WAREHORNE PARISH COUNCIL

Minutes of the meeting held on Monday 20th June 2022 at 6.00pm Held in the Village Hall

Parish Cllrs:Cllrs P Jones – Chair, J Saunders, J Banach, R Henderson,Borough Cllrs:Cllrs D Ledger & G SparksCounty Cllrs:0Apologies:2Members of Public:3PCSO:Clerk:A Beach	Present:	
County Clirs:0Apologies:2Members of Public:3PCSO:	Parish Cllrs:	Cllrs P Jones – Chair, J Saunders, J Banach, R Henderson,
Apologies:2Members of Public:3PCSO:2	Borough Cllrs:	Cllrs D Ledger & G Sparks
Members of Public: 3 PCSO:	County Cllrs:	0
PCSO:	Apologies:	2
	Members of Public:	3
Clerk: A Beach	PCSO:	
	Clerk:	A Beach

Minute No.		ACTION	
1102	Apologies & reasons for absence: Cllrs Bodle and Robey		
1102			
1103	 Declaration of Interest Declaration by Members of any interest, Pecuniary or Other than Pecuniary, in accordance with the Council's Code of Conduct. To approve or reject any application put to the meeting by the Chairman in respect of Members' seeking a dispensation under the Localism Act 2011, s.33. Request that Councillors' or any other persons' present declare if they intend to record any of the proceedings using any video or audio recording device or camera. None declared. 		
1104	Confirm the Minutes The minutes of the meetings held on 23 rd May 2022 were approved and signed by the Chairman, Cllr Jones.		
1105	At this point the Meeting will be adjourned for the Public Session. This session is for the public to express a view or ask a question on relevant matters on the agenda. The public are welcome to stay and observe the rest of the meeting but are reminded that they cannot take part. 3 members of the public attended the meeting to raise an issue regarding the right of way running between Burr Farm and Elm Farm on Warehorne Road. The owner has already removed the stile, and informed nearby residents that he intends to put services in and surface the bridleway to allow him access the field where his daughters horse is kept. Cllr Sparks advised them that planning permission would be needed prior to any work being carried out and asked them to contact him if any work starts. Cllr Jones asked then to forward any photos and statements they have to the clerk and the PC will draft a letter to Ashford BC		
1106	Borough Councillor Reports		

	GS has once again asked Jo Alexander for an update on the legal action regarding Forest View in Malthouse Lane and stated that if a response is not received the issue will be reported the Chief Executive.	
	He also confirmed he will be reporting the removal of the hedgerow by Dandara on the Warehorne Road construction site.	
1107	County Councillor Report	
	Cllr Robey sent his apologies	
1108	Matters Arising	
	 Defibrillator Training Defibrillator Training Cllr Jones asked members if they felt this would be useful and it was agreed to ask the Village Hall committee if it would be possible to hold a session at the October or November Brunch, once confirmation is received the Clerk will contact John Rivers and ask if he would be able to conduct it. Queen's Green Canopy Cllr Henderson is going to contact Ashford BC for further details. Leacon Cottage – Hedgerow Ashford BC tree officer, Phil Cook, sent an email to the insurers of the property informing them the requirements, as follows : - If the feature is not a maintained hedge, then you may need serve a S211 Notice, as the vegetation appears it may be within the Conservation Area. Looking at the map below with the CA edged in pink the feature may be without the CA. (See Appendix 2206-2 for diagram) I note that some of the vegetation feature is many metres distant from the property and would ask what evidence there is to support such a significant length of removal? It may be that the section nearest the road could be retained without risk to the structure. 	
1109	Village Matters Speed Limit - Ongoing.	
	Village Gateways	
	 KCC Highways notified the Clerk that installation may be delayed as they only ordered one gateway by mistake, the Clerk has requested these were given priority once received, which has been confirmed. 	
	Village Sign Update	
	 Cllr Henderson reported that they are currently looking at different options including asking B E Ames Limited of New Romney, for a quotation. 	
	Cllr Jones asked if they would be able to refurbish the crossroads signpost, Cllr Henderson agreed to ask them.	
	Village Green	
	 Nothing to report. 	
	Platinum Jubilee Review	
	 Cllr Jones confirmed that the events were all very successful 	
	Currently, we have spent a total of £2,691.37, as detailed on Appendix	
	2206-1 attached, leaving an available balance of £133.63, leaving just the	

