

MINUTES

TUESDAY 10th December 2019 at 7.30pm Top Room Charing Parish Hall Station Road Charing.

Dawne Austen
Parish Clerk

1.	Apologies for absence: Cllr Gudge.
2.	In attendance: Cllr J Leyland (chair) C Bain-Smith (vice chair) T Reed; S Hawkins; D Bennett; J Gilliver the clerk and RFO.
3.	To receive any declarations of interest from Members. Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by Charing Parish Council Code of Conduct for Members and by the localism Act 2011. Cllr Bain-Smith re item 7.2
4.	Public Participation Session This provides an opportunity for members of the public to raise questions about and comment on items on the agenda. Time for this session is limited to 10 minutes (divided by the amount of participants)no members of the public present.
5.	Six minute Borough Councillor question time. no members present
6.	The minutes of the meeting held on the 12 th November were approved.
7.	Any matters arising from the previous minutes none
7.1	VE& VJ Day: Bell ringers have been emailed. It was agreed to do something for both VE day & VJ Day. Further discussions will take place at the next meeting.
7.2	Quotation for planting (decision required) Deferred till January meeting.
7.3	Charing Scouts Colour Run: Permission was granted for the use of Clewards Meadow as long as the correct insurance was in place.
8	Finance
8.1	The budget/ precept 2020/2021 were approved at a 5% increase on last year's figure, setting the precept at £124.692.
8.2	The following accounts were approved.

10-Dec	Payee Name	Details	Amount Paid
DD OCT	Ashford Borough Council	8/10 Rates Payment Cemetery	£66.00
DD OCT	Ashford Borough Council	8/10 Rates Payment Public Toilets	£60.00
DD	Initial	Contract 11/12/2019-10/01/2020	£7.90
DD	Sage	Payroll DEC	£7.20
6237	Kevin Giles	Cleaning pond.purchase plants	£155.00
Nov	(Public toilets)	Contract 01/11/11/2019-31-01/2020	£135.25
Card	Fixing Warehouse	Coat for RF (uniform)	£21.54
6238	H Button	Bulbs for the sundial garden	£30.38
6239	J Seal wood	Temp road cleaner (leaf clearing)	£86.00
DD	Peninsula Legal	2 Months Oct/Nov	£229.18

		Nat West Bank	£798.45
		Unity Trust Bank	
DEC	Countrywide	Grass Cutting Dec	£1,190.00
Nov	Lotus	NP copies + Laminate maps	£48.00
NOV	MC Testing Services	LED light ladies WC	£35.00
NOV	Triple 9 services	Maintenance Cemetery/bins	£230.00
NOV	Staples	Supplies office	£143.32
Nov	Phs	Kitchen cleaning supplies	£37.18
Nov	PPL & PRS	Music Licences hall	£124.80
Nov	Staples	Np Paper and storage box	£41.94
Nov	Mulberry's	Tea room meeting NP	£11.90
Nov	Ashford Web Service	Annual SSL Cert	£50.00
		UT Bank Transfers	£1,912.14
		Staff Costs	
Nat West	Payee/NIC	Nov Wages	£905.93
577/9X	Nest Pension	Nov Wages	£202.58
NOV	Bank Transfer	Staff Costs Nov	£3,668.52
			£4,777.03
	Income	Nat West Bank	
Date	Received from	Details	
Oct	Item missed from Nov Co-op Bank	Fundraising account Charing Heath Closed account. TR	260.01
Oct	Bank Interest	31st October 2019	£20.81
Nov	Bank Interest	29th November 2019	£18.27
NOV	HMRC	VAT Refund oct	£296.56
Nov	Hall Hire	Hall Hire Nov	£589.95
Nov	Cemetery	Burials	£1230.00
	Total Income	NAT WEST	£2415.60
	Income	UT Bank	
Date	Received from	Details	
20/11/2019	Nat West Current Bank A/c	Monthly transfer	£10,000.00
	Total Income	UTB	£10,000.00

10. Planning Applications

10.1 19/01582/AS Auburn Farm Stalisfield Rd Charing: Erection of detached outbuilding for use as ancillary annexe (retrospective) (unanimous)(recommend support)

10.4 Planning Decisions

10.5 19/00901/AS Capel Lodge, Newlands Stud Newlands Road Charing: Proposed conversion of existing barn/annexe into residential dwelling including first floor extension ; gable projection

	to front elevation and changes to fenestration along with associated facilities.(withdrawn by applicant)
10.6	19/01368/AS Wind Hill House , Wind hill Lane Charing Heath: Variation of condition 2 of planning 17/00293/AS to increase the height of the annexe element (permit)
10.7	19/01507/AS Halbrook House , Pluckley Road Charing: Erection of an oak framed garage (revision to 19/00765/AS) (granted)*
11.	Correspondence :
12.	Information.
12.1	The Highway improvement group are working well. KCC are looking at the suggestions they have put forward.
12.2	The parish council will approach SE Rail re parking the company charging structure at the station.
	Signed