

EGERTON PARISH COUNCIL

**The meeting of the Parish Council was held on Tuesday 1st October 2013
in the Committee Room of the Village Hall, Egerton at 8.00pm.**

Present:) Alison Richey (Chairman), Richard King (Vice Chairman), Ambrose Oliver, Tim Oliver, Pat Parr, Peter Rawlinson, Bill Smyth, Richard Wall and Heather James (Clerk). 3 members of the public were also present.

- 1. Apologies:** Roger Harper, Geraldine Dyer (Ward Councillor)
- 2. Declarations of interest:**
- 3. The minutes of the meeting on 3 September 2013:** The minutes were approved and signed as a true record of proceedings. *Proposed: Peter Rawlinson seconded: Bill Smyth*
- 4. Matters Arising from 3 September 2013**

a. Playground and Skatepark: Ed Smith is to return and fill in the gaps in the rubber matting surface. Bill has been carrying out weekly risk assessment checks and filling in the forms for the Clerk to keep on file. Thank you Bill.

Action: Bill Smyth

b. Older Person's Housing: Awaiting outcome of Parish plan questionnaire.

c. Footpaths and stiles: Pat is awaiting a response to outstanding works. The stile at the bottom of Stonehill Road has been cleared by Tim, Thank you Tim.

d. Highways: Field Mill Road along from High Banks has been repaired again .

e. Emergency planning: The Emergency planning committee have had another meeting . Alison is to send out the maps she has produced of the village.

Action: Alison Richey

f. Community Responders:(medical) Two public defibrillators have been purchased, there is one installed by the main entrance of the Millennium Hall and one on the side of Forstal Cottage, Forstal Road, Egerton Forstal TN27 9EH . Training is ongoing for the responders.

g. Parish Forum: The wheelie bins have been delivered for the Millennium Hall. The Clerk is to enquire if another one can be made available for Rob when he does the street cleaning.

Action: Clerk

h. Culverts: Following an email from Lisa Holder, Kevin Gore the drainage engineer should be getting in contact. The Clerk will follow up, Peter will keep Bob Seaton informed.

Action: Clerk, Peter Rawlinson

i. Floodlighting Church: Following an email from Geraldine Dyer (ward councillor) about funding available it was suggested that maybe the PCC could contact her regarding monies to go towards floodlighting the church. The Clerk is to forward the email to John Lumley (church warden).

Action: Clerk

AOB

Wheelie bins can not be used along The Street as the footpath is not wide enough to accommodate them and let people walk along the footpath. Sacks have been provided for the residents.

Bill is to ask Anthony Hicks to clean benches on Elm Close and the rec.

Action: Bill Smyth

The Clerk, Bill and Tim are to have a meeting with Adrian Catchpole from Southern Water on Tuesday 8th October to access the damage to the track along from Rock Hill road to the works. The track was damaged by Southern water lorries last year. Also they are to follow up on the promise by Southern Water to keep the trees trimmed around the works.

Action: Clerk, Bill Smyth, Tim Oliver

5. Correspondence

All circulated by email in advance unless marked with a *

Action

Speed Watch seminar 16th October: All 5/9 – Steve Ridley needs to know numbers of people wishing to attend. Peter would like to attend.

*The good councillor's guide 4th edition- one copy available more can be purchased @ £2.50 each.

One more copy is to be purchased.

CPRE Planning: All 1/10

Note

Kent Police & Crime commissioner September newsletter: All who have email sent 5/9

KCC Seminar 10th October: All 5/9

Energy saving workshop 27th September: All 10/9

Recycling article from Housing News: All 12/9

*Oast to Coast magazine

*Housing news magazine

KCC Freight Gateway: All 26/9

Autumn news from Southern Water: All 1/10

English Rural-affordable housing: All 1/10

Web Items

Kent Police & Crime commissioner September newsletter: posted 5/9

Recycling what happens to your recycling: posted 12/9

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6.Accounts:

Approval of the accounts for the month, for cheques to be signed: Proposed : Richard King

Seconded: Peter Rawlinson

Expenditure		Cheque No	£
Heber Horticultural	August Mow	1222	407.40
Mr S Richey	1 st Responder equipment	1223	214.21
PKF Littlejohn	External Audit	1224	240.00
Clerk salary	October	1225	514.65
HMRC	October	1226	128.60
			1504.86

Income:

Donations	1stResponders	500248	429.50
Ashford Borough Council	Precept	BACS	8350.00
Donations	1stResponders	500249	1670.00
			10,449.50

Bank Reconciliation as at 29 August 2013 (Latest statements)

Current Account latest Statement Balance as at 29 August 2013 = £18,851.32 Less unrepresented cheques as follows:

Egerton playing fields	donation	1178	300.00
Egerton Playing Fields	Parish Plan hire	1206	5.00
Egerton Telecottage	Printing	1209	12.80
Clerk salary	August	1213	509.43
HMRC	August	1214	127.40
Physio control UK	1st responder	1216	2155.20
Ray Jiles	Tree work	1217	90.00
R James fencing	Dog bin and clearing	1218	168.00
Mr S Richey	1st responder equipment	1219	442.02
Clerk salary	September	1220	536.83
HMRC	September	1221	138.52
			4,485.20

Actual balance = £14,366.12 as at 29 August 2013

• **7.Public Discussion**

Alison Richey closed the meeting at 8.39 pm for the public discussion, The meeting re-opened at 8.46pm.

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- **8.Planning**

Planning applications submitted to Ashford Borough Council this month for Egerton Parish Council to consider and decisions recently taken by ABC to be noted, details of which may be accessed on line at: http://www.ashford.gov.uk/online_planning/ Individuals may also register via the website with ABC to receive regular alerts of new applications and decisions.

New:

13/01003/AS	Newlyn, Mundy Bois Road, Egerton, Ashford, Kent, TN27 9ER Two storey front and side extensions to include veranda to master bedroom and new front porch
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No comment

Decided planning applications:

13/00868/AS Permit	Court View, Stonebridge Green Road, Egerton, Ashford, Kent, TN27 9AN Conversion of existing roof space to usable first floor. Proposed entrance porch to front of property and infill to rear. Incorporation of dormer windows to front and rear along with minor alterations to elevations of property
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- **9.AOB**

Any other business/information:

- Code of Conduct: This is to be discussed at the November meeting
- Poppies: Bill is to ask Richard Hopkins to prepare some ground between the top rec and the cricket field. Bill is to purchase seeds for poppies. **Action Bill Smyth**
- Countryside Groundwork: The Clerk is to contact with the view to getting a quote for mowing. **Action Clerk**
- Letter re: Barham Mill Cottages and reply from MBC: Following a complaint the letter was sent to ABC but it was deemed that the property in question came under MBC and they have followed it up.
- Clerk day off.
- Farmer's market stall: It was decided that a BBQ every week would not be appropriate due to smells, danger to children, weather issues if the weather was bad a cover would be necessary.
- Peter mentioned the proposed solar panel farm at Pluckley, it was decided that if Pluckley wanted Egerton Parish Council's help then Pluckley Parish Council should contact Egerton directly. Peter is to follow up.

The meeting closed at 9.20

Next meeting: Tuesday 5th November 2013 at 8.00pm