The meeting of the Parish Council was held on Tuesday 3rd January 2017 in the Committee Room of the Village Hall, Egerton at 8.00pm.

Present: Richard King (Chairman), Peter Rawlinson (vice Chairman), Claire Foinette, Ambrose Oliver, Tim Oliver, Pat Parr, Rob Walker, Geraldine Dyer (Ward Councillor) and Heather James(Clerk). 1 member of the public was present.

- 1. **Apologies**: Jennifer Buchanan, Alison Richey
- 2. **Declarations of interest**: None
- 3. The minutes of the meeting on 6th December 2016: The minutes were approved and signed as a true record of proceedings.

Proposed: Tim Oliver; Seconded: Pat Parr;

- 4. Matters Arising from 6th December 2016
- a) **Footpaths and stiles:** Pat has sent out a report for the month.

The finger post on Rock Hill Road opposite Stone Hill Road has not been repaired as stated by KCC. Pat will report again.

The wire left at the new gate along the footpath from Rock Hill Road to Crocken Hill has been cleared. The new gate to be installed by Tom Hope on behalf of Mr Harmer is still outstanding. Jennifer has some issues to report to Pat ready for February meeting.

Action: Pat Parr

- b) **Highways:** The Clerk has reported a number of different areas which need attention. The Clerk will report on progress next month. **Action:** Clerk
- c) **Harmers Way:** Ashford Borough Council, Sanctuary housing, Geraldine and Egerton Parish Council will meet on 20th January to discuss allocation of housing. **Action:** Richard King
- d) **Neighbourhood and Parish Plans:** The next meeting will be held on January 11th 2017 in the Committee room. Richard will contact Jane Carr, Tessa Hilder, Lois Tilden and Jerry Crossley and invite them to come to the meeting. **Action:** Richard King
- e) **Training & Development Policy & Plan:** Richard has read through and will send to Ambrose to make sure he is satisfied all is correct. Then the Clerk will put on file and onto Parish web site.

Action: Clerk

- f) Chairs: The Clerk will contact Denise Smith about putting chairs on ebay. Action: Clerk
- g) **Finance Committee:** The draft budget will be discussed at item 6.
- h) **Emergency Planning and Resilience Workshop:** Pat attended the event on 14th December and has sent out a report to Cllrs. Egerton has an emergency plan which was developed in 2013, it is not known how many of the other 39 Parishes have. Some of the information needs updating, Pat, Claire and Peter are to check through the emergency plan to update the list of vulnerable residents. Also to set up a telephone

tree in case of emergency.

Action: Pat Parr, Claire Foinette, Peter Rawlinson

- i) **Broadband:** Some properties in Harmers Way and Stevens Close have 840 numbers while others have 756 numbers, George Chandler would like a meeting with all residents with 840 numbers to discuss options. **Action:** Richard King, Clerk
- KALC Community Awards: Pat has filled in all forms and sent in, thank you Pat.
- k) **Bus survey:** This has been completed and sent in by Egerton resident Stephanie Buss, thank you Stephanie.
- Rubbish: More bags of rubbish/recycling have been left, this time on Green Hill Lane. The Clerk will check with ABC why this keeps happening.

 Action: Clerk
- m) Glebe mowing: Peter will ask his gardener for a quote to carry out the mowing. Action: Peter Rawlinson
- n) **Pre-school movie night:** Rob will follow up with this item. **Action** Rob Walker

5) <u>Correspondence</u>

All circulated by email in advance unless marked with a *

Action

Note

No extension of referendum principles: All 15/12

Country Eye App: All 15/12

Inaugural Communications and Social Media Conference - 19 January 2017: All 20/12

Revised legal topic notes: All 3/1

Wayleave: All 3/1

Land at Egerton Forstal: All 3/1

*Letter from Penshurst Place. The Clerk will check if anyone wishes to attend and then respond to the letter.

