

MINUTES

Tuesday 13th June 2017 AGM
7.30pm
Top Room, Charing Parish Hall

1.	Apologies: Borough Cllr C Bell Cllrs M Weekes & S Hawkins. In attendance : Chair J Leyland vice chair C Bain-Smith; A Gudge; T Reed; C Prinn; D Bennett; S Crawley; N Blunt; H Billot & B Levemore.
2.	Declaration of Interest. none
3.	Co- Option & signing of declaration of Councillor for Charing. B Levemore signed the declaration for co option .
4.	Ten minute public discussion and question time: no one present.
5.	Six minute Borough Councillor question time: no one present.
6.	Planning Applications:
6.1	14/00125/AS Land South West of A20 Roundabout Charing: Discharge of condition 4 for Miss Karen Dunn.(unanimous)(recommend refusal)
7.	Planning Decisions:
7.1	17/00555/AS & 17/00556/AS Raywood Cottage, Leacon Lane, Charing: 1. Erection of a single storey rear extension 2. Listed Building- same for Mr & Mrs Kershaw (granted)*
7.2	17/00457/AS Fairview Lodge, Bowl Road Charing: The erection of a detached garage for Mr & Mrs Norris (granted)*
7.3	17/00464/AS 7 Tatchell Drive Charing: Single storey rear extension with roof extension and dormer for Mr & Mrs M Potter (granted)*
8.	Minutes of Previous Meeting: These were agreed and signed
9.	Matters Arising:
9.1	Ball Construction: Correspondence has been received back from M Ball advising the parish council that they feel a meeting with us is not required.
9.2	Land adjoining Piquets Meadow (decision required re lease): The clerk will contact KCC to explain that we cannot accept the terms of the contract as a lease for seven years with an opt out clause is too short. We will ask if an extended contract can be obtained or if we can purchase the piece of land.
9.3	Fete(manning of stall):The stall will be manned between 11am for setting up and 4pm.
9.4	Gladman: The draft letter to the Wheler Foundation over the parish councils concerns for the proposed application was approved with minor amendments.
9.5	Draft Local Plan: Cllr Leyland will email Cllr Clarkson and other cabinet members. Cllr Crawley will speak at the Cabinet meeting on Thursday 15 th June, Cllr Blunt will also attend. In addition to our concerns on the number of houses we are expected to take in the draft local plan, we are concerned about the lack of consideration about infrastructure and facilities and lack of consultation on the proposed.
9.6	Orbit: The parish council felt that due to the number of residents that had shown a need for older persons housing in the Neighbourhood Plan questionnaire and since other concerns have now been addressed there was more reason to support the proposal. On voting there was one abstention and others supported the application
10.	Finance

