

**MINUTES OF WOULDHAM PARISH COUNCIL MEETING
TUESDAY 12th April 2016 AT 7.30PM
WOULDHAM VILLAGE HALL**

Present:

1.	<p>APOLOGIES BCllr Dalton BCllr Davis CClr Homewood Community Support Debbie Foreman PRESENT Cllr Head Cllr Fulwell Cllr Goode Cllr Parris Cllr Fitzwater Cllr Marr Cllr Adams Cllr Jukes</p>	
2.	<p>MINUTES The minutes of the Parish council meeting held on the 1/03/2016 were proposed by Cllr Adams and seconded by Cllr Parris to be a true record of proceedings. It was agreed by all other councillors that the minutes were to be signed by the Chairman.</p>	
3.	<p>MATTERS ARISING FROM MINUTES Members agreed that any other matters arising from the minutes would be dealt with under the appropriate heading, as the meeting progressed through the agenda.</p>	
4.	<p>DECLARATIONS OF INTEREST Cllr Head Grounds</p>	
5. 5.1 5.2 5.3 5.4 5.5	<p>EXTERNAL REPORTS Borough Councillor: None County Councillor: None Police report: Received Neighbourhood Watch Scheme: None Ask PCSO for list of coordinators. No information from PCSO Youth Club: Received</p>	Clerk
6 6.1	<p>PLANNING Planning applications considered and commented upon by the Planning Committee 16/00354 16/00356 16/00357 Discussion on comments to be sent to TMBC for the above plans: No preschool facility: All agree the preferential decision would be to have a preschool in the grounds of the new school. As a second choice a preschool in the Community Centre. This would require some alteration to the plans of the Community Centre, Shirley Boards is happy to pass on any suggestions to Trenport. There is insufficient landscaping around the centre and we are unsure if there is enough green space left in the Village now that the centre has been moved from its original place and more houses are planned. There is no CCTV in the Centre and we are sure this will be required in the future. There is no appropriate cycling and pedestrian access, especially from the East where no cycle path shown on the plans.</p> <p>SCHOOL Discussion on comments to be sent to KCC re: the new school:</p>	clerk

<p>6.2</p> <p>6.3</p> <p>6.4</p>	<p>The transport survey says the new school will not increase traffic. We have traffic survey in place as a comparison once new school is opened. The new walkway/cycleway planned through the village. Gary Meeds KCC is aware that this is the PC's preference and the BC's support it. Discussion on extended lay by in Hall Road. Cllr Head states that this plan is going to go through no matter what we comment but once passed there is a chance that the funds for the lay by could be used for tarmacking the car park with a small planning amendment. All agree we should not encourage driving to school, but Council is divided on need for the lay by or an entrance from Hall Rd into the car park so that all drivers have to use the roundabout. We are already encouraging healthy walking with the walkway/cycleway but are aware that many parents drop children off on the way to work. Comment for KCC: We would like to restate that we want a pathway through village to encourage walking to school and discourage driving to school.</p> <p>Planning consents issued: 16/00327 26 High St Single storey extension approved. 16/00286 58 High St Certified lawful development certificate for extension.</p> <p>Planning applications refused None</p> <p>Other planning issues: 16/00858 59 Oldfield Drive Plans seen, no comments.</p>	
<p>7.</p>	<p>PETERS VILLAGE Shirley to check fines being continued for lorries going through village. Cllrs have seen scaffolding coming off bridge.</p>	
<p>8.</p>	<p>MEMBERS OF PUBLIC Jason Lodoiska from Wouldham FC: Both the Wouldham teams have done well this season, The Medway Inn is sponsoring them next season. They would like to come back and play in Wouldham. Discussion on no changing or shower facilities. It is agreed that they can play where the goalposts are. Peters Village is going to have 2 pitches with facilities but they won't be ready for 3 or 4 years. Discussion on leasing facilities or buying them. Grants available. Cllr thinks leasing would be £120-£150 per month. Cllr Head would like to see pitches charged for (possibly £5-10 per usage), Eccles charge £80 per pitch plus £30 for referee and linesman. Burham footballers use the Old Community school and pay for the use of water. All agree that PC would be encouraging if the football club come up with some usable suggestions and figures. At this stage Cllr Head brings forward discussion on CCTV and the fact that we now need housing for the CCTV in the car park. Suggestion of combining porta cabin/container for storage, CCTV and changing facilities. Shows picture of porta cabin cost £1850 + VAT. Comments that housing is not required for CCTV, Chair and clerk to meet with Lee Regan this week. Vote taken: All in favour of looking at some form of temporary building in car park but needs further discussion on type of building. All behind idea but FC needs to come up with suggestions.</p>	<p>Agenda for May</p>

