

**MINUTES OF WOULDHAM PARISH COUNCIL MEETING
TUESDAY 5th September 2017 AT 7.30PM
WOULDHAM VILLAGE HALL**

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

8 members of public

1.	APOLOGIES Cllr Adams BCllr Dalton	
2.	MINUTES The minutes of the Parish council meeting held on the 4/7/2017 and 1/8/2017 were proposed by Cllr Parris and seconded by Cllr Goode 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 Cllr Goode asked for 2 amendments to the 1/8/17 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 Borough Councillor: BCllr Davis reiterates that in the event residents are asked to comment on the TMBC local plan, whether or not it affects them directly that they look at it to understand what is happening in the area. IMPROVEMENT PLAN: This plan was drawn up by BCllr Davis after a meeting held at TMBC offices to discuss Wouldham traffic. Cllr Parris objects to PV being classed as a separate entity, it is in the Parish border. BCllr Davis replies that it is PV which is currently causing the problems with the traffic but he would bare that in mind for future versions. Councillors have not had time to read the Road Improvement Plan in draft. Cllr Goode complains that she was not invited to the meeting despite the specific request to go, she does not think the clerk should have attended instead of another Councillor. Councillors are to be given time to read the document and comment by email. Cllr Head summarized that KCC were told they were responsible for the traffic problems so they should fix it. Cllr Fulwell. Considers the problems that KCC have caused and asks if they could persuade Trenport to donate some land they have no use for, the "Piggy Field", land behind Ravensknowle and beside Portland Place to use for more car parking. Clearly Trenport hope to build in Bushey Wood, consider an offer of land would be in their favour. Although no-one mentioned Trenport at the TMBC meeting it is still considered to be a good suggestion.	Clerk (1)

Signed _____

Date _____

<p>5.2</p>	<p>Cllr Jukes: Considering the large increase in traffic on the High St does not want to lose parking spaces in the High St which would enable traffic to go faster. Cllr Goode would like HGV's mentioned. Discusses mini roundabout. Pull figures from survey Email drawing with raised platforms on it.</p> <p>County Councillor: CCllr Homewood was at the Road Improvement meeting, apart from that nothing to report. Traffic is the most important subject concerning the village. Emphasis on KCC to come up with solutions.</p>	<p>Clerk (2) Clerk (3)</p>
<p>5.3</p>	<p>Police report: Report received. Police posted CCTV image of suspect wanted for car break ins.</p>	<p>Clerk (4)</p>
<p>5.4</p>	<p>Neighbourhood Watch Scheme: Cllr Marr, problems with receiving Police report. Clerk to contact them</p>	
<p>5.5</p>	<p>Youth Club: Still running well, looking at fundraising and organized activities. Discussion on getting loan of a minibus.</p>	
<p>6.</p>	<p>PLANNING</p>	
<p>6.1</p>	<p>Planning applications considered and commented upon by the Planning Committee TM/17/02037/FL 12 Trafalgar Close TM/17/01564/FL 10 Cornwall Crescent TM/17/02084/FL 90 Oldfield Drive TM/17/01956/FL 3 Heron Place</p>	
<p>6.2</p>	<p>Planning consents issued: TM/14/02658/FL Forresters Arms Closure Report</p>	
<p>6.3</p>	<p>Planning applications refused: None</p>	
<p>6.4</p>	<p>Other planning issues: None</p>	
<p>7.</p>	<p>PETERS VILLAGE The bins on the riverside are constantly overflowing, every 2 weeks is not enough to have them emptied. The pathway alongside Hall Rd is very overgrown and needs cutting back. The sandy area for horses along the river walk needs weeding. Contact Shirley Ask Trenport when the Management Company is being set up and what its responsibilities are, will the PC be responsible for anything? Cllr Fulwell asks about the Freedom of Information we requested and what are we going to do about it. He asks if the Borough Councillors attended the meeting held in May 2006 before the public enquiry. They did not. When Oldfield Drive was built Wouldham got money for the Recreation Ground, traffic calming and an access behind the village hall. In the S106 for PV, Wouldham did not get any money to improve their highways and this is the reason the village is suffering now. BCllr Davis responds, the S106 is not to be used for smoothing planning applications through, New Court Road and Peters Bridge were built to accommodate construction traffic, the S106 in this case was only for the benefit of residents of PV. Discussion of poor planning decisions by KCC for traffic numbers and who would use the bridge, any concerns were completely ignored at the time. KCC are still arguing that the new school will not increase traffic. BCllr Davis responds that it is now clear that the predictions were very wrong,</p>	<p>Clerk (5)</p>