	gas used for the beacon to pay, once paid the remainder will be spent on plaques for the picnic tables.		
	Village Hall		
	 The replacement cabinet has arrived and is ready to be installed. 		
1110	Malthouse Lane The Clerk confirmed that no response has been received from Ashford BC to the second request for a detailed timeline sent on 3 rd May 2022. Councillors agreed that this was unacceptable and agreed to increase pressure in September, after the summer break, including notifying the Ashford Member of Parliament, Damian Green, Ashford BC Chief Executive, Tracey Kerley.		
1111	Warehorne Road Development Orlestone PC copied us in on a letter sent to Simon Cole regarding debris from lorries being spread over the road, stating that there does not appear to be a wheel washer on site.		
1112	Planning <u>WPC Comments</u> 22/00145/TC – Monks Hill Cottages, Church RoadCrown lift on all trees along the track up to a height of 5 metres, to allow tankersto gain access		
	 <u>ABC Comments</u> <u>22/00461/AS – Whispers, Warehorne Road</u> Erection of one dwelling on land to the west of Whispers. ABC Decision – Permit <u>22/00059/AS – Gold House, Warehorne Road</u> Demolition and replacement of existing single garage to front of property and demolition and replacement of existing garage to rear of property ABC Decision – Withdrawn by applicant <u>22/00122/AS – 2 Ham Hill Cottages, Ham Mill Lane</u> Variation of condition 1 ABC Decision - Refuse 		
1113	Village Website Clerk reported that a new domain name; Warehornepc.com; has been registered with 123 Reg.com, at a cost of £38.38, the expiry date is 31 st May 2024. An account has been set-up with HugoFox for the new website and this is currently being created.		
1114	Correspondence Previously emailed KALC – KALC News May 2022 – NALC CEO Report – KALC CEO Report – Councillors Conference on 30 th June 2022 at Lenham Community Centre – Chairmanship Conference on 28 th July 2022 at Lenham Community Centre		

	KALC – Ashford Branch			
	 Draft minutes of the meeting held on 12th May 2022 			
	Ashford BC			
	 Minutes from the Local Council Forum 			
	 Action with Communities in Rural Kent KCC Village and Community grants Salvation Army Sent a note of thanks for our donation, a copy was forwarded to Rosemary 			
	Hignett for information.			
1115	Finance			
	a. Authorisation of Payments			
	Chq No 392 – J Banach - Welcome Drinks - £148.62			
	Chq No 393 – Prizes - £12.92			
	Chq No 394 – P Cullum, Face painting - £50.00			
	Chq No 395 – A Beach – Repayment Domain Fee - £38.38			
	Chq No 396 – A Beach – May Salary - £199.34			
	b. Receipts			
	Ashford BC – 1 st Precept Payment - £2,500.00			
1115b	Annual Return 2021/22 (AGAR)			
	The clerk presented the completed AGAR and associated documents to Councillors,			
	confirming that the internal auditor did not find any issues and had signed them			
	off.			
	Councillors accepted the documents and Cllr Jones signed them.			
1116	Working Party Reports			
	Finance - Monthly Transaction Statement, following the above transactions			
	the current balance of the Treasurers' Account is £7,794.73, NSI Investment			
	Account £6,859.06 and Bus Shelter Account £398.22, total working capital			
	is £15.052.01			
	Highways – Some repairs have been carried out in Malthouse Lane, but			
	there are still to be completed			
	 Public Rights of Way – Nothing to report 			
1117	Items for Information			
	Nothing to report.			
1118	Date of the next scheduled meeting will be on 18 th July 2022			

The Chairman closed the meeting at pm and thanked everyone for their attendance.

Dates of future meetings

Month	Date	Type of Meeting	Start Time	
September	19 th	Normal	6.00pm	
October	17 th	Normal	6.00pm	
November	21 st	Normal	6.00pm	

Appendix 2206-1

	Receipts	Spend	Balance
Lottery Grant	£2,325.00		£2,325.00
ABC Grant	£500.00		£2,825.00
Benches		£1,624.72	£1,200.28
Entertainer		£165.00	£1,035.28
Gazebo		£379.99	£655.29
Cutlery		£23.69	£631.60
Plates		£137.96	£493.64
Flyers		£27.59	£466.05
Tablecloths & Napkins		£49.49	£416.56
Medals		£71.39	£345.17
Welcome Drinks		£148.62	£196.55
Prizes		£12.92	£183.63
Face Painting		£50.00	£133.63
Totals - To date	£2,825.00	£2691.37	£133.63

Appendix 2206-2

