

**MINUTES OF WOULDHAM PARISH COUNCIL MEETING
TUESDAY 4th April 2017 AT 7.30PM
WOULDHAM VILLAGE HALL**

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

1.	APOLOGIES None	
2.	MINUTES The minutes of the Parish council meeting held on the 7/03/2017 were proposed by Cllr Parris and seconded by Cllr Marr 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 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: Congratulations to Wouldham on litter pick on Saturday. Cllr Parris asks if BCllr will bring litter to the attention of the contractors.	
5.2	County Councillor: CCllr Homewood has received many E Mails from residents regarding the condition of roads and road signage in the village, Hall Rd from Greenway to High St in very bad condition, CCllr Homewood has asked KCC to look seriously to resurface the old part of Hall Rd. Cllr Head requests again give way signs at junction of Hall Rd and High St as cars going straight on are not realizing it is not the right of way of the High St. Cllr Homewood will ask. Cllr Parris requests give way sign at the Forresters for traffic travelling south. Clerk to send lighting survey to CCllr Homewood and Richard Emmitt. Cllr Head – the PC still want lights on the Greenway and the cycleway across the Rec.	Clerk
5.3		
5.4	Police report: Nothing to report. Neighbourhood Watch Scheme: Meeting week before last, quite a poor turnout but result is all the village covered except Hall Rd, Nelson Rd and Trafalgar, the rest is covered. Those volunteers are waiting for packs from the police and are already contacting their neighbours. Still in the process of forming but hopefully will have more news next meeting.	
5.5	Youth Club: Friday after Easter to have an open evening (7-9pm) to find out what youngsters want, offer pizza and chips etc. Good support from Young Kent, 12 people have volunteered but they are keen to move ahead.	

Signed _____

Date _____

<p>6. 6.1 6.2 6.3 6.4</p>	<p>PLANNING Planning applications considered and commented upon by the Planning Committee 16/02814/RD School Farm 17/00759/CAN Rochester Airport no comment Planning consents issued: 16/03/03497/FL Downs Farm. Cllr Head would like to thank the Borough Councillors for their support and would like it minuted that 2 parish councillors went to the Area 3 meeting and identified themselves as Parish Councillors and spoke in favour of the application despite the majority of the PC voting against it. The Parish Councils main objection was to protect the ANOB and now the door has been opened for other land owners in the ANOB to put in plans. Cllr Goode says PC had no grounds to object. BCllr states that within 2 days of plan being passed application for 2 barns in Kits Coty have been received. Cllr Fitzwater blames planners with all previous arguments. Cllr Jukes, Government policy was made for larger office blocks to prevent unnecessary building and is badly written, not for smaller rural areas. BCllr: Can write to MP and explain the problem with the application. BCllrs had meeting with planners and with director of planning re: Downs Farm. Elected members are being disempowered by Gov policy. Agrees to write to Tracey Crouch as that can help to change a policy. Will Burham write to MP? Haven't decided. Discussion on decisions of the planners. Planning budget has been cut by 60% but BC thinks this is immaterial to decisions Planning applications refused: None Other planning issues: None</p>	
<p>7.</p>	<p>PETERS VILLAGE Nothing to report</p>	
<p>.</p>	<p>MEMBERS OF PUBLIC No MOP in meeting</p>	
<p>9.</p>	<p>STREET LIGHTING: Clerk and Chair went round village street lights, have done complete report. Will send to everyone. Cllr Goode to check light out in Knowle Rd.</p>	<p>Clerk</p>
<p>10.</p>	<p>HIGHWAYS AND VERGES: Cllr Parris had had complaints from 61 High St drain cover is loose so traffic is loud and the area around the sewage manhole adjacent to the Medway Inn seating area has broken down. Footpath to Nursing home still not done, Discussion on claims due to potholes. Medway local plan. Working with TMBC re riverside plan. Need Medway to work to prevent HGV's accessing Borstal. Arrange meeting with Medway. All agree on Cllr Goodes comments. Clerk reads out email from MP regarding referendum and traffic. Discusses village email list. Traffic survey will be done before the next meeting</p>	<p>Clerk Clerk</p>

