

**MINUTES OF WOULDHAM PARISH COUNCIL MEETING
TUESDAY 5th December 2017 AT 7.00PM
WOULDHAM VILLAGE HALL**

Present: Cllr Head, Cllr Parris, Cllr Goode, Cllr Adams, Cllr Jukes, Cllr Fulwell, Cllr Marr, Cllr Savage,
Clerk Nicky Grimes BCllr Dalton CCllr Homewood

1.	APOLOGIES BCllr Davis	
2.	MINUTES The minutes of the Parish council meeting held on the 7/11/2017 were proposed by Cllr Parris and seconded by Cllr Adams to be a true record of proceedings. Cllrs Goode and Fulwell did not agree with 14.2. A vote was taken to agree the minutes: 5 Councillors for 2 Councillors against 1 Councillor absent from previous meeting It was agreed by all other councillors that the minutes were to be signed by the Chairman.	
3.	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.	
4.	DECLARATIONS OF INTEREST Cllr Head Grounds maintenance	
5. 5.1	EXTERNAL REPORTS BCllr Dalton has had a response from Ian Bailey Planning Policy Manager TMBC to the PC's letter requesting that a bypass for Wouldham appear in the next Local Plan. TMBC did seek the advice of the Highways Authority to determine if there was an issue with capacity, congestion or road safety. The Local Transport plan is the vehicle for bidding for Government funding although this is unlikely to be anything as expensive as a bypass, other measures may be just as effective and delivered at less cost. He mentions that other local traffic issues that require significant road infrastructure, for example Borough Green (3500 houses) and Aylesford (2000 houses) could be carried out on the back on these developments. There are no significant proposed new developments for Wouldham in the Local Plan so TMBC do not see how a bypass would be affordable or deliverable. Cllr Jukes considers that Wouldham get no support from KCC or TMBC when it comes to the problems it is having with traffic and that it should be up to them to come up with a solution not for the PC. Both BCllr Dalton and CCllr Homewood do not agree with this opinion and reiterate that they are still waiting for the PC to agree on one solution at a time as recommended by Jamie Watson KCC at previous meeting. The PC requested that the School Playing field be designated as open space. TMBC have refused this option as no plan has yet been made for the old school once they have moved out. The clerk has asked KCC to inform them first of any plans for this site. The PC asked BCllr to define "significant" as it is assumed that there will be some form of	

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Date _____

	<p>development on the old school site. It is known that KCC will have to maximise their investment here. Cllr Adams asks if TMBC would oppose KCC development. BCllr Dalton will ask the question and put in his January report.</p> <p>Cllr Adams praises Cllrs Goode and Fulwell for persisting for years about the problems PV has brought and should have some credit.</p> <p>Cllr Fulwell asks if there is a reason why TMBC cannot designate the school playing field as open space.</p> <p>Here the clerk asks Cllr Goode if this can now be an end to requests to KCC for work on our highway as we are alienating the departments who can help us, they have asked us to come up with one solution which would be deliverable and workable. The PC consider that it is up to KCC to come up with and implement this solution.</p> <p>5.2 County Councillor: Reads an email from a schoolgirl resident re 155. Email forward to Phil Lightowler. Service on Arriva is not improving, CCllr comments on email from Cllr Goode to Roger Wilkin regarding requests from WPC for a possible solution to the traffic. It is a huge problem with small funding.</p> <p>At the meeting held on November 15th the PC considers that our CCllr did not support us in any of our suggestions, that the feedback from KCC and TMBC has been dire and that support and a possible solution should have been put in place back in 2006 when the village and the PC pointed out all the problems we knew would occur. The Greenway was never supposed to be a rat run but it was moved off the Highway to the pathway. The PC ask if this can be undone and used for Local traffic only. Clerk to email Peter this request.</p> <p>Cllr Goode says that reading the comments from residents on the phase 9 rollout of double yellow lines, some residents make a fair comment that preventing parking from the Church to Rectory Close would only speed up the traffic, the Chair says the plan devised by the PC with BCllr Davis would put an island by Walter Burke to use as a crossing which would hopefully be a traffic calming measure.</p> <p>Cllr Parris would like as a matter of urgency signs saying "Give Way to oncoming traffic"</p> <p>5.3 Police report: Nothing to report.</p> <p>5.4 Neighbourhood Watch Scheme: Nothing to report</p> <p>5.5 Youth Club: Nothing to report</p>	
<p>6. 6.1</p>	<p>PLANNING</p> <p>Planning applications considered and commented upon by the Planning Committee</p> <p>TM/17/03172/RD 120 High St TM/17/03029/FL School Farm</p> <p>BCllr Dalton asks how the PC commented on this application. There was no comment only in support of restoring the look of the old barn. He asks if officers refuse the application how would the PC like him to vote, all agree to support the application. Clerk to pass on plans.</p>	

