The meeting of the Parish Council was held on Tuesday 6th February 2018 in the Committee Room of the Village Hall, Egerton at 8.00pm.

Present: Peter Rawlinson (vice Chairman), Jennifer Buchanan, Claire Foinette, Ambrose Oliver, Tim Oliver, Pat Parr, and Heather James (Clerk).

2 members of the public were present.

- **1. Apologies**: Richard King (Chairman), Alison Richey, Rob Walker, Geraldine Dyer (Ward Councillor) Lois Tilden (planning)
- **2. Declarations of interest**: Pat Parr, Gift of land
- 3. The minutes of the meeting on 9th January 2018: The minutes were approved and signed as a true record of proceedings. **Proposed**: Tim Oliver; **Seconded**: Pat Parr

As Richard was absent Peter chaired the meeting, he invited Martin and Lisa Wilkinson to present their idea of a village MUGA (Multi Use Games Area) project in memory of their son Josh who sadly died in 2017 following a battle with cancer. Following the general discussion Peter advised Martin and Lisa that the project idea would need to be put onto the agenda ready for the March meeting to give villagers a chance to join the meeting and join in discussions. The playing fields committee would also need to be part of the discussions as the land needed would be part of their remit. The Clerk advised Martin and Lisa of the Parish Assembly on Thursday 12th April where they could have a display to show villagers their ideas.

SID: The Clerk will contact the Clerk of Headcon PC about obtaining a speed indication device, similar to the one used in Headcorn. **Action:** Clerk

- 4. Matters Arising from 9th January 2018
- a) Report No. 94 of the Egerton Footpaths Representative February 2018
 Outstanding Footpath Issues:
- 1. **PROW362453.** AW72. Between Forstal Farm and Poplar Farm broken fingerpost. KCC say *Resolved*. Rereported this issue and asked for some closure under new report **PROW470933.** Still *Inspected Work Scheduled*. KCC emailed to say that with signposting they carry out the works when other works are required in the area.
- 2. **PROW946600.** AW86. The footpath at Stonebridge Green Road, coming down from the Court Lodge orchards onto the road the descent or ascent is very steep with nothing to hold onto. *Inspected Work Scheduled*.
- 3. **PROW972246.** AW84. A footpath from Court Lodge orchards veering off at the track leading towards Egerton House Road the path leads to woods with a stile and very steep descent or ascent into the woods

with nothing to hold onto and leads to Egerton House Road just before the turning to Coach Road (Burscombe). *Allocated, Awaiting Inspection*.

New Footpath Issue:

- 1. **PROW797714.** AW90 (Green Wickets Animal Sanctuary). Received a complaint from two male ramblers experiencing verbal abuse and harassment in passing through the property on the public footpath. *Allocated Awaiting Inspection.*
- 2. On a separate occasion to that of item 1 (Green Wickets), three members of the public also had verbal abuse while walking the footpath at Green Wickets. Pat will report this issue.
- 3. Britcher Farm, the owner has noted that KCC have installed a gate and footbridge which leads to nowhere. Pat has reported this issue.

 Action: Pat Parr

b) HIGHWAYS

Outstanding Highways Issue

1. 16th December. **Report 318949.** (Pat). Reported to KCC 4 deep potholes at Stonebridge Green between Old Orchard Cottage and Bramley Farm. *Works Being Programmed*. 14 January. Still not done, or even marked in white.

New Highways Issues

- 1. **Report 326925.** (Pat). The Chairman asked for the multiple potholes in Iden Lane to be reported. *Works Being Programmed.*
- 2. **Report 326560.** (Heather). Reporting numerous potholes from Crockenhill Road to Pembles Cross. Reply to Heather from Ben potholes in middle of the road will be repaired and in spring when drier the gang will fill sides of road with planings.
- 3. **Report 326562.** (Heather). Asking for a resurface from Brook Gate to Twixus (Alan and Sheila Palmer). Reply to Heather from Ben no chance of resurface. Potholes will be done.
- 4. (Claire). Reporting numerous potholes in Forge Lane which have be done.
- c) **Broadband:** Les Bidewell, a resident in Green Hill Lane joined others in discussion on Radio Kent about the lack of high speed broadband at Mundy Bois. The residents were advised to contact KCC who would have funds to assist in getting faster broadband in the area. The Clerk has had discussions with Les and advised him to contact Charlie Simkins as EPC had done previously.
- d) **Entrance signs/Village gateways:** Pat has had agreement from Charlie Simkins that some of his members grant money could be made available to install the donated gates from Julian Swift. This would mean the only extra funding needed to be raised would be for signage. **Action:** Pat Parr
- e) **Mobile phone signal:** Peter has received some details from Matt Smith as to the positioning of masts in the area around Egerton. There are no masts in Egerton. Peter also had plans showing various providers of mobile phones and the signal strengths for 2g,3g, 4g and in many areas within Egerton the signal was either weak or no signal. Peter will forward these details to Damian Green as requested and await the outcome. **Action:** Peter Rawlinson
- f) **Notice boards:** Richard has spoken to Julian Swift and the PC await the outcome.

