

**MINUTES OF WOULDHAM PARISH COUNCIL MEETING
TUESDAY 2ND JANUARY 2018 AT 7.30PM
WOULDHAM VILLAGE HALL**

Present: Cllr Head, Cllr Parris, Cllr Goode, Cllr Adams, Cllr Fulwell, Cllr Marr, BCllr Davis, Clerk Nicky Grimes, BCllr Dalton 3 Members of public

1.	APOLOGIES CCllr Homewood Cllr Jukes	
2.	MINUTES The minutes of the Parish council meeting held on the 6/12/2017 were proposed by Cllr Marr 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.	
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: Cllr Dalton was asked about the possible old school development, he spoke to Director of Planning TMBC Ian Bailey. Whilst still a disagreement about the word "significant" concerning the possible development, any development would not be a viable scheme to fund a bypass. Capital receipts are for the new school. Any land owner small or large can put forward an application against which a decision will be made. Still no information on the fate of the old school.	
5.2	County Councillor: No report	
5.3	Police report: 2 crimes reported in December. One of the crimes was witnessed and has been reported.	
5.4	Neighbourhood Watch Scheme: Now gets regular reports.	
5.5	Youth Club: Closed for Christmas open on Jan 12 th . Cllr Fulwell was not informed that 2 windows have been broken, please ensure Cllr Fulwell is informed in anything happens to the hall. Chair authorized the repairs for the PC to pay. Is an indicator that the Youth Club causes quite an impact on the hall re: repairs. VH Committee to consider charging the Youth Club.	
6.	PLANNING	
6.1	Planning applications considered and commented upon by the Planning Committee TM/17/03275/FL 15 Nelson Road TM/17/03359/FL Gardners Cottage. PV Gardners Cottage have been brought to the attention of the BCllr. For clarity the application was about the bats roosting in the building. Officer concerned has confirmed that pre school plans are still going ahead	
6.2	Planning consents issued: None	
6.3	Planning applications refused: None	
6.4	Other planning issues: Ask if the walk way across the Rec will be completed and the path from	

Signed _____

Date _____

	Hall Road. Builders have put their own application in for the pathway by the school.	Clerk Have passed on info on pathway
7.	<p>PETERS VILLAGE</p> <p>Cllr Parris, there is a large lorry parked in Worrall Drive, concerned about waste generated. Contact environmental health. Litter warden has complained that someone is using his bins for household waste, wonder if it is the owners of this lorry?</p> <p>Buses still not being diverted after 50 houses built in PV, Arriva and KCC are in discussion. When 100 houses are lived in that is when the new service should start. Money for this service has been passed paid by Trenport.</p>	Clerk Lorry been removed
8.	<p>MEMBERS OF PUBLIC</p> <p>3 members of public turned up, the PC were expecting more to come along to debate the new Village Hall plan, especially as there was such a large discussion on Facebook. Put on WPC FB page.</p>	Clerk Done
9.	<p>STREET LIGHTING:</p> <p>Light out in Ravensknowle. Ask Streetlights to have a look as one of our lights was converted last year.</p> <p>Garden Court and Meadow Way still not done, waiting for response from KCC</p> <p>Any lights with concrete poles need replacing, KCC need more funding</p>	Clerk Done
10.	<p>HIGHWAYS AND VERGES:</p>	
10.1	BCllr Davis was sent a suggestion from a resident for a 3 way traffic light system Hall Rd/High St/Knowle Rd. Discussion. Not considered to be workable at this moment in time (this had already been discussed in the meeting to discuss traffic concerns)	Clerk Reported to BCllr Davis
10.2	<p>Parking in Oldfield Drive. Ask PCSO to turn up more often. Put in Parish Magazine. Some residents park badly, others more considerate. Had response from Mngt Company, they are not prepared to do anything unless it is happening in their car parks. Ask Community Safety partnership if they can help. BCllr Dalton to give me a name.</p> <p>Outside 35 High St, drains crumbling, gully also broken, clerk to photo and report</p> <p>HGV limit through members grant. Agenda for next month. Question is which KCC department is handling it and what which JTB will they be bringing it to?</p> <p>Email from Roger Wilkin KCC. Clerk to contact police and Medway Council as to the use of ANPR.</p> <p>In original plans from 2006 Green Way was Hall Rd, that was moved to the path, Can that be rescinded? BCllr Dalton thinks not because there were 2 sets of traffic lights in the original plan. Now we know it is not working can we put forward again?</p> <p>We need to ask Burham PC on their views on one way system through Scarborough Lane. Get map from Cllr Goode. Discussion on exiting SL and the workings of a one way system. Put on next agenda.</p>	<p>Clerk</p> <p>Clerk Photo taken and reported</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk Report from Burham PC</p>