Signed _____

Date _____

	<p>figures presented by the engineers of the time showed an increase of 40% in traffic volumes but already the increase is 250% even without many houses being occupied. The S106 has addressed certain problems e.g. the bus service and J4 of M20. Once the S106 was passed it became a sealed document, Trenport have covered their side of the S106 (comments that the flooding work at Ferry Lane was unnecessary, £120000 wasted) so now it down to KCC. In 2014 there was a change in the plan for Hall Rd which no-one knew about which affected the traffic. The S106 was arrived at by professionals re: buses, roads etc and KCC approved it.</p> <p>BCLlr Davis disagrees that TMBC were responsible for the lack of funds available for Wouldham.</p>	
<p>8.</p>	<p>MEMBERS OF PUBLIC</p> <p>Cllr Parris has discussed draft agreement with FC Wouldham. They agree with it and sign 2 copies. Cllr Parris and Jamie O’Grady sign the copies. All correspondence to be via the clerk.</p> <p>Can we get a safe crossing at the Forresters? As part of the safe crossing for children to walk to school, we have asked for a crossing south of Walter Burke. There is a proposal to move the bus stop outside the Forresters and to have a shelter on the green opposite.</p> <p>Who signed off the flood defences at Ferry Lane? It is not well finished. Ask planners at TMBC if not finished to standard of planning app.</p> <p>DYL at Ferry Lane, put tags on to stop parking at the Lady Mason’s Hall. Cllr Fulwell agrees. Should get phrase 9 plan for consultation soon.</p> <p>Sandra Redgrave: Will Oldfield Drive definitely have their lights done by November? No-one knows. Would like someone from KCC to see it at 3am, it is so dark. Cllr Head explains about the circuit board in the lights.</p> <p>Have KCC considered a road out of the estate away from the village? Make Trenport put a road in before they get permission to build on Bushey Wood. Bushey Wood residents will come through Wouldham, if it’s not solved now there will be even more constant traffic.</p> <p>Cllr Head discusses asking for this before, no-one will pay for it. KCC will not pay for the new junction with Pilgrims Way.</p> <p>Who to speak to about New Court Rd, how did they get permission to put such a deep ditch which will roll a car. Need to contact Burham PC.</p>	<p>Clerk (6)</p>
<p>9.</p>	<p>STREET LIGHTING:</p> <p>Light in Oldfield Drive hanging off, report outside no. 43</p>	<p>Clerk (7)</p>
<p>10.</p>	<p>HIGHWAYS AND VERGES:</p> <p>CCllr Homewood. Please chase up the top of School Lane/Pilgrims Way to get it swept.</p> <p>Have asked KCC to repeat their December survey. Before school breaks up.</p> <p>New Wouldham signs, Cllr Parris and Cllr Head to decide where they are going to go and what fittings are needed.</p> <p>Cllr Goode. Could we have a referendum on 40mph limit on our rural roads for Burham, Wouldham and Eccles residents. Would the Conservatives consider this? Will go on 3 Villages agenda although the Police will not enforce it.</p> <p>Cllr Goode to do a Traffic count at bottom of School Lane, 7-8am. 5-6pm</p>	<p>Clerk (8)</p>

Signed _____

Date _____

<p>11.</p>	<p>FOOTPATHS/PROW: Rights of Way survey. Cllr Goode: improvement plan only for individuals to respond, not for the PC, nowhere to give PC's suggestions. Forward Cllr Goode email to PC. And to Denise Roffey at KCC Also improving FP1 to cycle to Rochester. Discussion on the suggested new walkway also being a cycleway, too many older kids ride bikes on the footpath. Hedge at Oldfield Drive: This hedge replaced old allotment hedge and was designed to soften landscape. There is no enforcement or protection for it. Cllr Goode thinks it is an important hedge for the village but it is too tall and needs managing. Cllr Head thinks we should just ask the residents to replant with something less invasive. BCllr Davis states the planning conditions for Oldfield Drive have relapsed. TMBC are looking into it.</p>	<p>Clerk (9)</p>
<p>12.</p>	<p>ALLOTMENTS: Nothing to report</p>	
<p>13.</p>	<p>WOULDHAM COMMON: Not in a good way. Lots of litter and the table has melted a bit more.</p>	
<p>14. 14.1 14.2</p>	<p>VILLAGE HALL: Existing Hall: Renovations have gone well. Electrical check to do in half term. South East Water will resolve bill within 20 days. Then the waste water board will give their bill. Closing down of the Wouldham project, confirm the money raised will stay in account until needed. New insurance quote. Clerk recommends 3 year Zurich. All agree Vote Defibrillator box; Cllr Parris proposes and Cllr Jukes seconds for outdoor box with code. All agree. New Hall: Next step would be for artist impression from Lincs cabins to put to the village to see if they would go for increase in precept. This instead of spending £3500 to get plans. Cllr Parris thinks we need to move forward Cllr Fulwell is concerned that by the time the professional plans are completed it would be too late to alter if the halls are too small. Cllr Goode, would it be as easy to add changing rooms? It is still modular so can be added. She disagrees with having such a large main hall built which would be used by Jellybeans but unused for much of the rest of the time. The figures given are the worst case scenario on precept without possible funding options, Cllr Marr: Did we make a decision on getting planning permission on the old hall to increase the value? Wards advised against it. Outline planning permission to be changed to residential might be a good thing. VOTE: Cllr Jukes proposes and Cllr Parris seconds. Ask Lincs cabins for drawings which will be used to progress the build: For : 5 Abstain : 1</p>	<p>Clerk (10) Clerk (11)</p>
<p>15.</p>	<p>RECREATION GROUND: CCllr Homewood to check if he can pay for the proposed bollards as they are on private land. Gate widening: Quote £610 Fun Day request they pay 50% Postpone decision as going for a scaffolding stage next year.</p>	

