

iii) **DOV18/00004**

Proposal: Erection of an upper storey side extension with vehicular access below to facilitate change of use and conversion to four self-contained flats, erection of a detached building containing two self-contained flats and creation of associated parking

Location: Charity Public House, The Street, Woodnesborough, CT13 OND

RESOLVED the Council object to this application on the grounds that it was over development of the site. The members had no objections to the conversion and extension of the original building, however they felt a new building was over development and that insufficient parking had been provided for 6 flats and visitors.

iv) **DOV/18/00076**

Proposal: Erection of a garage with gym above

Location: 4 Hammill Farm Cottages, Chalk Pit Lane, Woodnesborough, CT13 0EH

RESOLVED no objections should be raised to this application.

v) **DOV/17/00876**

Proposal: Erection of 120 dwellings, including 36 affordable homes with new vehicular and pedestrian access, internal access roads, car parking, landscaping, provision of 0.84 hectares of open space and a locally equipped area for childrens' play (LEAP) (amended details and plans)

Location: Land east of Woodnesborough Road Sandwich, Woodnesborough Road, Sandwich, CT13 0BA

RESOLVED the Council object to this application on traffic grounds, the use of the access to the site of Woodnesborough Road will cause disruption and inconvenience to local residents and increase traffic volumes in Sandwich and Woodnesborough.

b) Planning Decisions

None received.

c) Correspondence

To discuss any correspondence related to planning

- i) DOV/17/01362 – Fairways – Application withdrawn

Noted.

- ii) Hollyoak, Marshborough Road – To Committee on 25-1-18

The Application had been refused by DDC planning committee. However the members that had attended to the meeting were unhappy at the way the meeting had been run. It was agreed the Chairman would draft a letter to the head of the Council.

Action Brenda Baker

d) Consultation Documents

None received.

6. REPORTS

To receive written or verbal reports from:-

a) County Councillor

None received.

b) District Councillors

Cllr Carter gave a report including information on Boundary Commission consultation and the Guild Hall consultation. As well as talking about Sunday parking charges.

c) Council members

None received.

7. FORTHCOMING EVENTS

a) Council Event

To discuss and agree actions relating to events organised by the Council.

i) Battle's Over – A Nations Tribute 11-11-2018

The Plans were in hand.

ii) Set Annual Parish Meeting date and discuss speaker

The 1st of May was suggested, the Clerk to see if the hall is free. A speaker from the RNLI. The Clerk to approach them.

Action Sarah Wells

b) Outside Event

To discuss and agree actions relating to outside events

i) The Lord-Lieutenant of Kent's Civic Service – Tue 20th March, Canterbury

Cllr Baker to attend.

ii) KALC Winter events and workshops

Cllr Baker wished to attend the planning conference on Friday 16th March 2018. The Clerk to book a place.

Action Sarah Wells

Cllr Smith was also interested in the planning conference, but needed to check his diary, he would let the Clerk know so she could book a place if necessary.

Action Cllr Smith – Sarah Wells

8. CORRESPONDENCE

To discuss and agree actions relating to correspondence received by the Council.

i) Consultation Documents

i) Dft Consultation – Proposals for the creation of a Major Road Network

ii) Kent Minerals and Waste Local Plan (KMWLP) 2013-30 Consultation

Noted n by the members, no response was felt necessary.

ii) Newsletters and Circular

i) Clerks and Councils Direct

ii) The Parish News

The above were noted by the members.

iii) Other Correspondence

i) The Kent tree and Pond Warden Schemes

ii) NALC – Review of Park Homes Legislation

iii) Kent Police – Rural Liaison Team report.

The above were noted by the members

iv) NALC – DATA protection Officer

RESOLVED the Council would pay for cupboard locks as required.

9. HIGHWAYS

Nothing to discuss

10. NEW VILLAGE HALL

a) Letter from the VH Committee

The letter was discussed and actions agreed. The Clerk to respond.

Action Sarah Wells

b) DDC Planning Department – Application needed for the gate

The Clerk to submit the application.

Action Sarah Wells

c) Gate Signage

The Clerk had been in contacted with the VH Secretary and agreed on the wording for the sign. She would now order the Sign.

Action Sarah Wells

11. FINANCE

RESOLVED Members of the public and the press be excluded during the consideration of business of a confidential nature under the Public Bodies Admissions to Meetings Act 1960 s1(2).

The Clerk and the member of the public left the meeting.

a) Clerks Salary Review

RESOLVED in future the Clerk would be paid office allowance in line with the level allowed by HMRC, currently £18.00 a month. No contribution towards line rental or Broadband will be claimed.

RESOLVED an immediate increase (1-1-18) in pay scale from SCP22 to SCP26 currently £12.161 an hour. With a further single incremental increase annually on the first of April, starting in April 2018. Top scale to be SCP34. Cost of living increases in scale to be awarded when the rates increase.

The meeting was reopened to the public and the Clerk returned.

b) Budget v Actual to 31-12-17

RESOLVED the accounts should be adopted.

c) 2018/19 Budget talks

The draft budget was discussed and some changes agreed.

RESOLVED the final draft should be accepted. See appendix A.

d) Set Precept for 2018/19

RESOLVED the Precept be set at £19,229. Proposed by Cllr Boorman and seconded by Cllr Woodward. The Clerk to return the precept demand.

Action Sarah Wells

e) Request for Grant towards cutting Church Yard

RESOLVED a grant of £750.00 be given towards the upkeep of the Church Yard.

12. PAYMENTS

RESOLVED the following payments should be made.

a) £245.00 – Trevor Oku – Level gate area	BP
b) £500.00 – Woodnesborough PCC – Magazine Grant	300022
c) £101.40 – Repairs to sign	BP
d) £48.00 – Hall Hire Jan- Mar	BP
e) £93.60 Environmental Engineer	BP
f) £268.38 Clerks Salary	BP
g) £79.04 KCC Pension Contribution	BP
h) £53.80 HMRC Jan	BP
i) £750.00 Woodnesborough PCC – Church Yard Grant If agreed	300023

13. DATE OF NEXT MEETING

The next meeting of the Council will be the ordinary meeting on Tuesday 27th Feb 2018.

Scheduled dates.

27th Mar 2018 24th Apr 2018 22nd May 2018 26th Jun 2018 24th Jul 2018

The meeting closed at 10.10pm