- g) Gift of Land: Hallett and Co have sent all paperwork the PC await registration papers.
- h) New roof for play area house and other areas in need of refurbishment: The Clerk has received quotes from Egerton Builders which clearly show materials to be used and labour involved. The prices are quite a bit higher than those on the quotes from Tim Kent but on the quotes from Tim there is not quite so much detail as to materials to be used. The Clerk will contact Tim to discuss materials he has priced for and if they match those to be used by Egerton Builders Tim will be asked to go ahead. Action: Clerk
- i) **DPI Forms:** The Clerk is still awaiting the return of forms from some Cllrs, these will then be submitted to ABC. This is a legal requirement. **Action** Clerk
- j) **Parish Councils Planning Peer Review**: The Clerk had asked if Claire would be able to attend this meeting , unfortunately Claire is unable to attend.
- k) GDPR: General Data Protection Regulation, following attending a presentation the Clerk forwarded to Cllrs a report. In May 2018 new regulations are to be bought in and Councils will be liable to update their data. Satswana who gave the presentation could assist with this at a cost to councils with one laptop or computer of £150 per year and if there was a breach in security come and assist free of charge. If Councils do nothing and there is a breach a fine will be liable. Following discussions it was agreed that the Clerk should contact Satswana and ask their terms and conditions if EPC can have a contract for one year initially then the Clerk should book them.

 Action: Clerk
- 5. PCSO: The Clerk has received notification that Oliver Welch has moved to a different area and that PCSO Katherine Richards 46059656 will replace him. The Clerk will contact Katherine to invite her to a PC meeting and also ask that she provide a report each month with any crimes that have taken place or if no crime has been reported.
 Action: Clerk
- 6. **Neighbourhood Plan Update:** Due to various reasons the two latest meetings have had to be postponed. The next meeting will hopefully take place on Friday 23rd February at 7.30pm in the Committee room. The Committee hope to discuss the questionnaire which is to be sent out to residents in the near future.
- 7. Sale of shop: ABC have replied to the letter sent by EPC to set in motion the full moratorium to 11 June 2018. This will prevent the shop being sold to others but will give villagers and EPC time to form a group if the shop is be purchased as a community shop. Colin and Fraser have also received a letter re: Post Office Community fund which confirms the application for funds and they will hear in due course if they are successful.

8. <u>Correspondence</u>

All circulated by email in advance unless marked with a *

Action

*Quotes from Bison re: sign on skatepark The quote received gives two options. Either for £175 Bison will produce the complete sign or for £115 the Clerk will produce wording for sign to be made. It was agreed the £115 option would be taken up. The Clerk will contact Bison.

Action: Clerk

Parishes in bloom: All 6/2 South & South East in Bloom Trust have a pilot to offer Parishes to receive a visit to be assessed on a number of different criteria. This is free of charge so following discussions it was agreed to go ahead. The Clerk will contact the assessors. Action: Clerk

Note

*Localism Act 2011 Letter from ABC

DfT consultation - Proposals for the Creation of a Major Road Network: 11/1

Ashford's 100th Anniversary of the End of WWI: All 11/1

Report PCSO Oliver Welch: All 11/1 Southern Water: All, Mel Rawlinson 16/1 Kent PCC Newsletter - January 2018: All 16/1

Kent Carers Matter: All 18/1

Woodpeckers of Kent introduction: All 23/1

GDPR workshop report: All 23/1

Localism Act 2011 full moratorium: Finance Committee 23/1

KENT FIRE AND RESCUE - Time for a cuppa?: All 23/1 East Kent Survey - send us your thoughts: All 25/1

NHS Ashford open space event - 1st Feb: All 25/1 This event has been postponed the Clerk will advise once a new date is submitted.

Tree and Pond Warden Activities and Training February: Peter 30/1

KALC's Annual Planning Conference is now available for booking: All 30/1

*Chantlers Meadow flat for rent- sent to Update 30/1

Good news from Ashford Community Policing Team: All, Egertonupdate: 30/1

Your dreams may have just come true - plus a chance to support Ashford Volunteer Centre: All 1/2

Casual vacancies in the office of Councillor: All 1/2

Egerton Village Store: PO Community fund update: All 1/2

IMPORTANT - 2018 KALC Membership Survey - deadline Thursday 29 March 2018: All 6/2

New PCSO details: All 6/2 Kent Crime & Police Commissioner Matthew Scott urges people to report all crime, if not reported no action can be taken.

Local Government ethical standards - Stakeholder Consultation - deadline 5pm on 18 May: All 6/2

Kent and Medway Stroke Services Review: All 6/2

St Patrick's Day Quiz Night with Curry at Canterbury College on Thursday 15th March in aid of the Kent

MS Therapy Centre: All 6/2

Inside Track: Ambrose 6/2 Ambrose noted Western Anniversary Fund who provide grants of between £30,000 - £150,000 for charities.

