

**MINUTES OF WOULDHAM PARISH COUNCIL MEETING
TUESDAY 6th November 2018 AT 7.30PM
WOULDHAM VILLAGE HALL**

Present: Cllr Head, Cllr Parris, Cllr Bell, Cllr Adams, Cllr Jukes, Cllr Gray , Cllr Marr, Cllr Harrison, BCllr Davis, Clerk Nicky Grimes, 3 members of public.

1.	APOLOGIES BCllr Dalton CClr Homewood	
2.	MINUTES The minutes of the Parish council meeting held on the 2/10/2018 and the extraordinary meeting on 24/10/2018 were proposed by Cllr Marr and seconded by Cllr Harrison 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: Report received. Clerk had forwarded photos of High St. during very high volume traffic, BCllr Davis asks for more photos to use as evidence, has asked if there is a resident with a drone to capture the long queues or from an upstairs window. The photos must have a clear understanding of copyright so they can be used. Once on FB they are on the public domain. Cllr Parris to ask neighbour with a drone. Contact Colin to ask about drone. Would be helpful if BC's could also help with the collection of evidence. Asks to check figures of local plan 900 to 600.	
5.2	County Councillor: Absent	
5.3	Police report: School Lane: On Friday 19 th October between 4.15pm and 4.30pm, a letterbox had been taken from a residential premises.	
5.4	Neighbourhood Watch Scheme: Cllr Marr has been in touch with area co-ordinator, they are still looking for someone to take over the NHW work but there is no-one yet. No response from Peters Village, discussion on people not reading the Parish News because of the connection to the Church.	
6.	PLANNING	
6.1	Planning applications considered and commented upon by the Planning Committee: None	
6.2	Planning consents issued: None	
6.3	Planning applications refused: None	
6.4	Other planning issues: None	
6.5	The Tramway: following an email discussion on the plan put forward for the Tramway (the PC had 3 in favour and 5 against 1x4 bedroom	

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6.6	<p>house), the clerk has written to the Maths School to support their plan for 2x2 bedroom houses.</p> <p>The Old School Sale:</p> <p>All consider that KCC are not in favour of helping Wouldham to obtain the old school despite the conversation held with the selling agency. Cllr Adams asks what we want to do. He is concerned that the building is in very poor condition. All agree that it would cost the full amount of the sale of the current hall to make the old school into a village hall. KCC paid £300K for the old part of the school.</p> <p>The PC are only interested in the old part of the school, for the benefit of the Community. Suggestion to put in a bid of £1.</p> <p>Discussion on selling the old playing field for development even though we are told it had to return to agricultural land.</p> <p>In offer mention importance of buildings to village, building of historical significance, our ownership of the side alley, large expense of repair with no idea of repair costs, the PC would not support any planning on the rest of the site without an agreement on the old school, remind KCC of the conversation held with the estate agent, time, date and attendance. Proposer Cllr Parris, second Cllr Jukes: The PC will not support building on the site without acquiring the old school but happy to work constructively with any developer.</p>	Clerk
7.	<p>MEMBERS OF PUBLIC</p> <p>Q1: Early in the year there were 3 surveyors around Oldfield Drive, the Tramway and the Rec. Does anyone know who that was? Heard rumours Trenport wanted to build on the allotments again. Cllr Head agrees Trenport want to build on the allotments but they will not be able to do so until 2031. BCllr Davis comments if planning inspector finds fault with any development in the Local Plan there is chance that other “call for sites” sites could be brought forward. It is difficult to refuse permission inside a village.</p> <p>Q2: Tracey Crouch MP has made a speech in parliament regarding the infrastructure around new estates, specifically commenting on Peters Village and Wouldham. She suggests that the modelling is totally inadequate and it is looked at very carefully in the future. Wouldham need Central Government funding for local infrastructure. WPC has written again to Barbara Cooper to ask for Government funding.</p> <p>Discussion on mental health being affected by the heavy traffic, only 6% of mental health funding is used for children so how can hundreds more homes help. Discussion on school filling up in one year instead of the planned 7 years. Is it possible children in Wouldham will be refused access to the school? Yes, this has already happened. They will have to consider a 3 form entry.</p> <p>Local Plan: BCllr Davis states there is a threat that if the Local Plan doesn't go through, then developers can appeal any decision on future planning and go straight to the Inspector to overrule local planners. TMBC have to have enough land for 5 years building.</p> <p>Shall we send off the Local Plan comments as discussed on 24thOctober. All agree.</p> <p>How can we encourage residents to send their response? Eccles are sending out letters of objection for residents to sign. Ask KALC if we can</p>	Clerk.

