

**MINUTES OF WOULDHAM PARISH COUNCIL MEETING
TUESDAY 1ST OCTOBER AT 7.30PM
WOULDHAM VILLAGE HALL**

Present: Cllr Head, Cllr Parris, Cllr Jukes, Cllr Bell, BCllr Davis, BCllr Dalton, Clerk Nicky Grimes
Community Warden, 4 members of the public

1.	APOLOGIES: Cllr Marr, Cllr Baker, Cllr Gray, CClr Homewood	
2.	MINUTES The minutes of the Parish council meeting held on the September 3rd 2019 were proposed by Cllr Bell and seconded by Cllr Jukes 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. (this will be on our website) BCllr's absent. Comment on the chalk bank at the Northern extension, TMBC and KCC are monitoring.	
5.2	County Councillor: Absent	
5.3	Police report: Worrall Drive: On Monday 2 nd September around 9.29pm, somebody stole a minibus from Wouldham School premises. BJ12..... Knowle Rd. On Thursday 12 th September between 11am and 12.18pm. Somebody broke onto four vehicles parked at a building site and stole various items. They also stole a compressor from the site. Laker Road. Between 11:00pm on Tuesday 17 th of September and 5:48am on Wednesday 18 th of September. A vehicle has been broken into while the driver was resting.	
5.4	Neighbourhood Watch Scheme: Report from PV. Anti-social behaviour in Greystone Sq, Cars revving at night registration reported to police. Alarms are going off at Stellas cottage. Kim McGovern is trying to get local NHW together in order to share information. (Wouldham, Halling, Snodland, Eccles) Cllr Parris reports that a dead rat was thrown into the garden of the Medway, they shouted "that's from the rat runners". Mike from the Medway checked his CCTV, the car was a blue BMW or Audi. In another incident, people in a blue car threatened a resident with a hammer. Both have been reported to 101. Clerk also reported to the PCSO. The fake speed cameras were stolen, this appears on CCTV and residents have the registration number.	
5.5	Speed Watch: Cllr Bell has done the first half of the training. Quite a few residents have done the training, Alan Watson will be back at work on October 14 th . Some residents do not have a computer so discussion on training in the village hall. November agenda. Community Warden.	

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Date _____

	Attends 60+ club, visits shop, deals with various concerns and contacts partner agencies, parking complaints, school visits – parents and children, last night distraction burglary in Burham at 8pm – said they were from the water company . Has description. Police have fingerprinted. Viv to send report for Wouldham FB page and PCSO Kim McGovern.	
6. 6.1 6.2 6.3 6.4	PLANNING Planning applications considered and commented upon by the Planning Committee 19/02154/FL School Lane, request for an outside stairway. No objection Planning consents issued: Planning applications refused: Other planning issues:	
7.	MEMBERS OF THE PUBLIC. Graham Gosden asks about the planning for the Southern Extension, The PC will only be consultees. He recommends that everyone should object as the roads will not be able to cope with any more traffic. Discussion on original plan to have that area used as leisure facility. Trenport consider that Wouldham High Street could take 12000 cars a day. Rosemary: Comments on the air pollution signs in the village. AQMQ have been tested and the readings are low/acceptable. Ask for printout of the readings Viv mentions that Heart of Kent Hospice do good work with dementia and demonstrates some of the things they sell.	Clerk
8.	STREET LIGHTING: UK Power networks have sent a cheque for £130 as a gesture of goodwill to fix the door on the light at Ravensknowle. Report light in OAP's to Moat Housing	Clerk
9.	HIGHWAYS AND VERGES: Wooden post by the stile in Knowle Road is laying on the ground. Report Borstal cricket club floods to Medway.	Clerk
10.	FOOTPATHS/PROW KCC have asked the PC to cut the path along Hall Rd so we have added it to the work our contractor does and will recharge KCC. FP1, the river wall is collapsing so path has been closed from Wouldham and from Medway. PROW have been informed.	
11.	ALLOTMENTS: Clerk has sent email to allotment committee regarding the first allotment but there has been no reply. The PC are concerned about it being used for storage. Going to arrange for the water pipe to be extended and charge water for the horse field separately. Rents to be discussed (for the horse field) at a future meeting.	
12.	PETERS VILLAGE Cllr Baker is still chasing for a post box, they have agreed to do it but are waiting for more residents. Drain covers have still not been installed. Baxall. Remind them	Clerk
13.	WOULDHAM COMMON: Had end of year cut.	
14.	VILLAGE HALL: Had a Village Hall committee meeting on 25 th September Regarding the new hall, still on track waiting for hall sale and see if we	

