

Stelling Minnis Parish Council Meeting

Agenda

To All Members of the Council, Press and Public

Members are hereby summoned, and notice is given that a meeting of the Parish Council will be held on Wednesday **11 JANUARY 2023** at 7.30pm in Stelling Minnis Village Hall.

Chairman to remind all present that they may be filmed, recorded, photographed or otherwise reported on during the meeting. If anybody present is not participating in the meeting and do not wish to be filmed, recorded, photographed or reported on, they should sit in the designated area in the far corner of the meeting room. Anyone filming, recording, photographing or otherwise reporting on the meeting should not include those people in their record.

1. Apologies, Declarations of Interest and Dispensations

- 1.1 Apologies for absence received and confirmed by the Council Members who cannot attend a meeting. These shall be tendered to the Parish Clerk prior to the meeting, under Section 85(1) of the Local Government Act 1972, the members must decide whether the reason(s) for a member's absence shall be accepted.
- 1.2 Declaration of changes to the Register of Interests
- 1.3 To receive Declarations of Interest in respect of matters contained in this agenda. In accordance with the provisions of the Localism Act 2011 in respect of members and in accordance with the provisions of the Local Government Act 1972 in respect of officers.
- 1.4 Requests for Dispensations
- 1.5 Declarations of Lobbying

2. Minutes of the meetings held **9 NOVEMBER 2022**: To CONSIDER and AGREE as a true record.

3. Matters arising from the minutes: Not covered on the agenda.

The meeting will then be adjourned for parishioner's questions and comments on agenda items only

4. Correspondence

- 4.1 SAAA – Notification of external auditor appointment for 2022-23 for the financial year for the 5 year period until 2026-27. MAZARS LLP has been appointed.
- 4.2 Kent PCC News winter 2022 – Policing Newsletter (circulated)
- 4.3 FHDC – Budget consultation for 2023/24 now open until 1st Feb www.folkestone-hythe.gov.uk/consultations/budgetconsultation2023-2024

5. Planning

- 5.1 To DISCUSS planning applications received for consideration

22/2188/FH	Malt Farm, Bossingham Road, Stelling Minnis CT4 6BD Conversion of existing outbuilding to annexe	
22/2043/FH	Proposed creation of two 200m2 ponds, specifically designed to be suitable for great crested newt and other native wildlife.	

	Field North-West of Pony Cart Lane, Stelling Minnis CT4 6AX	
22/1992/FH	Proposed conversion of existing double garage into an annexe, including roof alterations and the erection of a new detached garage. Woodland Cottage, Lime Kiln Lane, Petham CT4 5PF	SMPC: No objection on the condition that the annexe cannot become a separate dwelling. Concern also raised over replacement garage also being converted in the future.
22/1964/FH	Section 73 application for removal of condition 2 (agricultural occupancy) of planning permission 87/1306/SH Erection of farmhouse. Gilderage Farm, Fryarne Park, Stelling Minnis CT4 6AQ	No objection lodged from SMPC

5.2 To NOTE decisions by the planning authority since the last meeting

None	
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6. Village Matters for Discussion/updates

- 6.1 To RECEIVE an updated report on the questionnaire responses
- 6.2 To CONSIDER the grant request from Stelling Minnis Village Hall for a projector and audio system for the hall to setup a film club (details circulated to Cllrs)
- 6.3 To CONSIDER the purchase of a replacement light unit for the existing SMPC projector
- 6.4 To DISCUSS concerns raised over the junction of Stone Street and Curtis Lane
- 6.5 TO RECEIVE an update on the second Defibrillator for outside the hall

7. Reports

- 7.1 Website/Facebook reports Cllr Smith/Clerk
- 7.2 Kent County Council Cllr Carey
- 7.3 FHDC Council Cllrs Carey/Hollingsbee
- 7.4 Stelling Minnis Tree Warden Cllr Smith
- 7.5 Stelling Minnis Village Hall Cllr Dudas
- 7.6 Windmill Cllr Hubble
- 7.7 Minnis Cllr Haffenden
- 7.8 KALC Cllr Dudas
- 7.9 FHDC Joint Committee Cllr Dudas
- 7.10 Kent Police PCSO Hazell

8. Finance

- 8.1 To AGREE the LGA National Salary award for 2022-23 to be paid to the Clerk, backdated to April.
- 8.2 To CONSIDER and AGREE the budget and Precept for 2023-24 (As previously circulated to Cllrs)
- 8.3 To CONSIDER the opening of an additional savings bank account (Report circulated to Cllrs)
- 8.4 To NOTE receipts of income

None	
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TOTALS £0.00

8.5 To AUTHORISE payments

CHQ404	Dynamix – payroll services to quarter ending Dec 2022	25.20
CHQ405	HMRC payment PAYE	51.91
CHQ406	Clerks salary Nov & Dec 2022	515.20
CHQ407	Clerks reimbursement of expenses (Nov & Dec)	28.75
TOTALS		£621.06

8.6 To RECEIVE the bank reconciliation to 31st December 2022.

Dates of future meetings: 8 March, 17 May, 24 May APM, 12 July, 13 September, 8 November 2023.

Signed: Gail Hubbard
Parish Clerk

5 January 2023
stellingminnispc@outlook.com