

EGERTON PARISH COUNCIL

**The meeting of the Parish Council was held on Tuesday 6 November 2012
in the Committee Room of the Village Hall, Egerton at 8.00pm.**

Present: Alison Richey (Chairman), Richard King (Vice Chair), Roger Harper, Ambrose Oliver, Tim Oliver, Pat Parr, Peter Rawlinson, Richard Wall and Geraldine Dyer with Claire Finley and Heather James (Clerks). 5 members of the public were also present.

1. Apologies: Bill Smyth

2. Declarations of interest: None

3. The minutes of the meeting on 2 October 2012: The minutes were approved and signed as a true record of proceedings. *Proposed: Roger Harper; seconded: Tim Oliver*

4. Matters Arising from 2 October 2012

a. Playground and Skatepark: The fencing has been completed. The seats and wet pour kits have been delivered and await installation. **Action: Bill Smyth**

b. Older Person's Housing: Richard King has arranged a meeting with the relevant KCC cabinet members for 22nd November. Alison Richey and Pat Parr would attend.

c. Footpaths and stiles: The waymarkers have been done on the Hazeldene Farm byway and adjacent footpath. Pat will check with horseriders whether byway has been cleared sufficiently before December meeting. **Action: Pat Parr**

d. Rural Fires: Kent Fire & Rescue (KFR) had requested a report from the water company which had not yet been received by the clerk, so this will be chased up. Still waiting to hear. **Action: Clerk**

e. Cricket pitch drainage: Bill Smyth met a Southern water representative who thought the problem should be dealt by KHS (water) and that there was a problem with pipe work. Bill will be in contact with KHS. As Bill sent his apologies for November meeting will follow up at December meeting. **Action: Bill Smyth**

f. Fields in Trust: Roger Harper has heard from David Roberts (legal officer) and he has presented some requests which will involve a visit to Hallett & Co solicitors to retrieve some documents, which Tim has offered to follow up. **Action: Tim Oliver**

g. Emergency planning: An insert will be in the newsletter which Peter will print once checked by Pat. **Action: Pat Parr, Peter Rawlinson**

h. Newsletter: Proof ready to be checked and then printed. **Action Alison Richey, Peter Rawlinson**

i. Village Hall Extension Fund bank account: A new 30 day notice savings account has been set up.

j. Tree surgery: Bill has received two more quotes with various prices which are to be decided after Ambrose has contacted another tree surgeon for a quote. It was suggested that once the Leylandii had been cut back enough maybe Andrew Hopkins could keep trimmed while trimming other hedging near by **Action: Ambrose Oliver**

k. Weight restrictions: KHS have sent a letter detailing the proposed areas for signage and restrictions. It was agreed that the clerk would write to KHS in support of this proposal. In addition, an article would appear in the newsletter asking residents to write in support also. **Action: Clerk, Peter Rawlinson**

EGERTON PARISH COUNCIL

I. Highways seminar: Richard Wall had attended this seminar.

m. Hedges: The clerks confirmed that a job had been logged with KHS for hedges in Egerton. The clerk will approach Jennie Wickenden of KHS and enquire if there was a deadline for the trimming of hedges. **Action: Clerk**

5. Correspondence (previously circulated unless marked *)

Action:

Temporary facility Ashford Recycling centre*

NALC Precepts Update

KHS Notice of Intention weight restriction***Peter Rawlinson will scan and place in newsletter. Action Peter Rawlinson**

Doorstep rubbish collection info from April 13 – emailed 6/11 – **it was noted that a wheelie bin scheme would be introduced**

M20 noise emailed all 6/11/12 – it was agreed to send the requested donation of £100. **Action: Clerk**

KALC AGM 17 November – Voting slips and attendance – **Peter Rawlinson will attend. Action: Peter Rawlinson**

Note:

Came & Co Insurance – Parish matters magazine autumn issue*

KALC meeting minutes from 3/10 – Peter Rawlinson only

Housing News Summer 2012*

Parish Forum- Pat Parr*

Sarah Stevens-ABC/highways

KCC Budget Consultation 2013/2014

APEK-Advise Partnership for East Kent – EPC will not join at the moment but may choose to do so at a later date

Ashford District Winter Service handbook 2012-23-Tim and Pat

Urban Sites and Infrastructure Development Plan*

ABC-Submission of the Chilmington Green AAP*

Countryside Voice (CPRE)

Kent Police commissioner elections 15/11/12 emailed all and Lois. Clerk posted on notice boards