<p>11.</p>	<p>FOOTPATHS/PROW: KCC did first Urban cut of the season finishing contract. Cllr Parris comments the footpath at Nelson Rd has sunk even more. BCllr to check with TMBC if someone from Council has been to look at it. BCllr Davis offers to go and have a look. Clerk to check on devolution Cllr Adams: no fly tipping collection from Hill Rd. Copy in BC's</p>	<p>Clerk Clerk</p>
<p>12.</p>	<p>ALLOTMENTS: Rent collection has been done but not received yet, clerk to contact Sue Durrani</p>	<p>Clerk</p>
<p>13.</p>	<p>WOULDHAM COMMON: Nothing to report</p>	
<p>14. 14.1 14.2</p>	<p>VILLAGE HALL: Existing Hall: Cllr Fitzwater asks about cracks at front of hall, have not had structural survey but has had some related surveys. Thinks it may be in the render. Cllr Parris asks if electrical work carried out by Cllr Fulwell has been checked by a qualified electrician, Cllr Fulwell says there is an inspection soon. The spotlights have been disabled as they are not earthed. New Hall: No news, 2 companies that supply modular buildings have sent brochures, Ali Smith and Clerk to work on lottery bid. Cllr Fitzwater suggests modular hall needs looking at carefully as cannot compare to brick built. Would like quote for brick built as well. Cllr Fulwell asks about builders who have given quotes, he is to contact to say we are in discussion on the way forward. Section 14.2 on agenda to change</p>	
<p>15.</p>	<p>RECREATION GROUND: Final piece of playground equipment has been painted. Cllr Parris, can we look at hiring toilets for the school holiday? Many people use the Rec. look into a quote Put on agenda for next month. Could possibly cover the usage for August Fun Day, if so Fun Day could pay towards the cost. Cllr Head suggests there could be a small toilet put in between the cabins as water will be piped there. Footballers have asked TMBC for planning permission but they have said that it is up to PC. Discussion on their cabin. Asks for vote to notify footballers that they can go ahead. Cllr Fitzwater proposes and Cllr Jukes seconds. All agree. Arrange for expert to check and advise whether the CCTV cameras are sited and covering the base position.</p>	<p>Clerk Clerk Clerk</p>
<p>16. 16.1 16.2 16.3</p>	<p>ADMINISTRATIVE AND FINANCIAL MATTERS: Approval of accounts: Cllr Adams and Cllr Fulwell sign BACS form. Discuss and approve matters for Parish Magazine: Actively pursuing Pot holes and fly tipping, ask people to report. Fun Day. Completed traffic survey. Youth club legal processes to allow to set up. Neighbourhood watch. Request for £300 for initial set up. Join Young Kent. DBS checks, first aid course (will also offer to village) Jen Marks. Vote Proposer Cllr Parris Second Adams All agree.</p>	

Signed _____

Date _____

17.	<p>CORRESPONDENCE: Letter from Mike at the Medway. Discussion on content, all agree that he needs to contact Burham PC. Unless a catering van applies to come to Wouldham it is not relevant. Contribution request from CAB? No Wouldham come first.</p>	
18.	<p>DATE OF NEXT MEETING: May 2nd 2017 AGM starting at 7pm</p>	
19.	<p>QUESTIONS FROM COUNCILLORS, CHAIRPERSON AND CLERK: Cllr Parris: Dog poo stencils to be redone. Report power lines in Ferry Lane. Freddie on holiday for 2 weeks from mid April. Nicky got check out insurance for general litter pickers. Meeting ends 9.10pm</p>	

Wouldham Parish Council- cashflow to end of financial year 2017-2018					
For April					
Bank Account Balance as at 31st March				Current	
Current account Nat West (PC)				10002.77	11685.29
Savings account Nationwide				30372.58	
Monies belonging to Youth Club				83	
Monies belonging to Fun Day (incl 2016 budget)				1599.52	
Receipts paid in March					
16/03/2017	Fun Day collection		250		
				250	
Payments cleared up to March 31st					
SO	F Rance	Litter Warden	199.8		
BACS	SJS	Allotment rent	330		
BACS	N Grimes	Salary & expenses	1046.11		
BACS	N Grimes	Noticeboard	154.74		
BACS	N Grimes	Correction	4.99		
DD	E On	Street lights	23.06		
DD	E On	CCTV	10.68		
				1769.38	
Payments to be approved for April meeting					
BACS	KALC	Subscription	424.18		
BACS	KALC	Planning conference	72		
BACS	KALC	Clerks conference	72		
BACS	N Grimes	Salary & expenses	1036.81		

Signed _____

Date _____

SO	F Rance	Litter warden	199.6		
BACS	HMRC	PAYE	597.14		
BACS	Rural Kent membership		50		
BACS	Arkadia	Accountancy	180		
BACS	N Grimes	G Mail payment	42.84	2674.57	
Estimated Balance carried forward to April 2017					
Current account Nat West			28802.04		
Savings account Nationwide			30372.58	59174.62	

Signed_____

Date_____