

**MINUTES OF WOULDHAM PARISH COUNCIL MEETING
TUESDAY 6TH FEBRUARY 2018 AT 7.30PM
WOULDHAM VILLAGE HALL**

Present: Cllr Head, Cllr Goode, Cllr Adams, Cllr Jukes, Cllr Marr, BCllr Davis, Clerk Nicky Grimes, CCllr Homewood. 6 members of public.

1.	<p>APOLOGIES BCllr Dalton Cllr Fulwell, Cllr Parris</p>	
2.	<p>MINUTES The minutes of the Parish council meeting held on the 3/1/2018 and 16/1/2018 (precept) were proposed by Cllr Goode 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.</p>	
3.	<p>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.</p>	
4.	<p>DECLARATIONS OF INTEREST Cllr Head Grounds maintenance</p>	
5. 5.1	<p>EXTERNAL REPORTS Borough Councillor: BCllr Dalton left this report: The Road Traffic Order for Worrall Drive and Keepers Cottage Lane (closing them to all except construction traffic) is to prevent any anti-social behaviour , it will not interfere with the new school Ravensknowle: we asked our BCllr’s to support us in asking Trenport for the land behind Ravensknowle to be used for car parking but BCllr Dalton got the same reply as before. (not at this time) Burham Parish Council debated our request for support in making Scarborough Lane one way, after consulting with their residents they did not feel able to agree. New arrangement for 155, until Worrall Drive and Keepers Cottage Lane open, buses will turn down Keepers Cottage and turn at the old house. Phase 9 parking plan. Formal consultation under way for PC to comment, it is better to comment that we are supportive than not. River Wall, TMBC not in position to comment yet on the results of the survey, the Company surveying the wall have had 9 from 11 results so far, TMBC need to digest but there is very little movement on the wall itself. There will be a meeting with PC March/April with all options available. Request for copy of report to be sent to clerk to raise before meeting. A report on the 155 bus service has been sent to the traffic commissioner, we are grateful to all residents who complained, please continue to do so. Peters Village – a number of the houses are within Burham. Will get a map to show boundary.</p> <p>5.2 County Councillor: KCC to make a formal complaint via traffic commissioner (Government body) about 155 from Arriva, they have a lot of powers over bus companies and can call them to account. Waiting for Arriva to defend.</p>	Clerk. Done

Signed _____

Date _____

<p>5.3 5.4 5.5</p>	<p>CCLrr has sent email to Highways re: HGV's through the village, it mentions older houses in the village and is pressing for weight limit. Had a reply from Schemes planning delivery team, Jamie Watson to respond, if they do not have funding CCLrr can support through members grant.</p> <p>Police report: one crime</p> <p>Neighbourhood Watch Scheme: Advertise for more members in spring and residents to receive reports from police.</p> <p>Youth Club: Cllr Jukes, continuing on, funding applied for. VH to start charging the YC rent. Might ask for donation to pay half hall costs.</p>	
<p>6. 6.1 6.2 6.3 6.4</p>	<p>PLANNING</p> <p>Planning applications considered and commented upon by the Planning Committee</p> <p>17/02655/FL Rochester Road, Rochester 17/02363/FL Spine Rd, Peters Village no comment 17/03461/RM Peters Village</p> <p>Planning consents issued:</p> <p>17/03172/RF: approved: Planning application 120 High Street 17/03275/FL: approved: Planning application 15 Nelson Road 17/01186/CR3: approved: Amendment land adjacent to Hall Rd 17/02655/FL: approved: Vehicular access to Rochester Rd and Buildings</p> <p>Planning applications refused: None</p> <p>Other planning issues:</p> <p>Clerk to reply with disagreement on Savills interpretation of GH3. Discussion on garages not counting as parking space. Respond to Phase 9</p>	<p>Clerk. Done</p>
<p>7.</p>	<p>PETERS VILLAGE</p> <p>Wouldham PC did not get single request we asked for in Hall Rd. Temporary turning traffic lights off - denied, Greenway is not a greenway, supposed to be hedging, not put in. In 2007/8 KCC dealt directly with Trenport and changed the traffic lights planned.</p>	
<p>8.</p>	<p>MEMBERS OF PUBLIC</p> <p>Speeding cars. Would like to see a speed watch organised. The PC are still pushing for a safe walking route from school to school. Need volunteer's for speedwatch, 6-8 people. KCC are waiting for a child to die before they do anything. Discussion on PC's suggestions, KCC's response and crossing of Knowle Road. Dog and horse poo on Hall Rd path, discussion on walking opposite side of Hall Rd, cannot get out ask Trenport. CCTV signs and camera on path.</p> <p>Cut Hall Rd tree ask Trenport</p> <p>Can we get speed signs up?</p> <p>CCLrr Homewood discusses speed stop suggestions. (see email) Suggests sending to Mark Simmons. Why isn't KCC already signing Children Crossing? CCLrr asking for lollipop lady.</p> <p>BCllr suggests through KALC or PPP find out which Councils have speed enforcement. The police need to enforce. Police and Crime Commissioner is elected and should be taken to account.</p> <p>Mobile police vans, how would you get one of those to come to the village? Clerk to find out.</p>	<p>Clerk. Done</p> <p>Clerk. Done</p> <p>Clerk. Waiting for police response</p>

