

**MINUTES OF WOULDHAM PARISH COUNCIL MEETING
TUESDAY 3rd January 2017 AT 7.30PM
WOULDHAM VILLAGE HALL**

Present: Cllr Head, Cllr Parris, Cllr Goode, Cllr Adams, Cllr Jukes, Cllr Fulwell, Cllr Marr, BCLlr Davis, BCLlr Dalton, CCLlr Homewood, Clerk Nicky Grimes, 1 member of public

1.	<p>APOLOGIES Cllr Fitzwater</p>	
2.	<p>MINUTES The minutes of the Parish council meeting held on the 6/12/2016 were proposed by Cllr Adams and seconded by Cllr Jukes 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 maintenance</p>	
5.	<p>EXTERNAL REPORTS</p>	
5.1	<p>Borough Councillor: There is concern about gritting in this area, KCC have 2 gritting plans based on night time and day time temperatures. Our rural roads are not done on overnight gritting, School Lane has been omitted on the plan but agreed that is an error. BCLlr Dalton HGV's coming through Wouldham High St. Is looking at the planning conditions placed on PV for HGV's using Hall Rd for access. There are signs saying no construction traffic but not all drivers read them. Wait and see what the legal case is. Can TMBC put pressure on Bellway etc to inform their drivers? Speed Watch: Discussion on joining with Burham to buy equipment. Approx £1600 possibly share costs. Need to know by March. Speed Watch in unenforceable. BCLlr Dalton agrees with Cllr Goode that SW waste of time but needs discussion. No-one agrees with Speed Watch, speeding is a police function but they do not feel it is worth their while. Consider Parishes collectively to ask Police Commissioner to intervene. Will take back to Burham that Wouldham not interested unless more enforceable.</p>	
5.2	<p>County Councillor: Received emails from residents re LED lights. Should all be dealt with by end of March. Cllr Head discusses KCC not converting lights because of concrete posts will take longer. We were offered to turn Oldfield Drive on all night. Inform CCLlr about trouble with boy racers in Peters Village.</p>	
5.3	<p>Police report: Nothing to report.</p>	
5.4	<p>Neighbourhood Watch Scheme: Nothing to report</p>	
5.5	<p>Youth Club: Cllr Jukes is working on a plan for a Youth Club, work is ongoing.</p>	

Signed _____ Dated _____

<p>6. 6.1 6.2 6.3 6.4</p>	<p>PLANNING Planning applications considered and commented upon by the Planning Committee TM/16/03497/FL Downs Farm. Letter sent to TMBC planning Planning consents issued: TM/16/02327/FL Residential development of 59 units. Peters Village Planning applications refused: None Other planning issues: TMBC want to cut out PC visits to new developments, this appears to have agreed by the back door, they also wanted to remove Area 3 planning committees. TMBC planners would get one sided view from developer. Mike Taylor etc thinks this has been decided undemocratically. Cllr Head has been to one of these meetings, you are not allowed to speak until requested, asked for input then move on, does not think should be a problem with PC's attending. Email Cllr Heslop and ask KALC to raise it. BCllr Dalton thinks the 2 Councillors actions are a vendetta against officers at TMBC, but the PC feels they should be allowed to attend? BCllr Davis says Area 3 is a statutory body for decisions, site visits are not part of the decision. There is a 3 minute spot to comment at meetings. Site meetings to work out planning issues which are hard to describe on paper. The developer is not there to make a case but only to answer questions. Only BC's can call a site meeting and only if they think the planners could benefit and only then if they agree. Cllr Fulwell understands about the meetings but not that the developer can attend and the PC not? All agree. Cllr Head proposes a vote that we support Mike Taylor, Cllr Goode seconds 7 votes for. Contact Mike Taylor</p>	<p>Clerk</p>
<p>7.</p>	<p>PETERS VILLAGE When will the school be built? It is prefabricated and should start mid Jan. Contact Gary Meeds for update.</p>	<p>Clerk</p>
<p>8.</p>	<p>MEMBERS OF PUBLIC Maurice Jones. Ferry lane. First 20 meters of Ferry Lane. Cannot turn left because cars parked right on the corner, a very large car was parked on DYL all over the holidays. As part of discussion on DYL in the village, they are to be increased round corner of FL, 2 concrete tubs and pile of road droppings, can they be moved? They are there to stop people parking there. Cllr Head thinks they are private land and not on public road. Highways will not touch them. Ask warden to come again. Large motorbike chained to road sign lives at 63. Contact Kris Rigg. BCllr Davis comments that Parking plan 9, procedure will start between now and July time for construction Oct-Feb time. Cllr Head asks BCllr Davis to chase wardens as well.</p>	<p>Clerk</p>
<p>9.</p>	<p>STREET LIGHTING: Waiting to hear from Richard Emmett. Cllr Fulwell concerned we have been missed. BCllr Dalton comments light poles in Burham have been changed from concrete to metal 30 Rochester Rd.</p>	<p>Clerk</p>
<p>10.</p>	<p>HIGHWAYS AND VERGES: Winchester House to Church, ask Beverley again Outside Scarborough Lane flooding. Ask Burham PC</p>	<p>clerk Clerk</p>

