MINUTES OF WOULDHAM PARISH COUNCIL MEETING TUESDAY 5th July 2016 AT 7.30PM WOULDHAM VILLAGE HALL

Present:

1.	APOLOGIES		
	BCIIr Dave Davis PCSO J0-Anne Tiller CCIIr Homewood		
	Present: Cllr J Head, Cllr D Parris, Cllr M Jukes Cllr D Adams Cllr R		
	Fitzwater Cllr A Marr Cllr G Goode Cllr T Fulwell BCllr R Dalton 5		
	members of public		
2	MINUTES		
2.			
	The minutes of the Parish council meeting held on the 7 th June 2016 were		
	proposed by Cllr Marr and seconded by Cllr Adams to be a true record of		
	proceedings. It was agreed by all other councillors that the minutes were		
_	to be signed by the Chairman.		
3.	MATTERS ARISING FROM MINUTES		
	Cllr Marr asked that the minutes from June be altered at 6.4 to state that		
	in exchange for swapping the Recreation ground for the field on Knowle		
	Rd that would include an agreement from Trenport to fund a new village		
	hall. Clerk added alteration and Chair signed.		
	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.		
4.	DECLARATIONS OF INTEREST		
	Cllr Head Grounds maintenance		
5.	EXTERNAL REPORTS		
5.1	Borough Councillor:		
	Nothing to add to submitted report.		
	Discussion the effect of heavy rain on Hill Road, there is no money		
	available from TMBC or KCC, the pathway in Burham was covered by		
	PROW after houses were flooded.		
	Flood by cricket club, report to Medway	Clerk	
	Flood by Scarborough Farm, BCllr Dalton to follow up		
	Ask Trenport to clear behind the fence opposite 40 Pilgrims Way.	Clerk	
	Engineering report for river wall not available, concern with path		
	dropping, BCllr Dalton to ask if we can see it. Cllr Parris asks about the		
	funds available for repair which are waiting until the work needs to be		
	done.		
5.2	County Councillor:		
	No report received		
5.3	Police report: Received		
	Report on Post Office break ins not mentioned.		
5.4	Neighbourhood Watch Scheme:		
	Cllr Marr has list of names but its clear no-one in charge. Ask Debbie		
	Foreman if she is interested in running it. Cllr Fitzwater asks if NHW had	Clerk	
	any successes? No one could reply.	CICIK	
5.5	Youth Club:		
3.3	Report received. Monitor again in September, hoping the football might		
	bring more youth forward. Cllr Jukes has someone interested in running a		
	youth club but this has to wait.		
	youth tiub but this has to walt.		

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6.	PLANNING		
6.1	Planning applications considered and commented upon by the Planning		
	Committee		
	16/01658/LB Change of use Gardeners Cottage		
	16/01657/FL Change of use Gardeners Cottage		
	16/01756/FL Installation of public art on roundabout		
6.2	Planning consents issued:		
	16/00858/FL 59 Oldfield Drive loft conversion		
6.3	Planning applications refused		
	None		
6.4	Other planning issues		
	TM/16/01900/PDVOR		
	Downs Farm. WPC have historically made many representations about	Clerk	
	this application. Cllr Fitzwater would like the Chief Planning Officer to	3 letters	
	come and address WPC as to why none of our previous concerns have	5.00013	
	been addressed. It was discussed that Planning make an appointment to	Clerk	
	come and view the application so all evidence can be covered up.	J.C. K	
	BCIIr Dalton asks us to send him our list of questions and concerns and he		
	will raise it with the planning department. He suggests that we put it on		
	the agenda of the next PPP meeting which is Sept. 8th. Cllr Fitzwater to		
	liaise with clerk with further questions.		
	Listing the Old School with TMBC. Check with Mr Thompson, explain that		
	it is not a Grade listing and get forms for listing from TMBC. Check	Clerk	
	allotments are on the list and if not put them on.		
	anotherits are on the list and if not put them on.		
7.	PETERS VILLAGE		
	Make sure Bam and Bellway have correct postcode.		
	No news from Trenport about unofficial bridge opening. Ask for update.	Clerk	
8.	MEMBERS OF PUBLIC		
	Peter Finch. Speed of traffic through village. He states that few do 30mph		
	so why would they do 20mph, thinks we need speed bumps and that the		
	extra DYL planned to assist buses will only increase speeds. Cllr Head		
	explains that we are addressing it, there are no accidents reported in		
	Wouldham on the KCC crash map which is what they use to decide on		
	funding, she reiterates that all crimes and accidents should be reported		
	so that they can become statistics. Mr Finch asks if someone has to be		
	killed first. Discussion on mini roundabout at the bottom of School Lane.		
	Victor Allan is concerned about the Post Office, he does not think it will		
	reopen. He asks why there isn't there a PO like there used to be open 5		
	and half days a week. A lot of older people need the PO, it is supposed to		
	be a public service. Cllr Head explains that any existing PO can change		
	their hours but a new PO has to open the same hours as the business it is		
	in. Cllr Fulwell has spoken to Jay who says the volume of business is the		
	problem. Cllr Parris says Jay does not want a PO. Clerk in touch with PO Counters and will report as soon as they let her know what is happening.		
	Write to Trenport requesting a PO in Peters Village	Clerk	
9.	STREET LIGHTING:		
	Light outside shop reported again due to break in.		