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Date _____

		Clerk
11.	FOOTPATHS/PROW: The ground at the Tramway is in a bad way, can we ask if some sharp stone can be put down. Discussion on asking the vans that cause the damage if they will repair. Received email from Maths School charity who own the Tramway, we had asked if WPC could use the Tramway for a car park. Chair thinks they are checking on underground services. Ask Graham West if he can help.	Clerk Photos sent and acknowledged. No reply to request for meeting
12.	ALLOTMENTS: Nothing to report	
13.	WOULDHAM COMMON: Cllr Fulwell we have mounted CCTV cameras on all fly tip areas up Hill Road. Parish Magazine	Clerk Done
14. 14.1 14.2	VILLAGE HALL: Existing Hall: Next meeting due on Tuesday 9 th January. New Hall: Last day to accept votes on the new hall is 7 th January. Chair asked about "offer" resident had made about the new hall. Chair report that on Christmas Eve she received a text suggesting he might pay for half of a new hall. Precept meeting (on January 16 th 7pm) Cllr Fulwell suggests that we consider what else can we precept for like resurfacing the car park? Discussion on the car park being included in the village vote, we would need to go back to the village to ask if that is what they want. If we keep the precept the same would be able to get a loan based on predicted increase? PWLB would need a regular payment not on predicted income. Clerk to work on figures.	Clerk In pack
15. 15.1	RECREATION GROUND: Cllr Parris passed on report. Damage to top of Rec by motorbike. Post missing on Rec, Cllr Marr to ask lorry to park across the gap to restrict access. Bins will be emptied within the next 24 hours. Chair to check CCTV to see who uses bins and did damage. Bollards. Chair requests discussion in precept meeting so we will know whether the new hall will be going ahead. Cllr Fulwell discusses grants, there are none possible for this project. Discussion on metal or wooden posts but the vote for the new hall is relevant.	
16. 16.1 16.2	ADMINISTRATIVE AND FINANCIAL MATTERS: Approval of accounts: Cllr Adams and Cllr Fulwell approve BACS payments Discuss and approve matters for Parish Magazine: Parking and emergency vehicles, CCTV, traffic and discussions – website and FB, as always we welcome anyone to attend the meeting rather than faceless comments. Always has been apathy to council meetings, clerk to make bigger effort to put more information on website. Criticism on the new hall was based on groundless information, discussion on the amount and quality of information we put out. We agree to advertise the website in Parish Magazine. To improve minutes. Trial a whole page of information on the PC discussions.	
17.	CORRESPONDENCE:	

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Date _____

	None	
18.	DATE OF NEXT MEETING: Precept meeting January 16 th 7pm February 6 th 2018 7.30pm	
19.	QUESTIONS FROM COUNCILLORS, CHAIRPERSON AND CLERK: Clerk. WPC are no longer affiliated to Keep Wouldham Connected. Cllrs Parris and Jukes have resigned from the Fun Day committee and Cllr Head is no longer available to help out. Cllr Parris hands clerk all the money she has left concerning the Fun Day, the finances show that the Fun Day committee has £1499.28 BCllr Dalton has suggested making school playing field a village asset. VOTE: All agree Clerk to apply. Meeting ends 20.53	Clerk

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Date_____

Wouldham Parish Council- cashflow to end of financial year 2017-2018					
for the January meeting					
Bank Account Balance as at 22.12.17					
Current account Nat West	£	22,602.80			£ 24,374.23
Savings account Nationwide	£	30,387.64			
Monies belonging to Youth Club	£	417.94			
Monies belonging to Fun Day	£	1,353.49			
Receipts December 2017					
28/11/2017	KCC devolvement PROW	£	723.03		
12/12/2017	Fundraising wouldham Pro	£	250.00	£	973.03
Payments cleared up to 22nd December					
DD	Google	email	£	3.96	
DD	E On	CCTV	£	12.83	
CARD	Asda	Xmas drinks	£	98.53	
BACS	F Rance	Litter warden	£	183.80	
BACs	Headland		£	3,635.00	
BACS	F RANCE	Gratuity	£	50.00	
BACS	N Grimes	Salary and expe	£	1,066.04	
CARD	Maplin	Camera	£	119.99	
Chq	RBLI	Poppy wreath	£	100.00	
CARD	DA Printer	Leaflet VH	£	300.00	
DD	E On	street lights	£	27.03	£ 5,597.18
Payments to be agreed January meeting					
BACS	N Grimes	Salary & expans	£	1,054.99	
BACS	N Grimes	Memory stick	£	39.99	
BACS	N Grimes	Stationary	£	10.03	
BACS	F Rance	Litter warden	£	183.80	
BACS	HMRC	PAYE	£	690.22	
DD	E On	CCTV	£	10.32	
BACS	SE Water	allotments	£	306.51	
BACS	Headland	Grounds mainte	£	282.78	
DD	E On	street lights	£	27.00	estimated
DD	Google	email	£	3.96	£ 2,609.60
Estimated Balances					
Nationwide BS		30387.64			
Nat West Bank		21764.63	£	52,152.27	

Signed _____

Date _____