Signed _____ Dated _____

11.	<p>FOOTPATHS/PROW: If Wouldham Court has been used as a PROW for 20 years there may be a case to take to KCC to make it legal. Check planning app and wait to hear from Mngt Company. There is a PROW on the other side of the Church. Can boot scrapers be put on Oldfield Drive at end of Permissive path, school will not be there much longer and path will be proper path. NO</p>	
12.	<p>ALLOTMENTS: Water charges. To find extra cash considering not putting up rent on allotments but add water bills. For discussion at precept meeting.</p>	
13.	<p>WOULDHAM COMMON: Fly tipping still there. Inexcusable the way it is ignored. Mention to Beverley</p>	Clerk
14. 14.1 14.2	<p>VILLAGE HALL: Existing Hall: Hall charges: Cllr Fulwell needs to check with the previous Clerk re current charges. Knows the Hall cannot work on a loss which was the catalyst for current charges. Discussion on the money PC currently charged could go towards starting Youth Club. New Hall: No meetings, 12th January for meeting. Proposed new hall: One quote in for approx. £1 million but generous in fitting out kitchen etc. Had one site meeting with builders, yet to get response, another site meeting organized to discuss plan in depth. May be required by law to go out to legal tender. Does not include removal of existing playground equipment. Discussion on gas central heating too hard to guess costs for transfer of gas, may be worth talking to Gas Board about gas for Knowle Rd as well.</p>	
15.	<p>RECREATION GROUND: Cllr Parris: After extensive talks with Beverley Horn re dog poo bins. Have not been done this week which will be 3 weeks since last emptied. No new bins on river walk and existing bins full with rubbish dumped on the top, tell Shirley. Playground repairs not come back supposed to be 19th Dec. Check equipment on far side. CCTV all on track, remind Jenny of all the dates for the CCTV pole, meter being put in. Goal posts must be put up soon and smaller ones moved. Football starts this week.</p>	Clerk Clerk Clerk Clerk
16. 16.1 16.2	<p>ADMINISTRATIVE AND FINANCIAL MATTERS: Approval of accounts: Cllr Adams and Cllr Fulwell sign cheques. Discuss and approve matters for Parish Magazine: Email around for ideas. Food bank in shop</p>	Clerk
17.	<p>CORRESPONDENCE: 13/12 Post Office Information on closure 13/12 Tracey Crouch re: Arriva 13/12 TMBC Holiday Youth clubs</p>	
18.	<p>DATE OF NEXT MEETING: Precept 10th Jan. 7.30pm February 7th</p>	
19.	<p>QUESTIONS FROM COUNCILLORS, CHAIRPERSON AND CLERK: Cllrs Fulwell and Jukes to remove Christmas tree on Saturday put behind containers</p>	