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	Commemorative plaques on Village sign. Ken Savage said when it was	
	first made there was a plan to put plaques on. Cllr Goode and Cllr Head	
	not very keen. Brass will get stolen, if not brass do not look good.	Clerk
	Pothole in front of Ringhills Farm report to Medway	
	Pothole in lay by along from School Lane	Clerk
	E on to finish work on High St. Cllr Marr not happy with finish. Check	Clerk
	when they are coming.	
11.	FOOTPATHS/PROW:	
	Tramway/FP6 needs mowing. Very overgrown. Our contractor is paid for	
	3 cuts a year, discussion on paying for another cut.	
	VOTE Cllr Parris asks to pay for another cut Cllr Fulwell second. All agree.	
	E mail Chris Fox about path behind Church . PROW report FP5.	Clerk
	Ask Enforcement Officer about Ferry Lane, what did he find?.	
	Bin on Tramway surrounded by nettles, Cllr Jukes will strim.	
	Cycling strategy: Report circulated to Council from Cllr Goode, KCC	
	focusing on Maidstone, we will keep the report in mind and when time is	
	right push for it.	
	Remind TMBC about Mrs Harris	Clerk
12.	ALLOTMENTS:	CIEIK
12.	Cllr Marr, police are doing an initiative to engrave people's tools and	
	paint all tools same colour. Passed to allotment committee.	
13.	WOULDHAM COMMON:	
13.	Cllr Head thinks it is due for a cut.	
14.	VILLAGE HALL:	
14.1		
14.1	Existing Hall: Cllr Fulwell has ordered the chairs.	
14.2	New Hall. Cllr Fulwell is to do 2 line drawings of a new VH, one of which will be decided at the meeting on July 19 th . A volunteer from the village	
	will then do the official drawing to be agreed at the next PC meeting on	
	September 6 th . A retired builder is to do the costings. Cllr Head states that the VH Committee have adopted a new foundation	
	constitution which is designed for charities whose only voting members	
	are charitable trustees. Cllr Head is unhappy with this and accuses Cllr	
	Fulwell of using a new constitution to cut WPC out of the VH, it has not	
	yet been registered with the Charity Commission. Cllr Fulwell denies this	Clauli
	and states that he has not yet got round to the registration. Cllr Goode	Clerk
	suggests a meeting between Cllr Head, Cllr Fulwell and the clerk and	
	report to PC in September. Cllr Head requests that a new constitution is	
	not registered with the Charity Commission until after this discussion.	
	Cllr Head produces a blank lottery bid form, the PC are still asking for the	
	previous bid from Ali Smith. Currently there are no bids lodged with the	
	lottery commission only the 2 dates of the failed bids. Cllr Head reiterates	
	that the PC need to know what has been written in our name and who is	
	writing it.	
	Cllr Marr states that the Wouldham Project led out of the Trenport bid to	
	build on the allotments with the blessing of WPC. Villagers have	
	supported and fund raised to prove support from the village. We have	
	put in a bid, it failed, the VH committee have explained what needs to be	
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	done and he asks why Cllr Head is so vociferous in her condemnation of	
	the committee.	
	It is agreed that the Wouldham Project began after the first bid when Cllr	
	Fulwell agreed to take on the next bid and formed a fundraising	
	committee.	
	Cllr Goode thinks rejection letter is enough to know what we need to do.	
	Cllr Fitzwater does not think we can satisfy the requirements of a new	
	bid. We need to compare rejection letter with the bid. He does not think	
	we would get a lottery bid, wasting time and money. Costings need to	
	done by Chartered Surveyor not a builder. He thinks there is so much bad	
	feeling there is no chance of satisfying the bid.	
15.	RECREATION GROUND:	
	Cllr Parris: On inspection reports problems with Stryder, concerned with	
	insurance, it is agreed to wait for inspection report (which is to be	
	completed in July) then we act on it. Dumping by bins has increased, sooner we get CCTV the better.	
	Hands out requests for a Wouldham camp off to take place after the Fun	
	Day. No-one has any objections.	
	Crank Racing to sponsor goal posts. Cllr Parris would like them in before	
	school holidays. Need to confirm size of posts, explains that 2 sets of	
	posts can be put in and different coloured lines laid. John Head agreed to	
	burn the lines. Cllr Parris proposes WPC pay for the smaller posts? Cllr	
	Jukes second. VOTE agreed 7:1	
	New bins and picnic benches. Plastic picnic benches do not rot but	
	subject to vandalising. Thinks wooden are cheaper. Discussion on price,	
	fitting, ones already available, concrete bottom easier to maintain. Plastic	Clerk
	agreed. Check quality and price.	
	CCTV and porta cabin.	
	Quote for CCTV has risen for burying cables and putting post in ground.	
	Discussion on cabin. Has to be decided as a matter of urgency if	Clerk
	necessary will call an extraordinary meeting	Cicin
	and the state of t	
16.	ADMINISTRATIVE AND FINANCIAL MATTERS:	
16.1	Approval of accounts: Cllr Adams and Cllr Fulwell sign	
	All agree to clerk changing the way our bank statements are set up with a	
	change to transfers from business a/c to current a/c happening quarterly	Clerk
	and not monthly.	
16.2	HGV sign for Hall Road: All agree to purchase one. Clerk to get permission	Clerk
	from KCC to put up.	
	Clerk passes over file for Council to agree at September meeting.	
	Discuss and approve matters for Parish Magazine:	Clerk
17.	Remind Councillors nearer August. CORRESPONDENCE:	CIEIK
17.	None received	
18.	DATE OF NEXT MEETING:	
10.	6 th September 2016	
	QUESTIONS FROM COUNCILLORS, CHAIRPERSON AND CLERK:	
19.		

