



WOULDHAM PARISH COUNCIL

To all members of the Council

YOU ARE SUMMONED to Attend the meeting of the **Parish Council**

On: **Tuesday 7th February, 2023 at 7.30pm**

Venue: **Woldham Village Hall**

Members of the Public and Press are welcome to attend

AGENDA

7.30pm	1	Apologies for absence	
	2	Approval of the Minutes Monthly Meeting held on 10th January, 2023	
	2a	Approval of Precept Meeting held on 10th January, 2023	
	3	Matters arising from the Minutes (if not covered in agenda)	
	4	To receive Declarations of Interest	
7.35pm	5	<u>External Reports</u>	
	5.1	Items to be raised with Borough Councillors (update on the new Surgery)	
	5.2	Items to be raised with KCC Councillor	
	5.3	To receive report from the Community Warden	
7.45pm	6	<u>Community Safety</u>	
	6.1	To receive report from PCSO	
	6.2	Neighbourhood Watch	
	6.3	Speedwatch	
7.55pm	7	<u>Administrative and Finance Matters</u>	
	7.1	Signing of payment request	EB/AB/SR
	7.2	Resolution to approve Standing Orders and Financial Regs	
	7.3	Interim Internal Report - For noting	
	7.4	External Auditors Report - For noting	
	7.5	Resolution to open new savings account	EB
8pm	8	<u>Members of the Public</u>	
		(The Parish Council meeting is open to members of the public for questions for 30 minutes. One question per person will be allowed initially and only if time permits further questions will be allowed. Members of the public will not be allowed to speak during the Council's formal business unless invited to do so by the Chairperson).	
8.30pm	9	<u>Planning</u>	
	9.1	<u>Planning applications considered and commented upon by the Planning Committee:</u>	
		23/00024/FL Dropped kerb on land outside 2 Nelson Road	
		BAE Systems, Marconi Way. Consultation by Medway Council (MC/22/2990): Outline application with some matters reserved (appearance and landscaping) for the redevelopment of the land associated with BAE Systems to include the provision of a new factory building, one office building and a new deep storage building, with ancillary car parking areas, alongside associated highways, fencing and access works, provision of new substation, waste storage compound, heat pump/chiller plant, pump house, sprinkler tanks and gate houses following demolition of the existing buildings bar Faraday building and Falcon building which will remain - resubmission of MC/21/2292	
		22/02883/CNA	

		Downs Farm, Pilgrims Way - Erection of a two bedroom detached dwelling with mezzanine and basement, associated curtilage and three parking spaces (Resubmission of TM/22/01210/FL)	
9.2		<u>Planning applications approved:</u> Unit 6 Pelican View Business Park Shorts View -Advertisement consent for signage with lighting on the corner of warehouse 6 and warehouse 8 advertising the company name	
9.3		<u>Planning applications refused/withdrawn: None</u> 22/02389/LDP 2 Nelson Road. Dropped kerb. Lawful Development Certificate - REFUSED. RE-SUBMITTED AS ABOVE Downs Farm, Pilgrims Way - Erection of a two bedroom detached dwelling with mezzanine and basement, associated curtilage and three parking spaces - REFUSED. RE-SUBMITTED AS ABOVE.	
8.35pm	10	<u>Roads, Footpaths & Lighting</u> 10.1 Update (potholes/bollards/signage)	
8.45pm	11	<u>Open Spaces</u> 11.1 Recreation Ground (Rubbish/flytipping) 11.2 Allotments 11.3 Grounds maintenance 11.4 PV Playing fields/equipment update 11.5 Common	
8.55pm	12	<u>Village Hall</u> 12.1 Activity update 12.3 Fabric update	
9.05pm	13	<u>Health & Safety/Risk Management</u> 13.1 Defibrillators 13.2 Life Buoys 13.3 Play equipment - Zip Line 13.4 Village Hall 13.5 Public outdoor space (salt bins/highways)	
9.10pm	14	<u>General Village business</u> 14.1 Community Magazine re-launch 14.2 Upcoming Village Events 14.3 Coronation planning 14.4 Items for PPP Meeting	ALL AB
9.15pm	15	<u>Correspondence Received -</u>	EB
	16	<u>Date of Next Meeting - 7th March, 2023</u>	
	17	<u>Questions from Councillors, Chairperson and Clerk for inclusion on future Agenda.</u>	
9.15pm	18	<u>Close</u>	

Tina Miles

Clerk Wouldham Parish Council