	<p>Cllr Jukes: Can the road sweeper in container be binned? Too narrow for any use and will never be used. No-one has any objections.</p> <p>Cllr Goode : What is happening with the electricity from Phone box? (cost to be precepted, use ongoing) Welcome leaflet talk to Bellway</p> <p>Cllr Parris: Community warden has set up food bank in Jays shop to make sure food is going to people nearer home. Church Mag.</p> <p>Cllr Head leaves.</p> <p>Cllr Parris introduces the subject of devolving of grass cutting. Got impression from Cllr Head that she did not want us to offer it to Headland. Asked to revisit. All the unpaid work that Headland do. Headland would do more cuts that KCC and devise a schedule for the future. We are concerned about the grass on the High St which is cut badly by KCC and makes the village look overgrown. The Rec always looks very good. Cllr Parris asks for a re-vote.</p> <p>Cllr Marr is concerned that once we have devolved the PC cannot go back. Cllr Goode is concerned that the work will be based on one person and that we did not have accurate figures from Headland. The quality of the work Headland do is unquestionable.</p> <p>Cllr Adams proposes Woudham devolves from KCC and Headland are offered the work. Cllr Parris seconds.</p> <p>VOTE For 3 Abstain 3</p> <p>Clerk to seek assurance from KCC that the PC will continue to receive the money.</p> <p>Clerk to get a formal quote from Headland. All figures for the precept meeting.</p> <p>Meeting ends 9.30</p>	
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Wouldham Parish Council- cashflow to end of financial year 2016-2017					
For January					
Bank Account Balance as at 31st December					£ 19,734.04
Current account Nat West (PC)				£ 18,168.19	
Savings account Nationwide				£ 30,362.21	
Monies belonging to Youth Club				£ 83.00	
Monies belonging to Fun Day (incl 2016 budget)				£ 1,482.85	
Receipts paid in December					
22/12/2016		Refund from UK Power		£ 100.00	
Payments cleared up to 31st December					
09/12/2016	3118	Data Protection	Registration	£ 35.00	
	3119	CANCELLED		£ -	
13/12/2016	3120	D Bucket	Auditor	£ 337.80	
13/12/2016	3121	Staples	Stationary	£ 27.16	
09/12/2016	3122	N Grimes	Salary & expenses	£ 1,090.20	
14/12/2016	3123	Four Jays	FUN DAY	£ 202.00	
09/12/2016	3124	N Grimes	Xmas gratuity	£ 200.00	
13/12/2016	3125	F Rance	Xmas gratuity	£ 50.00	
09/12/2016	3126	Nationwide	Transfer of funds	£ 20,000.00	
	3127	CANCELLED		£ -	
13/12/2016	3128	A Marr	Bulbs and flowers	£ 50.99	
16/12/2016	3129	RBL	Wreath donation	£ 100.00	
01/12/2016	SO	F Rance	Litter duties	£ 199.80	
22/12/2016	DD	E On	Street Lights	£ 24.71	
14/12/2016	bacs	Sonic Security	CCTV	£ 1,400.00	£ 23,717.66
Cheques uncashed					
	3130	Medway inn	Xmas drinks	£ 132.90	
Payments to be approved January meeting					
	SO	F Rance	Litter duties	£ 199.80	
	DD	E On	Street lights	£ 25.00	
	BACS	HMRC	PAYE	£ 596.94	
	3131	N Grimes	Salary	£ 1,089.60	
	3132	N Grimes	Xmas tree & decs	£ 201.79	
	3133	J Head	Rec expenses	£ 79.92	£ 2,193.05
Estimated balance carried forward					
Current account Nat West				£ 17,408.09	
Savings account Nationwide				£ 30,362.21	£ 47,770.30

Signed _____ Dated _____