

MINUTES OF WOULDHAM PARISH COUNCIL MEETING

TUESDAY 4th JULY 2017 AT 7.30PM**WOULDHAM VILLAGE HALL**

Present: Cllr Head, Cllr Parris, Cllr Goode, Cllr Adams, Cllr Jukes, Cllr Fulwell, CCllr Homewood,

Clerk Nicky Grimes, 2 members of public

1.	APOLOGIES BCllr Dalton BCllr Davis Cllr Marr	
2.	MINUTES The minutes of the Parish council meeting held on the 6/06/2017 were proposed by Cllr Goode 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.	Copy for Tim
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 From their report: Cllr Goode confirms that the protection of the hedge in Oldfield Drive cannot be enforced through the original planning application. Phase 9 parking, can we add in the 2 cottages in Hall Rd to have keep clear boxes outside their homes? KCC have said no until it is proved that traffic blocks drive. We believe this is already happening, ask Rob Flood to take photos.	
5.2	County Councillor: CCllr Homewood has tried to contact street lighting to ask about 2 nd hand lamps has had no reply will chase up.(PC agree later on in meeting to have 2 lamps converted) James Rutherford had another bit of wall knocked down by bus, new person in Arriva whose job is incidents of buses. So now we have a contact. CCllr Homewood to forward to clerk. CCllr Homewood has suggested he would give us some money from members grant for bollards and gate in the Rec. 15.1 Quote from Amey very high and they will probably not be working for KCC much longer. Car park to get plainings from Hall Rd in July.	
15.1		
5.3	Police report: Nothing to report	
5.4	Neighbourhood Watch Scheme: Cllr Marr absent.	
5.5	Youth Club: All going well, good attendance, good helpers on rota.	
15.2	MEETING ADJOURNED FOR MEETING IN THE CAR PARK 19.55 RETURN AT 20.10 PC went to car park to discuss parking boundary and extension and TO agree the new area. VOTE: Cllr Fulwell proposes Cllr Parris seconds that the PC all agree with the extension of the car park. ALL AGREE.	

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 None Planning consents issued: 17/00835/LB Gardeners Cottage change of use to Day Nursery 17/00834/FL Planning applications refused: None Other planning issues: None</p>	
<p>7.</p>	<p>PETERS VILLAGE Under the bridge the barrier has been torn off and blocking the maintenance steps. Dog poo bins have been provided by Trenport, one each end of the river walk, if they do not want dog owners to use the ones in the middle they need to provide more. This has been reported to Trenport. Write to TMBC to say bin at the Tramway is rusted through and needs replacing. Marking village Boundaries: What is the best way of doing this? Design and get made signs at RBLI, "Welcome to the Parish of Wouldham". Get quote for 5 VOTE: Cllr Parris proposes and Cllr Fulwell seconds that we get signs made up with the crest. 5 For 1 Against Cllr Goode informed enforcement about contractor in PV destroying the field outside the envelope of PV. They are to put it back. Trenport are responsible, could we ask for Portland Rd and Ravensknowle for parking as compensation as Cllr Fulwell feels some compensation is due for the work in PV. Discussion on area of land behind VH. Get offer in writing if possible. Suggestion that the area in the pit in "Call for Sites" could be used as a by pass for the village.</p>	<p>Clerk Clerk</p>
<p>.</p>	<p>MEMBERS OF PUBLIC Jackie Beadle: Any further comments from TMBC re environmental issues with all the traffic. Did KCC put in survey for air pollution? PC trying to compile a case as an alternative. Send a letter to Environmental Health concerned about air quality and noise pollution and want it to be monitored asap Tracey Crouch called Cllr Head to say happy to have a meeting as is KCC, will get comments from residents collated and invite them to meeting. (Discussion on whether KCC will want to attend) Cllr Jukes thinks we should have another survey before and after the new school opens. Cllr Fulwell agrees, people are learning the route and it is increasing all the time. Discussion on 2 more surveys in a different part of road to get better idea on speed. If school increases traffic more chance of getting help. Put survey on Sept agenda. Cllr Fulwell thinks permit holders only should be able to use Hall Rd. All resident suggestions to Cllr Homewood.</p>	<p>Clerk Clerk</p>
<p>9. 9.1</p>	<p>STREET LIGHTING: VOTE Cllr Fulwell proposes second Cllr Adams replace Castle St and Ravensknowle street lights for £295 + VAT. All agree to clerk to arrange.</p>	<p>Clerk</p>
<p>10.</p>	<p>HIGHWAYS AND VERGES:</p>	