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Cllr Goode. Supermarket bus, PV T13 info from Traveline Southeast. Use post office as reason Cllr Adams. Community service payback. Black Robin pathway especially. Cllr Head agrees to arrange again. Cllr Parris produces Fun Day accounts. Cllr Marr requests minutes sent in PDF Cllr Jukes. Ali Smith would like a stall selling pet food, asked for motorhome on rec for storage and refrigeration. All agree. Meeting closed 9.55	Clerk
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Wouldham Parish Council- cashflow to end of financial year 2016-2017 for the July meeting Bank Account Balance as at 25.06.16 Current Balance brought forward from June 25th 2016 Less payments May 16 meeting £100.00 **Current account Nat West** £10,349.35 Savings account Nationwide £43,908.72 £ 45,699.54 **Reserve account Nat West** Monies belonging to Youth Club £83.00 Monies belonging to Fun Day (incl 2016 budget) £1,707.82 £56,148.89 Receipts paid in June 2016 £2.05 Interest Fun Day fundraising £600.00 £602.05 Cheques cleared up to June 25th 3083 £1,040.91 N Grimes Salary & expenses 3084 HMRC PAYE £384.05 Litter duties DD F Rance £199.80 DD E On June £0.70 £1,625.46 **Uncleared cheques** 3085 KALC **Training** £72.00 £200.00 3086 VOV **PCSO** donation £272.00 Payments to be approved July meeting Good Councillor 3087 KALC guide £17.29 3088 N Grimes wouldhamvillage.com £94.57 3089 Fun Day bounce the party £183.00 3090 HMRC PAYE £596.74

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£1.088.10

£70.29

£2,049.99

Salary and expenses

3091 N Grimes

3092 J Rutherford website & email

Estimated balance carried forward to June 2016

Current account Nat West £ 100.00
Savings account Nationwide £ 10,349.35
Reserve account Nat West £ 43,377.55
£53,826.90