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Date _____

6.2	Planning consents issued: TM/17/02083/LDP Agreement to site portacabin in School grounds.	
6.3	Planning applications refused: None	
6.4	Other planning issues:	
7.	PETERS VILLAGE Cllr Goode at the JTB: 50 houses are now occupied in PV so new bus service should be starting, they have said won't start till late 2018. BCllr Dalton reads statement to say that after 50 houses the 155 service will divert into PV but after 100 houses are occupied a new service will start. Arriva are in discussion with KCC.	
8.	MEMBERS OF PUBLIC None	
9.	STREET LIGHTING: Oldfield Drive. Someone arrived to work on the lights then went away again. CCllr to ask Richard Emmett for the latest information.	Clerk trying to find out about Meadow Way & Garden Court
10.	HIGHWAYS AND VERGES: Cllr Parris: A new disabled parking bay has been requested on the High St. It will be on wide part of the High St and the existing DB will be removed when necessary. Clerk shows PC mock-up of signs signalling an alternative route to the bridge. Has been quoted £45 per sign VOTE: To buy 3 signs and put them up. All agree. Cllr Goode. Can we propose Hall Rd and High St be primary gritting route. Ask if Medway can get contract to grit as far as School Lane. Resident's comments on Phase 9 DYL. Some valid concerns, Church to Rectory Close might mean more speeding. Cllr Head says traffic calming (if agreed) should contain this. Cllr Parris, Resident has complained about Rectory Close parking and houses where DYL are going to be who already park in High St. Discussion on poor design in Oldfield Drive for parking as most people want to park in front of their homes. Forward map of new School Lane DYL to Cllr Goode to see if there is an error.	Clerk Signs are £57.50. Get permission at next PC meeting
11.	FOOTPATHS/PROW: Black Robin sign has been run over. Report Report to Kris Rigg pavement outside the Medway has sunk Top of School Lane pot hole	Clerk contacted Kris, he has been to look at the problems
12.	ALLOTMENTS: Nothing to report	
13.	WOULDHAM COMMON: Nothing to report. A CCTV Camera has been purchased and will be installed where fly tipping takes place.	
14.	VILLAGE HALL:	
14.1	Existing Hall: Accepted reduced bill from the waste water, waiting for final bill	
14.2	New Hall: A leaflet has been produced to consult with the village on a new village hall.	