Signed _____

Date _____

	<p>Playground Inspection: All low key repairs, get quotes for painting. Relocating recycling? Recycling lorries cannot get close to the bins as they are, cannot put permanent barriers around as this takes up too many car park spaces. Do they need to be close to the entrance? No. If they were next to the cabins they would have constant access. We would have to ask TMBC to agree. Cllr Parris: Discussion on goal posts, school ones are plastic so no good for the Rec.</p>	<p>Clerk (11) Clerk (12)</p>
<p>16. 16.1 16.2</p>	<p>ADMINISTRATIVE AND FINANCIAL MATTERS: Approval of accounts: Cllr Marr and Cllr Fulwell agree BACS. All agree Chairman sign the May minutes. Donations: Village Hall 2 cupboards need replacing, at the moment JB use them. Asking for £200. Could the VH buy the cupboards, then when funds are low they could come to PC for top up. JB need to use their space more wisely. Discussion on the amount of toys they keep. Fun Day: Leave to next precept meeting. Discuss and approve matters for Parish Magazine: Fun Day, traffic, lights on Oldfield, John Butcher, thank Karen for VH,</p>	
<p>17.</p>	<p>CORRESPONDENCE: None</p>	
<p>18.</p>	<p>DATE OF NEXT MEETING: October 3rd 2017</p>	
<p>19.</p>	<p>QUESTIONS FROM COUNCILLORS, CHAIRPERSON AND CLERK: Cllr Marr. Concrete planters need cleaning out they are full of brambles. Discussion on the best way forward. Cllr Goode. Send off the Rights of Way improvement suggestion. Flood Mngt plan forward to C Gore. Discussion on daffodil planting in the village. Cllr Goode will buy the bulbs for the PC and pass to volunteers. Cllr Jukes: Would like on the next agenda a proper channel for paying John Head for all the work he does around the village. Cllr Parris. Stinging nettles at Tramway, vehicles parked across them. Report to Maths school. Read there is a National review of payment for Parish Councillors. In 30+ years as a Councillor she has never been paid. Meeting ends 10.12pm</p>	<p>Clerk (13) Clerk (14)</p>

Wouldham Parish Council- cashflow to end of financial year 2017-2018					
for the September meeting					
Bank Account Balance as at 22.08.17					
Current account Nat West			£ 18,041.39	19349.92	
Savings account Nationwide			£ 30,362.21		
Monies belonging to Youth Club			£ 222.94		
Monies belonging to Fun Day			£ 757.59		
Monies belonging to defib			£ 328.00		
Payments cleared up to August 22nd					
SO	F Rance	Litter warden	£ 227.00		
BACS	RKF Littlejo	Audit	£ 240.00		
BACS	KALC	Publications	£ 10.53		
BACS	N Grimes	Salary	£ 1,060.95		
DD	E On	CCTV	£ 11.57		
CHQ 3139	Land Regist	Certificate	£ 7.00		
ATM	Fun Day	cash	£ 200.00		
BACS	King Bounce	Fun Day	£ 800.00		
DD	E On	Street lights	£ 27.93	£ 2,584.98	
Payments to be agreed September meeting					
BACs	Four Jays	Fun Day	£ 604.10		
BACs	FSPA	DBS	£ 12.00		
DD	E On	CCTV	£ 9.21		
BACs	N Grimes	Salary	£ 1,052.39		
BACs	SJS Property	Allotments	£ 330.00		
DD	E On	street lights	£ 27.00		
SO	F Rance	Litter warden	£ 227.00	£ 2,261.70	
AGREED AND TO BE PAID THIS MONTH					
BACs	Streetlights	LED conversio	£ 708.00		
Estimated balance brought forward September 2017					
Nat West Current a/c			£ 16,380.22		
Nationwide B/S			£ 30,362.21	£ 46,742.43	

Signed _____

Date _____