

# AGENDA

Tuesday 10<sup>th</sup> May 2016

7.30pm

Top Room, Charing Parish Hall

1.	<b>Apologies:</b> In attendance :
2.	<b>Election of Chairman and signing of Declaration of Office.</b>
3.	<b>Election of Vice Chairman</b>
4.	<b>Declaration of Interest.</b>
5.	<b>Ten minute public discussion and question time.</b>
	<b>Six minute Borough Councillor question time:</b>
6.	<b>Appointment of committee members.</b>
7.	<b>Election of Committee Chairs &amp; representatives for Wealden wheels, Moat Management Committee, KALC/ Parish Forum &amp; Arthur Baker Playing field &amp; Kent Gliding Club.</b>
8.	<b>Planning Applications:</b>
8.1	<b>16/00601/AS The Oak, 5 High Street, Charing, Ashford, Kent:</b> Permission for the removal of interior ground floor non-original elements including partition walls and carpets with the replacement of non-original dado panelling and bar service counter functionality and allow the building to run as a coffee shop. To the Exterior; Installation of signage to utilising existing canopy illumination, wall fixings and hanging brackets where available. for Mr Diljit Brar (CBS)
8.2	<b>16/00612/AS The Oak, 5 High Street, Charing, Ashford, Kent:</b> Replacement externally illuminated lettering to front and side elevations, and a replacement externally illuminated projecting sign. Mr Diljit Brar (CBS)
8.3	<b>16/00631/AS 7-18 Centenary Close Charing:</b> Replacement of existing timber windows & doors with timber effect PVCu windows and doors. For Mrs Karen Swarbrick (SH)
8.4	<b>16/00607/AS Evergreen, Pett Lane Charing:</b> Installation of side window for en-suite for Mr R Odd (AG)
8.5	<b>16/00461/AS Millgarth, The Hill Charing:</b> Demolition of existing dwelling and erection of 2 storey 5 bedroom dwelling with new vehicle crossovers and parking for Mr Perry Kang (SJH)
9	<b>Planning Decisions:</b>
10	<b>Minutes of Previous Meeting:</b>
11.	<b>Matters Arising:</b>
11.1	Report on annual meeting.
11.2	Wealden Wheels.
11.3	POL Limited
11.4	Fete
11.5	Website Software
12	<b>Finance</b>
12.1	Approval of internal audit.
12.2	Annual Governance Statement (approval)
12.3	Section 2 accounting statement (approval)

**Expenses: Last Cheq March 2016 5798**

Payee:		Details:	£
DC	Hippo Waste Management	4 Bags	724.95
DC	Telephone Dawne	Missed out on April Listing Audit	171.06
5799	KALC	Annual Subscription	982.46
5800	Zurich Municipal	Annual Insurance	3840.54
5801	Staples	Office Supplies (Audit)	53.33
5802	D Austen	Community Awards	100.00
DD	SSE	Toilet 8 Jan- 5April	94.35
5808	Ravensdane Forestry	2 Cedar Branches top of Yew tree	300.00
DD	SSE	Parish Hall 8 January 5 April 2016	1182.92
5809	L McAuley-Jones	Refund Cemetery	173.00
5810	KALC	Dawne Clerk Conference (June)	72.00
DC	Land Registry (OAK)	Deed Title for the OAK	34.74
5811	Wealden Wheels Ltd	Bus costs to Challock (refundable)	209.00
5812	S Thompson	Bouquet for Presentation	20.00
5813	A Gudge	6 Ducks for Village Picnic	35.70

Wages & Salaries:			
Employee:		Details:	£
	Employments cost Total	April S/O's/Cheques	2387.25
	Employees Expenses	April	136.14

Income:			
From:		Details:	£
	ABC	Ref S260416TB-IP	300.00
	HM Revenue & Customs	VAT Refund	3,437.46
	ABC	Precept ½ Year payment	42421.50

13	<b>Correspondence:</b>		
13.1	Olive Calton ref AGM issues		
13.2	Mr & Mrs Glass ref The Oak.		
14.	<b>Information:</b>		
Signed..... Parish Clerk			