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	include the amount of residents in Village? Put on line FB and website. Post PC response and ask residents to agree. Tracey Crouch speech was read out, discussion on traffic surveys being carried out by developers not being neutral. Nicky to chase members grant from Peter Homewood.	Clerk
8.	STREET LIGHTING: Knowle Rd by traffic calming where road narrows. PO014	Clerk
9.	HIGHWAYS AND VERGES: AQMA, 35 High St has been replaced Hedges have been cut in whole area	
10.	FOOTPATHS/PROW: Post at top of Ferry Lane, is on PROW list. FP5 (Ferry Lane) has a locked gateway across it.	clerk
11.	ALLOTMENTS: Nothing to report	
12.	WOULDHAM COMMON: Nothing to report.	
13.	VILLAGE HALL: Had meeting about reducing JB fees. Money made at breakfast club, grant received of £500 which will be spent on equipment. To cover 2 clubs a month need another 2 volunteers	
14. 14.1 14.2 14.3	RECREATION GROUND: Freddie cleared up fireworks on Rec, this is the 2 nd year so something should go in Parish News for users to ask permission. Cllr Bell considers 4 spaces will be lost at each traffic calming area planned, he feels that those residents should get priority in car park. Full discussion on this but it was thought that "first come, first served" parking should be observed as in the High St. Height restrictor discussed. Get a quote. Discussion on final consultation for loan for the car park, double page in Parish News putting forward all the advantages, encourage residents to agree.	Clerk
15. 15.1 15.2 15.3	ADMINISTRATIVE AND FINANCIAL MATTERS: Approval of accounts: Cllr Adams and Bell agree BACS payments Village Hall accounts sent round to PC. Discuss and approve matters for Parish Magazine: Dog poos on new path – save walking route for children. Fireworks on Rec need permission no insurance. Breakfast club, Merry Xmas, Christmas tree,	
16.	CORRESPONDENCE: KCC EOn	
17.	DATE OF NEXT MEETING: December 4th 2018	
18.	QUESTIONS FROM COUNCILLORS, CHAIRPERSON AND CLERK: Cllr Parris: Stella the lollipop lady has to leave uniform in the school in the morning and collect in the afternoon. Cllr Adams to talk to school Cllr Bell: skip has been removed from Rec, car has been reported to TMBC to remove,	

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Date _____

Bank balance at 24th October 2018							
Current account Nat West				£ 11,890.82			13364.94
Savings account Nationwide				£ 30,402.96			
Monies belonging to Youth Club				£ 618.94			
Monies belonging to Fun Day				£ 855.18			
Receipts up to 24/10/18							
28/09/2018	Four Jays	Refund		£ 212.00			
Payments made up to 24/10/18							
26/09/2018	RS Skips	Recreation Gro	£ 222.00				
02/10/2018	Google	Email	£ 3.96				
03/10/2018	F Rance	Litter warden	£ 192.84				
03/10/2018	D Buckett	Auditor	£ 268.90				
03/10/2018	Futuretec	CCTV	£ 60.00				
03/10/2018	N Grimes	Salary&expens	£ 1,084.79				
03/10/2018	N Grimes	Stationary	£ 26.99				
03/10/2018	HMRC	PAYE	£ 436.82				
04/10/2018	CW Surfac	Pathway	£ 39,834.00				
04/10/2018	MAP	JTCTCP	£ 50.00				
23/10/2018	E On	Streetlights	£ 22.61				
24/10/2018	E On	CCTV	£ 10.09	£ 42,213.00			
Payments to be agreed November meeting							
N Grimes		Salary&expens	£ 1,097.75				
F Rance		Litter warden	£ 192.84				
Data Protection		Subscription	£ 40.00				
Thompson Elphick		Accounts	£ 180.00				
Google		Email	£ 3.96				
E On		Streetlights	£ 23.00	estimate			
E On		CCTV	£ 10.00	estimate			
				£ 1,547.55			
Estimated balances							
Nat West	Current a/c		£ 10,343.27	(VAT refund £8299.90)			
Nationwide	Building Soc		£ 30,402.96				
Youth club			£ 618.94				
Fun Day			£ 855.18	£ 50,450.25			

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