Signed _____

Date _____

10.1	EGM arrange for August 1 st , collate all residents suggestions: Once that has been held CClr Homewood and Tracey Crouch have agreed to a meeting to discuss. New traffic survey to take place by 100 High St. book for October.	Clerk Clerk
11.	FOOTPATHS/PROW: Horseshoe path opp Scarborough Lane, email Pam PROW overgrown. Pilgrims Way South of Black Robin report. Tramway path is overgrown, have written to Graham West. Write again. Stinging nettles around the parking at the Tramway, report to Michael Bax to cut on a regular basis.	Clerk ask John first
12.	ALLOTMENTS: Water bill received, £453.61	
13.	WOULDHAM COMMON: Tables have been burnt again with BBQ, cannot police but if we ever have to get another table it will have to be metal. Trees need topping, Cllr Fulwell to bring up at ANOB meeting, have been given funds in the past to clear it but going to lose view	
14. 14.1 14.2	VILLAGE HALL: Existing Hall: Minutes of meeting to be sent to PC. Another water leak because of discrepancy in bill, looks like long standing problem, pipe to be replaced. Water bill might be huge, clerk has checked with insurance company to see if we are covered. Suggestion on using payment plan. Current finances: Account £10 568 Fund raising £3203 New Hall: On September Agenda.	Clerk
15.	RECREATION GROUND: Cllr Parris to do playground inspection Can we get weeds cleared at the top of Rec. Cllr Head to ask Headland. The footballer's cabin: Mike has said it will be done, watch this space. Contact Football team to put up the other goal posts. Fun Day prepared to give donation of £500 for larger gates. (discussion on type of gate, installation, what to do with removed gate etc). Wants work completed before August Fun Day, decision to be made by email.	clerk
16. 16.1 16.2	ADMINISTRATIVE AND FINANCIAL MATTERS: Approval of accounts: Cllr Adams and Cllr Fulwell sign BACS agreement Discuss and approve matters for Parish Magazine: Statement on traffic decisions after August 1 st meeting.	
17.	CORRESPONDENCE: Tracey Crouch re: recycling and cost of waste disposal.	
18.	DATE OF NEXT MEETING: 5th September 2017	
19.	QUESTIONS FROM COUNCILLORS, CHAIRPERSON AND CLERK: Cllr Adams. School sports field: This field is rented from Trenport and when the school moves will be handed back, our general consensus is that we would prefer it to be put back to agriculture. If not it could be utilized as a sports facility or it might be ear marked for development. Suggestion for FC Wouldham to go there but it would cost £700 per year to have it cut. Do have some time but it needs to be considered. Discussion on if development requested there might be some good for the village.	

Signed _____

Date _____

<p>Cllr Parris: River Wall update: E mail has been forwarded from TMBC. Has been progressed quickly. Hoping for work to be carried out next year. Dry day in August to do dog poo stencils.</p> <p>Cllr Jukes: Youth club will try to design safety signs, will be blown up and laminated. Wait to see results.</p> <p>Next to container some boys want to make a little cycle track with dips and bumps. Cllr Head disagrees, there is a BMX track on the Rec, can do what they want there. John will mow it, no problem with them making lumps and bumps. Existing track on insurance.</p> <p>Cllr Goode: Asks about untaxed cars on Rec, Cllr Head reports to TMBC. Car that are not road legal have until 10th July to move them. Tell M Bax there are abandoned cars on his land. Get sign put in car park.</p> <p>Meeting finishes: 9.50pm</p>	<p>Clerk</p>
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Wouldham Parish Council- cashflow to end of financial year 2017-2018
for the July meeting

Bank Account Balance as at 30.06.17

£ 26,123.55

Current account Nat West	£22,795.02
Savings account Nationwide	£30,362.21
Monies belonging to Youth Club	£222.94
Monies belonging to Fun Day	£1,757.59
Monies belonging to defib	£1,348.00

Receipts paid in June

Four Jays refund	£390.00	
Donation from Trenport	£200.00	
		£590.00

Payments cleared up to June 30th

DD	F Rance	Litter warden	£199.80	
DD	E On	CCTV	£10.68	
Card	Central S	Rd mirror	£69.54	
DD	E On	Street lights	£27.93	
BACS	N Grimes	Salary	£1,055.93	
BACS	N Grimes	Fun Day	£6.49	
BACS	Came&Co	Fun Day	£25.00	
BACS	K&M	Traffic Survey	£330.00	
BACS	FC Wouldham	Move container	£60.00	
BACS	Young Kent	Youth Club	£134.00	£1,919.37

Payments to be agreed July meeting

Signed _____

Date _____

BACs	N Grimes	salary	£1,090.58	
SO	F Rance	litter warden	£199.80	
BACS	F Rance	wage increase	£32.80	
BACs	HMRC	PAYE	£617.62	
BACs	SE Water	Allotments	£453.61	
DD	E On	Street lights	£27.00	estimated
BACs	D Bucket	Audit	£268.90	
DD	E On	CCTV	£13.77	

£2,704.08

Estimated balance carried forward to July 2017

NatWest current account 23419.47

Nationwide Building Society 30362.21

£53,781.68

Signed_____

Date_____