WAREHORNE PARISH COUNCIL

Minutes of the meeting held on Monday 16th January 2023 at 6.00pm Held in the Village Hall

| r resent. | |
|-------------------|-------------------------------------------------------|
| Parish Cllrs: | Cllrs P Jones – Chair, A Bodle, R Henderson, J Banach |
| Borough Cllrs: | Cllrs G Sparks, D Ledger |
| County Cllrs: | 0 |
| Apologies: | 0 |
| Mombors of Dublic | |

Members of Public:

| Clerk: A Beach ACT | | | | |
|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|--|--|
| No. | | ACTION | | |
| 1187 | Apologies & reasons for absence: | | | |
| | Cllr Robey, Cllr Saunders | | | |
| 1188 | 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. | | | |
| 1189 | Confirm the Minutes The minutes of the meetings held on 21 st November 2022 were approved and signed by the Chairman, Cllr Jones. | | | |
| 1190 | 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. | | | |
| 1191 | Borough Councillor Report Cllr Ledger explained that the Scrutiny Committee are investigating why the planning transfer caused problems and how these can be avoided in the future. There is also a Government Consultation on Planning which KALC are responding on and he advised us to complete and send the details of our response onto him to ensure KALC highlight all areas of concern from the local area. The current Local Plan will come up for review after the May elections. | | | |

| 1199 | Correspondence Previously emailed KALC - Community Awards Scheme Nominations are now open and must be submitted by 28 th February 2023 | |
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| | The site is being regularly updated and any information or photographs will be published. Village Hall Quiz on 10 th Feb 7pm | |
| 1198 | ABC Comments PA/2022/2398 – Forest Lodge, Malthouse Lane Detached double garage ABC Decision – Approved Village Website | |
| | PA/2022/2261 – Woodlands Farm, Malthouse Lane. Construction of annexe adjacent to existing property WPC Decision – Support PA/2022/3009 – Prospect Cottages, Warehorne Road Outline application for a 3-bedroom dwelling WPC Decision – Agreed PA/2022/2882 – Orchard Rise, Warehorne Road Proposed part single storey, part two storey rear extension to include demolition of existing garage WPC Decision – Agreed PA/2022/2980 – Land west of Viaduct Terrace, Warehorne Road Retrospectively amend materials of walls WPC Decision - Agreed | |
| 1197 | Planning WPC Comments | |
| 1196 | Warehorne Road Development Cllr Henderson confirmed that once the estate is occupied a leaflet drop will take place welcoming new residents to Warehorne. | |
| | Damian Green has offered to contact the Lord Chancellor on behalf of the local Community. Councillors asked the Clerk to reply and accept this offer. <u>Road Condition</u> Another letter was sent to KCC Highways to request an update on resurfacing of the lane, no reply has been received, but currently there are no faults shown on the Highways portal. | |
| | ABC have informed us that the next update would be on or before 17 th February 2023. | |

| | NALC CEO Report KALC CEO Report KALC – Ashford Branch Agenda for the meeting on 4th January was received. Ashford BC Minutes of Planning Committee Wittersham PC A thank-you was received for our donation towards the Caretaker Scheme | |
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| 1200 | Finance Authorisation of Payments Chq No 457 – J Rivers – Defibrillator Training £25 | |
| | Chq No 457 – J Rivers – Denomator Training £25 Chq No 458– A Beach – November Salary, including back payment (£365.06) and December Salary (£243.75), total payment £608.81. | |
| 1201 | Working Party Reports Finance - Monthly Transaction Statement, following the above transactions the current balance of the Treasurers' Account is £6,545.47 NSI Investment Account £6,859.06 and Bus Shelter Account £398.22, total working capital is £13,802.75 Highways – Public Rights of Way – Gate | |
| 1202 | Items for Information Elections on Thursday 4 th May Coronation on Saturday 6 th May on agenda for next meeting The annual Warefest music festival will take place on Saturday 1 st July The new rector has been appointed to the Saxon Shoreline Benefice and a service will be held at St Matthews Church Warehorne on 25 th April to welcome him to the Benefice. | |
| 1203 | Date of the next scheduled meeting will be on 20 th February 2023 | |

The Chairman closed the meeting at 7pm and thanked everyone for their attendance.

Dates of future meetings

| Month | Date | Type of Meeting | Start Time |
|----------------|--------------------------------------|---------------------------------|-----------------------|
| March | 20 th | Normal | 6.00pm |
| April April | 17 th 17 th | Normal Annual Parish Meeting | 6.00-6.30pm 6.45pm |