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Date _____

	<p>Discussion on VAT, leaflet shows all prices including VAT, will be reclaimed if possible.</p> <p>Sale of old hall. £200K should read approximately</p> <p>The question to residents has been agreed as "I agree to pay an additional £1 per week on my council tax"</p> <p>Add date by when the leaflet has to be in 7th Jan, precept meeting week later.</p> <p>VOTE: To agree to print and deliver the new VH consultation leaflet to the village.</p> <p>Propose Cllr Parris Cllr Jukes ALL AGREE</p> <p>Discussion on delivering to Peters Village. Print 600.</p> <p>There is going to be an exhibition to show the new hall in the Village Hall (read out line in leaflet)</p>	
15.	<p>RECREATION GROUND:</p> <p>Goal posts are up.</p> <p>Attendance to junior football has dropped so will start again in the spring.</p> <p>Consider paying someone to use machine to fill holes in car park. Ask Headland.</p>	Clerk Headland have completed work
16.	<p>ADMINISTRATIVE AND FINANCIAL MATTERS:</p>	
16.1	<p>Approval of accounts: Cllr Adams and Cllr Fulwell agree BACS and sign chq.</p>	
16.2	<p>Discussion on paying £50 to JPCTCG All agree.</p> <p>Speed watch. New deal £1800 to buy a hand held speed camera until March. Put on next agenda. Cllr Adams objects to doing the work of the police.</p> <p>Discuss and approve matters for Parish Magazine: (not until January meeting)</p> <p>Park in designated spaces.</p>	Clerk To pay in January
16.3	<p>FACEBOOK:</p> <p>Discussion on posting on FB. Cllr Parris suggests posting on FB that all the PC news is on the website in the minutes. There is some disagreement on who should post and how PC business is discussed on social media. All agree we need to give all information and make it clear.</p>	
17.	<p>CORRESPONDENCE:</p> <p>None</p>	
18.	<p>DATE OF NEXT MEETING:</p> <p>January 2th 2017</p>	
19.	<p>QUESTIONS FROM COUNCILLORS, CHAIRPERSON AND CLERK:</p> <p>Cllr Savage. Traffic lights to Hall Road. Would like Welcome to Parish of Wouldham signs. Clerk to organize signs and fittings.</p> <p>Cllr Goode; asks for precept meeting date. Possibly Jan 14th. Figures have to be in by January 19th.</p> <p>BCllr Dalton. Wouldham All Saints School won a competition to design Mayoral Christmas card. Shows card. Will go out to 300 businesses across the Borough. Clerk to put on FB.</p> <p>Cllr Marr gives £250 to clerk to bank for the Wouldham project</p> <p>Meeting ends 20.45.</p>	Clerk In touch with RBLI for quotes, need to measure all the posts

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Date _____

Wouldham Parish Council- cashflow to end of financial year 2017-2018						
for the December meeting						
Bank Account Balance as at 28.11.17						
Current account Nat West					£ 27,606.95	£ 29,423.38
Savings account Nationwide					£ 30,387.64	
Monies belonging to Youth Club					£ 462.94	
Monies belonging to Fun Day					£ 1,353.49	
Receipts November 2017						
13.11.17	VAT repayment			£ 584.93		
23.11.17	Bank charges refund			£ 91.91		
24.11.17	VH charge for insurance			£ 99.31	£ 776.15	
Payments cleared up to November 28th						
DD	E On	CCTV		£ 19.10		
DD	Google	Email		£ 3.96		
BACS	F Rance	Litter warden		£ 183.80		
BACS	N Grimes	Salary & expenses		£ 1,091.59		
BACS	N Grimes	Expenses		£ 49.95		
BACS	Zurich	VH Insurance		£ 99.31		
BACS	Computer	Road signs		£ 25.00		
DD	E On	Streetlights		£ 27.93		
DD	ICO	Data protection		£ 35.00		
BACS	Fairbourn	Xmas tree incl delivery		£ 150.00		
BACS	Young Ker	DBS for Youth club		£ 45.00	£ 1,730.64	
Payments to be agreed December meeting						
BACS	Headland	Ground maintenance		£ 2,280.00		
BACS	Headland	KCC cover		£ 680.00		
BACS	Headland	PROW cover		£ 675.00		
DD	E On	CCTV		£ 12.83		
BACS	N Grimes	Salary & expenses		£ 1,066.04		
BACS	F Rance	Litter warden		£ 183.80		
DD	E On	streetlights (estimated)		£ 27.00		
DD	Google	E Mail		£ 3.96		
	3143 Royal British Legion	Donation		£ 100.00	£ 5,028.63	
Estimated Balances						
Nationwide BS			£	30,387.64		
Nat West Bank			£	24,394.00	£ 54,781.64	

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