Kent lane rental scheme (highways) Pat and Tim 6/11/12

Pond and tree warden scheme – Micheal Steed only 6/11

KALC consultation on DCLG proposals to set up parish councils 6/11

KALC Draft response on social care emailed 26/9

Agenda for Rural Housing Event on 26/9 emailed to Alison Richey only 24/9

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Accounts:

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

Seconded : Roger Harper

Cheques for approval:

Expenditure	Cheque No	£
Heber (Sept mowing)	1125	432.64
Wicksteed	1126	548.14
Clerk reimburse Dell ink printer	1127	70.46
Rob street cleaning April/May/June	1128	446.25
R James & Sons fencing skate park	1129	727.20

EGERTON PARISH COUNCIL

Clerk reimburse Staples stationery	1130	62.46
Audit Commission fee	1131	342.00
HMRC penalty	1132	100.00
Heather James October Salary	1133	509.29
Heather James November Salary	1134	509.09
Claire Finley Final Salary	1135	84.00
HMRC for October	1136	129.31
HMRC for November	1137	129.51
Telecottage VAT refund	1138	502.45
Parish plan Louise Mills	1139	18.35
Total expenditure		4611.15

Income:

ABC Precept	8,063.00
Norman Cornwall pepper corn rent	5p

Bank Reconciliation as at 30 September 2012 (Latest statements)

Current Account latest Statement Balance as at 30 September 2012 = 8,408.24 Less unrepresented cheques as follows:

Heber mowing July	1119	382.24
Clerk salary Sept	1120	318.41
Heber mowing Aug	1121	345.76
Telecottage photocopying	1122	8.05
Clerk Salary Oct	1123	318.41
Fields in Trust	1124	8.00
Total expenditure		1,380.87

Actual balance = 7,027.37 as at 30 September 2012.

6. Public Discussion

Alison Richey closed the meeting at 9.15pm for public discussion. The meeting re-opened at 9.25pm.

7. 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:

12/01066/AS Permit	1 The Laurels, Mundy Bois Road, Egerton, Ashford, Kent, TN27 9ER Erection of detached double garage	Support
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12/01207/AS	Turnstone, Forge Lane, Egerton, Ashford, Kent, TN27 9EJ Single storey rear extension and conversion of garage into habitable room.	Support
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EGERTON PARISH COUNCIL

Other:

12/00693/CONA/AS	Hilldale, Rock Hill Road, Egerton, Ashford, Kent, TN27 9DR Discharge of condition 3
12/00743/CONA/AS	Johnstone East, Rock Hill Road, Egerton, Ashford, Kent, TN27 9DR Discharge of condition 3

Decided:

12/00818/AS Permit	Bramley Farm, Stonebridge Green Road, Egerton, Ashford, Kent, TN27 9AP Change of use of building from agriculture to storage and sales of animal feeds and bedding. Erection of a menage for private use.
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8. AOB

- **DVD:** Richard King requested that The Parish council could forward fund the duplication, the outer cases and printing for a DVD on the Diamond Jubilee to be sold .It was agree that this would go ahead.
- **Lower recreation ground road way:** Following the work being carried out by Southern Water the road way has been left badly disturbed by the tankers, it was decided a letter of complaint should be sent. **Action Clerk**
- **Snow committee:** Alison thought it would be wise to think ahead, the snow contingency plan will be checked.
Action:Clerk and snow committee (Alison Richey, Bill Smyth and Pat Parr who will meet and discuss)
- **Finance meeting:** A date is to be decided amongst the committee, **Alison,Tim,Richard and Peter**
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- **Civic award:** Pat brought to the attention of the meeting that Alison had been presented with an award for services to the community by Ashford Borough Council which Alison will bring to the next meeting.
Action: Alison Richey
- **Parish Forum:** Pat had attended a meeting, at Ashford Borough Council for which notes have been emailed to all. There were various points that need to be followed up on Welfare reform.
Action: Roger Harper
- **Local Plan:** Development in Ashford and the surrounding area, a sub-committee will keep a note on progress
Action:Alison Richey, Peter Rawlinson, Richard King
- **Hedge height:** Tim has been asked if the hedge height between the football pitch and the access road to the pavilion could be lowered, the Clerk will contact Andrew Hopkins.
Action: Clerk
- **Data Box:** Pat has asked that the paperwork for ‘ Data box 2000’ could be kept safely. **Action: Clerk**
- **Affordable housing:** Roger would like the details of rent increases to affordable housing as it would appear that new residents are being asked to pay considerably more than tenants already in affordable housing.
Action : Clerk
- **Culvert:** Peter had taken some pictures showing the flooding where the new culvert has been installed, it was decided that ABC should be advised.
Action: Clerk

The meeting closed at. 9.55pm.

Next meeting: Tuesday : Tuesday 4 December