Web Items

6) Accounts:

Approval of the accounts for the month, for cheques to be signed and Internet transfers to take place. **Proposed** Claire Foinette; **Seconded**: Tim Oliver;

Expenditure		Cheque No	£
Heber Horticultural	Annual mowing	BACS	3198.18
Andrew Hopkins	Hedge cutting		117.60
KALC	Pat Attendance	BACS	36.00
Mrs H James	Clerk salary January	BACS	628.71
HMRC	January	BACS	177.50
Reimburse Mrs Haggie	Map of local area	BACS	8.99
			4166.98

Income		

Bank Reconciliation Balance as at 30th December 2016 = £11,974.40 less un-presented cheques as follows:

	ı	

Actual balance = £11,974.40 as at 30th December 2016

Village improvement Total = £16,482.47

Pre-school move = £ 8,276.15

= £ 8,206.32

Accounts for Egerton update magazine

Accounts for Egerton apaate magazine					
Expenditure		Cheque No	£		

Income		

Bank Reconciliation: Balance as at 30th December 2016 = £1,524.70 Less un-presented cheques as follows:

Actual balance = £1,524.70 as at 30thDecember 2016

a) Total Budget and Precept 2016-2017 £42,056.00 Actual amount spent to date is £27,321.69

b) Budget for 2017/18 £32,840.00
Council tax support grant £ 410.00
Precept £18,331.00
Concurrent functions £ 660.00
Total claimed from ABC £19,401.00

Proposed: Pat Parr, Seconded: Rob Walker

7) Public Discussion

Richard King closed the meeting at 8.50pm for the public discussion, the meeting re-opened at 8.55pm.

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:

16/01793/AS Egerton We	eald	Sunny Bank, Rock Hill Road, Egerton, Ashford, Kent, TN27 9EA
Noi	orth	Demolition and replacement of garage (resubmission of planning
		permission 16/00520/AS)

Support

Awaiting decision:

Appeal	North	9AP
Received		Lawful development certificate - proposed - use of the property as a dwelling under class C3(b)

16/01479/AS Eger	ton Weald North	3 Stonecroft Cottages, The Street, Egerton, Ashford, Kent, TN27 9DJ
		Erection of a replacement conservatory.

16/01480/AS	 Weald North	3 Stonecroft Cottages, The Street, Egerton, Ashford, Kent, TN27 9DJ Application for listed building consent to remove existing conservatory and replace with a new conservatory, remove existing door and window between existing conservatory and main house and widen existing brick
		arch.

16/01448/AS	Egerton	Weald	Box Farm, Bedlam Lane, Egerton, Ashford, Kent, TN27 9BY
		North	Removal of S106 agreement attached to 88/02047/AS to allow use of the building for ancillary accommodation, holiday letting and/or residential assured tenancy.

16/00279/INF-BT Telephone Boxes in Ashford Borough: The Clerk will check with ABC the outcome.

16/00129/AS	Egerton	Weald	Stone Hill, Stone Hill Road, Egerton, Ashford, Kent, TN27 9DU
		North	Part demolition of and extension to existing garage. Installation of a
			new enlarged door and opening to an external store.

16/00130/AS	Egerton	Weald	Stone Hill, Stone Hill Road, Egerton, Ashford, Kent, TN27 9DU
		North	Part demolition of and extension to existing garage. Installation of a
			new enlarged door and opening to an external store.

TOWN AND COUNTRY PLANNING ACT 1990

Use of the land for stationing of caravan and erection of summerhouse in field Land south of junction with Bedlam Lane and, Wanden Lane, Egerton, Kent

I acknowledge receipt of your recent communication concerning the above. Your enquiry has been passed to the Planning Compliance Team who will look into the matter and contact you in due course.

Decided planning applications:

16/01570/AS	Egerton	Weald	Groom Farm, Newland Green Lane, Egerton, Ashford, Kent, TN27
Grant		North	9EP
Consent			New rooflight on south east elevation

<u>16/01555/AS</u> Egerton	Weald North	11 Stevens Close, Egerton, Ashford, Kent, TN27 9DZ
Permit		Single storey extension

9) **AOB**

- Telephone for emergency plan-Pat 4h
- Local residents unhappy with degree and reliability, of the EE signal, possible other signals, in Egerton, especially lack of in the Forstal. Ambrose: The mast in Bethersden has been shut down so no signal. It is possible that a sure signal box would help within residents houses. Peter will draft a letter to Damian Green to complain to EE. A copy will be sent to Charlie Simkins.

Action: Peter Rawlinson

- Why those gaps in the New Road side hedge of the field adjacent to Stone Hill?
 Ambrose: The hedge is very old and disappearing. The Clerk will write to Mr
 Downs to offer to get someone to plant up some hedging. Action: Clerk
- Some residents not happy with the proximity to road-edge position of the stones at top of Green Hill. Ambrose As the stones are not on the highway it is the farmers responsibility.

The meeting closed at 9.20pm Next meeting: Tuesday 7th February 2017 at 8.00pm