Signed _____

Date _____

	DYL reduction at Walter Burke, should be thinking of more DYL's because people are parking on the T junction at Nelson Rd. DYL scheme done in 2015 for buses. It takes 2/3 years to get DYL in village. Will send photos to PC to get into next phase 10 or 11, might be 6 years. Down to enforcement, vans park on DYL so no site lines when pulling out. We do request enforcement but they only come infrequently.	Clerk. Waiting for police response
9.	STREET LIGHTING: Ravensknowle been converted and fixed. Maybe budget next year to have rest converted. Power bill from Eon to go down after conversions.	
10. 10.1	HIGHWAYS AND VERGES: Traffic survey to be repeated in April. Suggestion of one way system from Medway Inn to Portland Rd. Ask the village on FB, noticeboards and parish mag.	Clerk. Booked
11. 11.1	FOOTPATHS/PROW: Headland used to inspect lifebuoy stations. Have to climb over the fence to inspect and use. Should be this side of the fence. TMBC want PC to be responsible for repairs, do we want to take on full responsibility? They will remove them if we don't. Already agreed to the ones in PV. Check insurance against vandalism. Broadly in agreement wait for legal agreement, scan check list and send round.	Clerk. Waiting for legal agreement. Insurance done.
12.	ALLOTMENTS: Nothing to report	
13.	WOULDHAM COMMON: Discussion on CCTV success	
14.	VILLAGE HALL: Nothing to report	
15. 15.1 15.2	RECREATION GROUND: Chase KCC for path. Discussion on tarmac for the car park and pathway across the Rec, ask KCC what kind of path they are considering. At the March meeting we should know what KCC will be doing about the pathway. Tarmac quote, concerned about drainage, site meeting to be arranged with contractor and PC. MOP asks about anti-social behaviour on the car park once it is a flat surface? Consider there will be too many cars parked for anything too rowdy. Figures are given for quotes on the car park, discussion on extension of car park and resurfacing. Ordering of the new steel bollards – all agree. Discussion on how many extra spaces would be produced and rates, Burham PC pay £559 for Church St car park. Discussion on only tarmacking roadways with shingle where cars are parked. Shall we change one camera for a number plate recognition? The reason our cameras don't read plates is because of street light. Consider converting light to LED and getting quote for another light by cabin.	Clerk. Done Clerk. Waiting to hear
16. 16.1 16.2	ADMINISTRATIVE AND FINANCIAL MATTERS: Approval of accounts: Cllr Adams and Cllr Marr agree BACS. Discuss and approve matters for Parish Magazine: Camera a success. Question on one way system. Traffic. Dog poo and horses on school path. Neighbourhood plan	

Signed _____

Date _____

17.	CORRESPONDENCE: Letter from police re not following up on prosecution on our CCTV.	
18.	DATE OF NEXT MEETING: March 6th 2018	
19.	QUESTIONS FROM COUNCILLORS, CHAIRPERSON AND CLERK: Cllr Jukes: Suggestion on salt from salt bin on Knowle Rd, can we store a couple of shovels to leave in bin or near bin. Cllr Head. Some of the PV houses are in Burham. Need to find out boundary, ask TMBC for addresses. Meeting ends 9.20pm	Clerk. Waiting response from TMBC

Wouldham Parish Council- cashflow to end of financial year 2017-2018

for the February meeting

Bank Account Balance as at 31.01.2018

Current account Nat West	£19,946.34	£ 21,863.56
Savings account Nationwide	£30,387.64	
Monies belonging to Youth Club	£417.94	
Monies belonging to Fun Day	£1,499.28	

Receipts

Wayleave	72.03	
Fun Day	42.12	£ 114.15

Payments cleared up to January 31st

DD	Google	E Mail	£ 3.96
DD	E On	CCTV	£ 10.32
BACS	F Rance	Litter warden	£ 183.80
BACS	Headland	Work sheet	£ 282.78
BACS	N Grimes	Salary & expenses	£ 1,105.01
BACS	SE Water	Allotments	£ 306.51
BACS	HMRC	PAYE	£ 690.22
DD	E On	Streetlights	£ 27.93
DD	E On	CCTV	£ 14.29
Chq 3142	C Mitson	windows in VH	£ 120.00
			£ 2,730.54

Payments to be agreed February meeting

BACS	N Grimes	Salary & expenses	£ 1,090.09
BACS	F Rance	Litter warden	£ 183.80
BACS	KCC	Litter sacks	£ 50.16
			£ 1,324.05

Signed _____

Date _____

Estimated balances brought forward

Nationwide BS 30387.64

Nat West Bank 20539.51

£ 50,927.15

Signed _____

Date _____