	Last Cheque April 6029	RFO Return	
Chq No	Payee Name	Details	Amount
6030	Lotus	1500 Charing Extended Date Let	157.00
6031	MC Testing Services	Inspect and Test Public Toilet	70.00
6032	Lotus	100 Business cards H Billot	24.00
6033	MC Testing Services	Supple/install Buckhead lights	70.00
6034	David Bennett	2017/2018 councillors allowance	50.00
6035	Jill Leyland Chair	2017/2018 Chairperson allowance	250.00
6036	Corry Bain Smith	2107/2018 Councillors allowance	50.00
6037	Tylden Reed	2107/2018 Councillors allowance	50.00
6038	Chris Prinn	2107/2018 Councillors allowance	50.00
6039	Sarah Jane Hawkins	2107/2018 Councillors allowance	50.00
6040	Mark Weekes	2107/2018 Councillors allowance	50.00
6041	Anita Gudge	2107/2018 Councillors allowance	50.00
6042	Hugh Billot	2107/2018 Councillors allowance	50.00
6043	VOID	VOID	0.00
6044	Nick Blunt	2107/2018 Councillors allowance	50.00
6045	Sarah Louse Crawley	2107/2018 Councillors allowance	50.00
	6046 - 6049	See staff costs	
6050	Charing Parish Council	Deposit for Unity Trust Bank	500.00
6051	Charing Sports Social Club	Corkage Charge at pavillion for NP	15.00
6052	Initial	Supplies	143.15
6053	Mr Fitzmaurice	Speed watch Donation	500.00
6054	The Moat Management Committee	Donation	1000.00
6055	CPC	June Newsletter	150.00
6056	Anita Grudge	Charing Picnic (Contra)	400.00
6057	Staples	Supplies	25.04
6058	MC Testing Services	Annual Test Electrics	45.00
6059	Janet Lockyer	Honorarium (J/J/A)	50.00
6060	Charing Stores	Supplies for Hall/Cleaner	65.81
6061	WGJ Plumbing	Trough/Kitchen	371.00
6062	KALC	8 xThe good councillors guide	27.33
6063	Nick Austen (triple 9services)	Computer/Hippo/Water tank	273.85
6064	John Kitchener	Balance /painting	732.00
DD	Ashford Borough Council	Rates Cemetery	56.00
DD	Ashford Borough Council	Rates Toilets	57.00
D CARD	Drakes Plumbing	Under sink Heater/kit/valve	172.79
D CARD	Topps Tiles	Tiles for hall kitchen	151.45
D CARD	Water Cooler Direct	Button Water Boiler Kitchen	502.74
DD	Sage Payroll	May Payroll charge	6.00
D CARD	Waste Management Systems	4 Mighty Hippo Bags Collection	762.95
D CARD	HP Instant Ink	May Printing RFO	16.99
DCARD	Amazon Co.	Gift Cards For Charing Picnic	75.00
D CARD	Post Office	one for all gift Card NP	50.00

D CARD	Martin Johns	Donation to NP	25.00
DD	Ashford Borough Council	Rates Cemetery	56.00
DD	Ashford Borough Council	Rates Toilets	57.00
	Payments		7358.10
	Staff Costs		
6046	Post Office	Period 2 Tax and NI	724.79
D/CARD	Nest Pension	Nest pension May	98.43
	Staff wages		4594.97
	Total Expenditure		11953.07
	Income		
	Ashford Borough Council	Hall Hire Local elections	210.00
	Ashford Borough Council	Charing picnic (Contra Chq No6056)	400.00
	Cemetery	Headstone	800.00
	Business Reserve A/c	Transfer	20000.00
	Hall Hire	Hall Hire	238.10
	HM Revenue and Customs	Dec 2016 to March 2017 refund	2851.64
	J Leyland	Donation for NP	25.00
	Badminton	Hall Hire	188.50
	Simon Lake	Donation NP	100.00
	Income		24813.24

11.	Correspondence:
11.1	Charing Youth Football Club Donation re goal posts. It was agreed to grant a donation of £500.
11.2	Shadoxhurst PC letter. The council supported the proposed letter. We would ask that the wording green belt be changed to green space.
11.3	Mrs Adley re increase in precept: Cllr Leyland will draft a reply to the letter received.
12.	Information:
12.1	Concerns were raised over the flyer re CPP at the fete. Cllr Leyland agreed to pass these concerns on. It was agreed that the Parish Council should prepare a better factual statement for the website (and other uses) explaining the situation. Cllr Bain-Smith agreed to provide s draft.
12.2	The Oak: Environmental Services have contacted the owner again to say that the rubbish needs to be cleared or further action will be taken. Residents are asked to contact them direct with any queries or to report further issues.
12.3	The request to United Trust Bank is being processed.
12.4	Brockton Farm Cllr Prinn will contact Oliver Peel other concerns re the gate and other works. He will work with Cllr Reed on the document to be sent.
12.5	Cllr Leyland will write to the National Statistician or the Chair of the UK Statistics Authority regarding the sudden removal of the neighbourhood statistics website.
Signed..... Parish Clerk	