospital VAD is put on show.
<b>11.3</b>	Cllrs Leyland & Bennett met with Highways re the road closure due to the work required from Bretts in Tile Lodge Road. The road closure is now looking at being 4-6 weeks instead of 12. Bretts have agreed to put new fencing and gates to the properties adjacent to the new Car Park.
<b>11.4</b>	Cloth of Gold this is looking at being a two day event on the weekend of the fete in 2020.
<b>11.5</b>	The developers of Char1 are looking at giving a piece of land to the Alderbeds. The parish council will arrange to meet with The Alderbed Committee.
	<b>There being no further business the meeting closed at 9.30pm.</b>
	<b>Signed</b>