	Keith Churcher: Parking in Ferry Lane is very bad. Says BCllr suggested recess for turning but nothing happened. Double yellow lines are planned and a bus bay opposite Ferry Lane but this will take time. On a Sunday outside Church there is also a pinch point for buses which is hard to go through, there will be yellow lines up to the Church but comments that people still park on yellow lines. Traffic Wardens do come to the village.	
9.	STREET LIGHTING: No reports	
10.	HIGHWAYS AND VERGES: Traffic Survey starting on Monday 18 th April	
11.	FOOTPATHS/PROW: Bridleways enquiry: results in, Ask dog warden for stencil and type of paint	clerk
12.	ALLOTMENTS: All Cllrs sent wording for Agreement to be sent to TMBC regarding the call for sites, all in agreement to send. Waiting for rent from allotments Allotments looking untidy. Cllr Marr to look into.	Cllr Marr
13.	WOULDHAM COMMON: Fire pit needs emptying	
14. 14.1 14.2	VILLAGE HALL: Existing Hall: A meeting is to be scheduled shortly. The big clean and clear went very well, Cllr Fulwell would like to thank all those involved and who helped to remove the rubbish. New Village sign. Info from Facebook 63 people liked it, 2 didn't. New Hall There will be a fundraising quiz on April 23 rd in the Village Hall. Alison Smith does not want to pass on the Lottery bid information but has suggested a meeting between all interested parties to discuss way forward for new Village hall. Discussion on listing the school, to prevent it being knocked down. This in turn will make the school harder to look after although you can get listed building grants. Burham had to pay for their old school, as a community asset would be great but can PC afford it. Copy of minutes from April 2015, Fundraising committee said they had submitted lottery grant with amendments. The hire agreement between JB and Village Hall Committee Dec 2014 3 years 8.30-3.30 5 days a week. Lottery bid unhappy at sole user. The PC need to know if bid is viable, new hall plan has 2 rooms. JB need hall in village. It was pointed out that the Fundraising committee represents the PC.	
15.	RECREATION GROUND: New bin in children's area has been moved further in to playground. Neither bins in the playground have lids but a lid will be made on one of the bins to formulate a small table. Request for bin next to basketball court and next to the drugs hut, Freddie would have to empty. Litter gathers round hoop and hut. Cllr Jukes requests bins easy to cement in the ground.	Clerk Agenda Cllr Parris

	<p>CCTV have meeting this week to discuss system. Cllr Parris to arrange to fix the picnic bench and the lid for the bin. It was agreed to get a quote for a new bin. Cllr Parris to organize signs for Tramway and Rec this month.</p>	clerk
<p>16. 16.1 16.2</p>	<p>ADMINISTRATIVE AND FINANCIAL MATTERS: Approval of accounts: Agreement of KALC subscription Agreement on wreath for David Leipnik From all your friends at Wouldham PC. All agree. Discuss and approve matters for Parish Magazine: Race night Medway Inn Friday 27th May. Information page on FB for Fun Day</p>	
<p>17.</p>	<p>CORRESPONDENCE: 3 letters Donation for 60+ club. £200 proposer Cllr Fitzwater Second Cllr Jukes all in favour Request for donation from TMBC for Summer Holiday Activity Program. No agreement on donation Request for donation from Kent County Playing Fields Association. No agreement on donation Discussion on organized play on the Rec.</p>	clerk
<p>18.</p>	<p>DATE OF NEXT MEETING: 3rd May 2016</p>	
<p>19.</p>	<p>QUESTIONS FROM COUNCILLORS, CHAIRPERSON AND CLERK: Cllr Adams asks about subsidy of bus 155, this is not included in KCC's consultation on bus subsidies. He asked someone exiting Winchester House not to throw rubbish in the hedge and he became quite aggressive, clerk to write to Winchester House, they might like to put a bin at the bus stop. Village Signs: a few years ago school children designed 2 signs for Wouldham. "Welcome to Wouldham" and "Thank you for visiting Wouldham". These are now a bit worn so he suggests another competition for 2 more signs to be put back to back with the old signs. Cllr Jukes mentions that the Fun Day committee were considering using the smashed china from the Fun Day to make a mosaic picture. Cllr Adams to mention to school. Cllr Parris to contact dog warden re: small dog that runs around the village. Cllr Marr: Has email requesting a reference for the Youth Club in the Village. Asked for any comments: They are not very reliable, they are a bit intense, not a large membership. Cllr Jukes: Suggests a celebration between Wouldham and Halling when the bridge is opened before it opens to traffic. Cllr Head believes Trenport are organising something, clerk to find out. Clerk asks if anyone objects to street lighting and Litter Warden being paid by standing order. No objections. Meeting ends 9.45pm</p>	clerk

Wouldham Parish Council- cashflow to end of financial year 2016-2017
for the April meeting

Bank Account Balance as at 25.03.16

Balance brought forward from February 25th 2016

Less payments March 16 meeting

Current account Nat West	£	100.00
Savings account Nationwide	£	10,349.35
Reserve account Nat West	£	27,585.53
Monies belonging to Youth Club	£	83.00
Monies belonging to Fun Day (incl 2016 budget)	£	1,139.82
		TOTAL
		<hr/>
	£	39,257.70
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Receipts

Interest and credit £ 1.81

Cheques cleared up to March 31st 2016

3064	N Grimes	Salary	£	1,072.96
3065	F Rance	Litter warden	£	185.86
3066	HMRC	PAYE	£	84.26
3067	Glasdon	Litter bin	£	159.10
3068	E On	February	£	21.99
3069	KCC	Litter sacks	£	47.98
3070	Village hall	Hall hire	£	48.00
				<hr/>
			£	1,620.15
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Uncashed cheques

3071 Arkadia Accounts £ 172.50

Cheques to be approved April meeting

3072	F Rance	Litter warden	£	185.86
3073	N Grimes	Salary	£	1,024.73
3074	Kalc	Good Councillor guide	£	6.28
3075	K&M	Traffic survey	£	330.00
3076	KALC	Subscription	£	418.70
3077	Eon	March	£	22.71
				<hr/>
			£	1,988.28
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Estimated Balance carried forward to April 2016

Current account Nat West	£	100.00
Savings account Nationwide	£	10,349.35
Reserve account Nat West	£	26,647.57

£ 37,096.92