MINUTES OF WOULDHAM PARISH COUNCIL MEETING TUESDAY 7TH FEBRUARY 2017 AT 7.30PM WOULDHAM VILLAGE HALL

Present: Cllr Head, Cllr Parris, Cllr Goode, Cllr Adams, Cllr Jukes, Cllr Fulwell, Cllr Marr, Cllr Fitzwater, BCllr Davis, CCllr Homewood, Clerk Nicky Grimes 3 members of public

1.	APOLOGIES	
	BCllr Roger Dalton	
2.	MINUTES The minutes of the Parish council meeting held on the 3/01/2016 were proposed by Cllr Fulwell 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. The precept minutes were proposed by Cllr Jukes and seconded by Cllr Goode and signed by the Chair.	
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.	EXTERNAL REPORTS	
5.2	Borough Councillor: Update on area 3 planning committee. Site inspection is part of committee procedures but without discussion or decision, that is for the planning committee. PC's will be invited to come but can take no part whatsoever. Following national guidelines and best practice. Confirms these are the new rules. Question on the developer; they are only at the meeting to provide access, will not be permitted to say or do anything. How do PC learn anything about the development? Deal with specific application. Written submission or opportunity to present to planning committee via a statement. Any lobbying by developer can be noted. Only reason site visits called is because of a problem previously pointed out by a PC or BCllr. County Councillor: Arriva have given notice that 155 evening bus service will be discontinued. Early days but negotiations have been opened up with Nu Venture. Will keep us updated. Main thing being to keep a bus service. Any chance of Nu Venture taking up the whole of the 155 service? Would prefer a more reliable company and smaller buses. KCC have acked Arrival	
	prefer a more reliable company and smaller buses. KCC have asked Arriva many times to change double decker's to hoppers. They are not interested. The new school: there is no lighting between school and village along Hall Rd. Clerk forwards email from Jared to CCIIr Homewood. Street light outside shop. Has not been working for over a year despite continuous reports. Send pole number to CCIIr Homewood. Construction traffic through Burham and Wouldham. Sign directing traffic down New Court Rd is small and far from junction. CCTV signed off and complete. ClIr Head offers photograph to CCIIr on Friday morning. 10.00 in car park. Thanks CIIr Homewood for his support.	Clerk

Signed	Dated

	7.5 tonne limit in KCC Freight consult. Requests more signage and lorry	
	sat navs only. Fits in with KCC strategy. Tim to send email.	Cllr Fulwell
	Phil.filmer@medway.co.uk cabinet member for transport.	
5.3	Police report: Nothing to report.	
5.4	Neighbourhood Watch Scheme: PCSO Jo-Anne Tiller has been contacted,	
	consider starting NW from scratch.	
5.5	Youth Club: Cllr Jukes is working on a plan for a Youth Club, work is	
	ongoing. Has had some good donations, needs to get all the volunteers	
	together to discuss. Cllr Marr was in contact with CATS and is in contact	
	with Cllr Jukes. Everyone who needs DBS, will the Parish pay for the	
	checks? Volunteers should have their expenses covered. Fundraising:	
	Agenda item when ready.	
	Agenda item when ready.	
6.	PLANNING	
6.1	Planning applications considered and commented upon by the Planning	
	Committee	
	TM/14/03594/CAN Rochester Airport. No comment.	
6.2	Planning consents issued: None	
6.3	Planning applications refused: None	
6.4	Other planning issues:	
	Cllr Fitzwater asks if PC is informed when planning rescinded, or altered	
	or postponed. The PC are not informed.	
7.	PETERS VILLAGE	
	Hall Rd path covered under CCIIr. Cement lorry down Hall Rd today. Also	
	Baxall employee also lost in Wouldham. Inform Baxalls of entry. Clerk to	Clerk
	inform.	
	There should be a planning condition on school to prevent access of	
	construction vehicles via Hall Rd. Would like KCC to tell them. Liaise with	
	Jared. Need number plates to report. In long run evidence might help	
	with weight limit.	
	Contact Church and School for support on Hall Rd. Need to chase path	clerk
	over Rec to a safe crossing over Knowle Rd. Original planning team did	
	not see it through to the end. We do not think they have the finances.	
8.	MEMBERS OF PUBLIC	
	Jason Lodoiska FC Wouldham Secretary and General Manager. Will email	
	proposal but passes some around. Lack of Facilities prevent FC	
	Wouldham playing at the moment. Have obtained 30x10 porta cabin.	
	Could not get funding anywhere to provide fully fitted container. Club	
	would like training and match days with area suitable for cabin. Discussed	
	2 areas, next to electric box or behind existing cabins. PC prefer by	
	cabins. Water supply should be available from old social hall, likewise	Clerk
	drainage. Would consider septic tank. Clerk to ask TMBC if semi-	2.2.7
	permanent building will need planning permission. Ask Robin.	
	Facilities have to be for 2 teams. PC would like to see picture and know	
	time frame? Currently play in Borstal so are all ready to leave. Confirm	
	that everything has to be funded by FC Wouldham.	
	Asks why proposal for loan was not agreed. PC thought it would be	
	difficult to organize loan and repayment. Some concerns; lack of	
	communication, time it has taken, who will own the cabin? In the event	
	FC folds who will be deal with cabin? There has to be a contract.	
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	Cllr Fitzwater supports the suggestion. WPC provides free pitch, FCW			
	provides everything else.			
	VOTE: Proposal subject to TMBC agreement.			
	Footballers be allocated area for cabin and all services.			
	Proposed Cllr Parris Seconds Cllr Fitzwater. In return free use of pitch for			
	2 seasons. All agree.			
	Secretary gives some background: Club has been running for 100 years,			
	current management for 5 years. Top of the league, won treble last year,			
	promoted last year. Ambitious for the club.			
9.	STREET LIGHTING:			
	KCC have been in today converting Knowle Rd and High St. Contact a	clerk		
	contractor to get quotes.			
10.	HIGHWAYS AND VERGES:			
	Farmer cut Rochester Rd. past the Church 30 mile an hour sign was	Clerk		
	knocked over. Report			
	Discussion on Scarborough Lane. We have no jurisdiction but support			
	Burham.			
	Ferry Lane. Flood works about to start by Trenport, all works are to be			
	done via Ferry Lane. Long hours for 4 weeks. PC has to work to keep top			
	of Ferry lane clear of cars, contractors will have to supply cones. Starts			
	15 th Feb.			
	Report hole by sewage pipe to Kris close to Medway	Clerk		
	Cllr Fulwell to email CCllr saying unsuitable for HGV's	Cllr Fulwell		
	Freight consult: Clerk to be contacted via email with any comments for			
	the consultation.			
11.	FOOTPATHS/PROW:			
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	CCTV. Has been signed off. Have changed passwords, second half of	
	payment to be made. Report on forms. Recreation Ground and car park	
16.	ADMINISTRATIVE AND FINANCIAL MATTERS:	
16.1	Approval of accounts:	
	Clerk explains new form for paying by BACS. All agree, Cllr Fulwell and Cllr	
	Adams initial invoices and sign 2 cheques.	
16.2	Discuss and approve matters for Parish Magazine:	
	Wouldham Project doing the wheelbarrow raffle so any donations	
	gratefully received. Put on next agenda CCTV – car park is more secure,	
	rules. Village hall wifi, hand dryers, garden, blinds, painting. Fun Day	
	raffle raised £329.71 £350 to be paid into account. NHW. Jumble sale	
17.	CORRESPONDENCE:	
	10/1/17 KCC Offering audit services	
	27/1/17 KCC Great British Spring Clean	
	1/2/17 TMBC Open Churchyards	
18.	DATE OF NEXT MEETING:	
	March 7 th 2017	
19.	QUESTIONS FROM COUNCILLORS, CHAIRPERSON AND CLERK:	
	Cllr Fitzwater. Asks about food bank, can he pass phone number of	
	interested resident to Cllr Parris.	
	Cllr Parris. Donations for food bank in Tues afternoon only, will take to	
	Burham to pass them on.	
	Noticeboard. The unused one outside village hall too damaged to move.	
	£114 for brand new board for Car Park. Forward email to Council. All	
	agree email vote. Will there be one in Peters Village? Ask Trenport for	
	one.	
	Cllr Marr. Asks about fence panels dumped on Tramway. John Head to	
	remove.	
	Cllr Goode. Ladders are up on the river and bins have been emptied.	
	Meeting ends 10pm	