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	<p>can get another quote. Going to visit supplier and get samples for outer covering. Contact Bluebell for any news on the sale.</p> <p>The multiplay is in the way of the new hall so will be dismantled and moved.</p> <p>Discussion on the Charity Commission communication. PASS ON VILLAGE HALL MINUTES</p>	Clerk
15.	<p>RECREATION GROUND:</p> <p>The Medway Inn have offered us their 3 picnic tables and chairs, one is outside the Inn and the other 2 are in storage. It is agreed that these will go by the playground near the cabins and be fixed to the ground, she suggests that we use these to replace them instead of spending money to repair the old ones. The Chair reports that one of the pieces of gym equipment is beyond repair. The PC agrees with the work to be carried out as per clerks report.</p> <p>Clerk has reported to waste services that the bins are not being emptied. Anti climb paint has been put on the cabins. Requests that some can go on the shelter on the far side, Chair to ask Headland.</p> <p>It was proposed that we do not charge rent for Graham Wests fields for next year because of all the work he has done on the Rec. All agree.</p> <p>Working group has been advertised to plant up the ground along the recreation ground, Cllr Parris has discussed with residents.</p>	
16. 16.1	<p>GENERAL VILLAGE BUSINESS:</p> <p>Discuss and approve matters for Community Magazine: Speed watch, scams, youth club, Zumba, remembrance services,</p>	
17. 17.1 17.2	<p>ADMINISTRATIVE AND FINANCIAL MATTERS:</p> <p>17.1 Approval of accounts signed by Finance Committee Cllr's Bell and Head have signed off the accounts</p> <p>17.2 On September 11th the Finance Committee met to discuss affordability of electric lights on Hall Road. Summary will on our website. Clerk reads out figures. The PC agree to pay for the lights with the money we currently hold and apply for members grant to get them installed. Trenport's engineer called to see if he could help regarding the use of electricity from the school lights.</p> <p>The audit report has come back from PKF Littlejohn, they record that the accounts are carried out in accordance with proper practice and there are no other matters brought to their attention.</p> <p>New website build: next year the EIS scheme will finish so the PC are considering having their own built. A resident owns Wouldham.com but is not keen for the village to have it. Other website names are available for example wouldhampc.org</p> <p>Money for churchyard: The precept has budgeted £1000 for the churchyard, however payback have cut the grass this year so this money is not required. Clerk requests a donation of £500. VOTE: Proposer Parris Second Jukes Proposer: Cllr Parris Second Cllr Jukes all agree.</p>	

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Date _____

	Village Hall accounts: The PC have received the accounts, they will be on our website.	
18.	<p>CORRESPONDENCE:</p> <p>Cllr Homewood has not sent a report this week, following on from last months meeting clerk reminded Cllr Homewood to find out about removing the build out opposite the Medway Inn and why the barrier on Knowle Road is taking so long, but she has not had a reply. Borough Councillors report that Peter is not well.</p> <p>PC discuss how long it has taken to get the barrier put in on Knowle Rd, Agree to put in an official complaint about the jobs we are waiting for. Find Health and safety department.</p>	Clerk
19.	<p>DATE OF NEXT MEETING:</p> <p>5th November 2019</p>	
20.	<p>QUESTIONS FROM COUNCILLORS, CHAIRPERSON AND CLERK:</p> <p>BCllr Dalton: Matters arising from the last meeting he wrote to Trenport and got the names of the Managers of the contractors around Worrall Drive. As a result one of the developers is doing a weekly litter pick. Cllr Jukes reports that it looks better.</p> <p>Both BC's are available for the WAT meeting on the 9th. 7.00pm</p> <p>BCllr Davis: Reports on Ferry Lane drain problem</p> <p>Cllr Bell mentions the broken drain near the school to the BC's</p> <p>Discussion on plans for the High St from KCC not being seen by WAT</p> <p>Cllr Parris reminds clerk to put up new dog poo signs and purchase the poppy wreath from the PC.</p> <p>Meeting closed 9.17pm</p>	Clerk

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Date_____

For meeting held on October 1st					
					Opening balance
Current account Nat West			£ 31,877.11		£39,644.85
Savings account Nationwide			£ 20,433.36		
Monies belonging to Youth Club			£ 1,198.56		
Monies belonging to Fun Day			£ 1,109.18		
Money from Members Grant			£ 2,420.00		
Money from donations			£ 3,040.00		
Receipts up to September 26th					
30/08/2019	Hyde	Donation for lights	£ 1,040.00		
13/09/2019	TMBC	Precept	£ 23,766.50		
26/09/2019	Youth club		£ 97.00		
				£ 24,903.50	
Payments made up to September 26th					
02/09/2019	EDF	CCTV	£ 15.00		
03/09/2019	Google	Email	£ 4.97		
04/09/2019	KCS	Litter sacks	£ 72.42		
04/09/2019	Thomas El	Accounts	£ 180.00		
04/09/2019	F Rance	Litter warden	£ 192.61		
04/09/2019	N Grimes	Salary & expenses	£ 932.40		
04/09/2019	N Grimes	Office rental	£ 216.66		
04/09/2019	SJS Proper	allotments	£ 330.00		
04/09/2019	B Larkin	CCTV clean	£ 5.00		
12/09/2019	PV NHW		£ 100.00		
23/09/2019	E On	Streetlights	£ 28.84	£ 2,077.90	
Payments to be agreed at October meeting					
	F Rance	Litter warden	£ 192.41		
	N Grimes	Salary	£ 947.93		
	HMRC	PAYE	£ 453.33		
	PKF	Audit	£ 360.00		
		Office Rental	£ 216.66		
	Google	E mail	£ 4.97		
	EDF	CCTV	£ 15.00		
	Eon	Streetlights	£ 28.84	£ 2,219.14	
Estimated balances					
Nat West	Current a/c		£ 29,657.97		
Nationwide	Building Soc		£ 20,433.36		
Youth club			£ 1,198.56		
Fun Day			£ 1,109.18		
Members Grant			£ 2,420.00		
Bellway donation for solar lights			£ 3,040.00	£ 57,859.07	

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