Web Items

December minutes February agenda Draft January minutes

9) Accounts:

Approval of the accounts for the month, for cheques to be signed and Internet transfers to take place. **Proposed** Peter Rawlinson; **Seconded**: Pat Parr;

Expenditure			£	
Reimburse Mrs H James	Stationery/black bags	BACS	34.60	
KALC	Course attended	BACS	36.00	
Mrs H James	February salary	BACS	635.39	
HMRC	February	BACS	178.92	
			884.91	

Income		

Bank Reconciliation Balance as at 30th January 2018 £10,210.40 less un-presented cheques as follows:

Actual balance = £10,210.40 as at 30th January 2018

Village Projects fund

Pre-school move = £ 9,261.15 Village Hall = £ 8,756.07

Total = £18,017.22

Accounts for Egerton update magazine

Expenditure		Cheque No	£
Income			T
Income			
Bank Reconciliation: Balance	e as at 30 th January 2018 £	1988.95 Less un-present	ed cheques as follow

Accounts for Egerton Neighbourhood Plan

Expenditure	Cheque No	£
		1
Income		

a) Total Budget and Precept 2017-2018 £32,840 Actual amount spent to date is £18,444.03

10) Public Discussion

Peter Rawlinson held the closed meeting at the start as the 2 people from the public gave their presentation.

11) 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:

Lois advised to Clerk prior to the meeting that all new planning this time could be no comment

17/01887/AS Egerton Weald North	The Coach House, Green Hill Lane, Egerton, Ashford, Kent, TN27 9EY Removal of hard standing to be replaced with new hard standing and new timber framed cart lodge. Widen foot path and create porch. Reposition oil tank from rear of garden to front of the plot behind the front boundary fence.
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18/00045/AS	Egerton	North	Woodlands Farm Caravan, Newland Green Lane, Egerton, Ashford, Kent, TN27 9EP Erection of replacement dwelling and detached garage (revision to permission granted under 16/00329/AS to incorporate accommodation in the roof space with dormer windows)
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18/00053/AS	Fgerton	Weald North	Coldharbour Farm, Barhams Mill Road, Egerton, Ashford, Kent, TN27 9DD Change of use of existing bed and breakfast accommodation to residential annexe and erection of a glazed link
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18/00054/AS	Egerton	Weald North	Coldharbour Farm, Barhams Mill Road, Egerton, Ashford, Kent, TN27 9DD Erection of single storey glazed link between main house and outbuilding and formation of new opening in existing brick wall of main dwelling
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Awaiting decision:

17/01869/AS	Egerton	Weald North	Agricultural Building South West of Amherst Court, Amherst Farm, Bedlam Lane, Egerton, Kent Proposed conversion of existing concrete framed barn, creation of residential garden and driveway (amendment to application 16/01490/AS).
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17/01315/AS Egerton Weald	Land north of Wanden Mead, Wanden Lane, Egerton, Kent
North	Change of use of land for the stationing of 3 static mobile home
	holiday lets.

Decided planning applications:

15/01087/COND/AS Grant Consent Egerton	Weald North	Brook House, Stonebridge Green Road, Egerton, Ashford, Kent, TN27 9AP Discharge of Condition 2
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17/01760/AS	Egerton	Weald	Mundy Bois House, Mundy Bois Road, Egerton, Ashford, Kent, TN27
Permit			Building of new freestanding greenhouse and attached cold frames in rear garden

17/01910/AS Withdrawn By Applicant	Egerton	Weald North	Replacement dwelling at, Woodlands Farm, Newland Green Lane, Egerton, Kent Proposed double garage and store with playroom above
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Planning Appeals Decided

<u>17/01007/AS</u> Allowed	Egerton	Weald	Hollis Oast, Egerton House Road, Egerton, Ashford, Kent, TN27 9BD Change of use, conversion and extension of existing garden store to annexe accommodation in association with Hollis Oast
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<u>17/01008/AS</u> Allowed	Egerton	Weald North	Hollis Oast, Egerton House Road, Egerton, Ashford, Kent, TN27 9BD Conversion and extension of existing garden store to annexe accommodation in association with Hollis Oast
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12) Any other business/information:

- 100th Anniversary WW1 and WI **EPC will be lighting a beacon for WW1 anniversary. Egerton WI has** their **100** anniversary in **2019**.
- Back issues of Update: The Clerk will recycle old issues and will distribute next issue to various
 places other than those delivered by Alan Arthur to all residents in Egerton. Some places suggested,
 the shop, Millennium hall foyer, WI and maybe Pluckley farm shop.
- Rats around the village: A resident has noted rats in certain areas within the village. A Cllr advised the Clerk to inform the resident to contact environmental officer at ABC.
- DPI forms 4i
- Welcome pack-Pat Phil and Karen at Sharon, Forstal Road

The meeting closed at 10.07pm Next meeting: Tuesday 6th March 2018 at 8.00pm