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Wouldham	Parish C	ouncil- cashfl	ow to end of financ	cial	year 2016	-2017	
For Februar	У						
Bank Accou	nt Balan	ce as at 31st D	ecember				
Current account Nat West (PC)						£15,841.70	£17,407.55
Savings acco	ount Nat	ionwide				£30,362.21	
Monies belo	onging t	o Youth Club				£ 83.00	
Monies belo	onging t	o Fun Day (inc	l 2016 budget)			£ 1,482.85	
Paymonts o	loared u	p to 1st Febru	an,				
03/01/2017	1	F Rance	Litter duties	£	199.80		
05/01/2017		HMRC	PAYE	£	596.94		
05/01/2017		Medway Inn		£	132.90		
09/01/2017		N Grimes					
		N Grimes	Salary Xmas	£	1,089.60 201.79		
09/01/2017 11/01/2017		J Head		£	79.92		
			Rec expenses	_		6 2 226 40	
23/01/2017	טט	E On	Street lights	£	25.54	£ 2,326.49	
Payments to	be app	roved Februa	ry meeting				
.,	BACS	N Grimes	Salary&expenses	£	1,041.36		
	BACS	N Grimes	Stationary	£	74.99		
	BACS	N Grimes	CCTV signs	£	19.14		
	BACS	N Grimes	CCTV signs	£	10.24		
	BACS	N Grimes	Land registry	£	17.25		
	BACS	KALC	Training courses	£	144.00		
	3134	Headland	Groundworks	£	280.00		
		J Head	Electrical services	£	396.24		
	BACS	M&V Tech	Mains connection	£	195.00		
	BACS	SE Water	Allotments	£	334.01		
	SO	F Rance	Litter warden	£	199.80		
	DD	E On	Street lights	£	25.00		
	BACS	Sonic Securit	-	£	1,251.42		
	BACS	Rural Kent	membership	£	40.00	£ 4,028.45	
Estimated b	alance o	arried forwar	d				
Current a	ccount	Nat West		£	13,379.10		
Savings a	ccount	Nationwide		£3	30,362.21	£43,741.31	
CONFIRMA [*]	TION OF	VILLAGE HALI	ACCOUNT	£	11,056.99		
FUND RAISI	FUND RAISING			£	3,203.77		

Signed	Dated
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