

**MINUTES OF WOULDHAM PARISH COUNCIL MEETING
TUESDAY 5TH FEBRUARY 2019 AT 7.30PM
WOULDHAM VILLAGE HALL**

Present: Cllr Head, Cllr Parris, Cllr Gray, Cllr Adams, Cllr Harrison, Cllr Marr, Cllr Bell, BClIr Davis, BClIr Dalton, Clerk Nicky Grimes

1.	APOLOGIES Cllr Jukes, PCSO Tiller. CClIr Homewood	
2.	MINUTES The minutes of the Parish council meeting held on the 8/1/19 and the 15/1/19 were proposed by Cllr Parris 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 Cllr Adams. Solar streetlights provider	
5.	EXTERNAL REPORTS	
5.1	Borough Councillor: Decision on the removal of polling station from the current village hall to the new school. BClIr Davis can answer any questions. BClIr Dalton contacted Trenport about the SSSI in the quarry. PC have seen the response.	
5.2	County Councillor: Absent	
5.3	Police report: A new type of report has been received from PCSO and passed to PC. Knowle Road. On Thursday 10 th January between 4.08am and 8.11am, someone disabled the alarm on a Land Rover Defender parked on a drive. High St. On Tuesday 22 nd January around 3.07am a shed at a residential property was broken in to and a drill was stolen.	
5.4	Neighbourhood Watch Scheme: Nothing to report but Cllrs Marr and Gray to discuss for PV.	
6.	PLANNING	
6.1	Planning applications considered and commented upon by the Planning Committee TM/19/00135/FL Pilgrims Way TM/19/00152/FL Medway Inn	
6.2	Planning consents issued:	
6.3	Planning applications refused: None	
6.4	Other planning issues: Agreement on order of the planning committee receiving applications.	
7.	MEMBERS OF PUBLIC One member of the public has some comments for CClIr Homewood, which will wait until he returns.	
8.	STREET LIGHTING:	

Signed _____

Date _____

	<p>The PC have received 2 quotes for putting streetlights along the pathway at Hall Road.</p> <p>Streetlights (Company who are converting PC lights to LED) have quoted from Google Earth. £1500 connection fee plus £3000 per column. 4 needed total approx. £13500</p> <p>Cllr Adams has a quote of £2200 per column for solar lighting. Should be programmable and will come on to a time table. The light comes on when it is no longer getting a charge therefore it is dark. Also comes on when it detects movement. Could run on 100% for 2 days with no charge or 30% for a week.</p> <p>Agenda for next month with full costings.</p> <p>Discussion on asking PV builders for money for lights.</p> <p>Cllr Adams to forward details of supplier. Ask builders to sponsor a light each.</p> <p>Publicise disappointment in support from KCC and TMBC and would be happy to support any company that would help us. Ask local businesses.</p> <p>Car park light and spotlight has been fixed.</p>	<p>Clerk</p> <p>Clerk</p>
9.	<p>HIGHWAYS AND VERGES:</p> <p>Discussion on roads in PV that have been adopted by KCC. Consultation from KCC about no stopping signs at school says Hall Road but it should say Worrall Drive, we think this is because Worrall Drive hasn't been adopted yet.</p> <p>Cllr Parris would like the PC to contact Simon Jones and Nikola Floodgate from KCC to come for a site visit. Please can we write an official request?</p> <p>Discussion on "Priority" signs on the High St need lowering and changing round.</p>	<p>Clerk</p> <p>Clerk</p>
10.	<p>FOOTPATHS/PROW:</p> <p>Hazardous waste has been left on MR6, no response from KCC, clerk to put on KCC website as an emergency.</p> <p>Approx 6 trees down on MR6, report to Burham PC and PROW.</p>	<p>Clerk</p>
11.	<p>ALLOTMENTS:</p> <p>Nothing to report.</p>	
12.	<p>WOULDHAM COMMON:</p> <p>Nothing to report.</p>	
13.	<p>VILLAGE HALL:</p> <p>The Chair heard that the lady masons were unhappy with their hall and after contact have shown interest in current hall. Clerk to show them around.</p> <p>Cllr Head shows footprint of hall she has been working on. Discussion on sale of current hall and purchasing a modular hall on the Recreation Ground. The constitution of the hall means that the plans have to be put before the village.</p>	
14. 14.1	<p>RECREATION GROUND:</p> <p>Discussion on quote for improving CCTV.</p> <p>PC decide to put this on hold until possible new hall has been delivered.</p> <p>Put on agenda for next month. Cllr Bell questions how many people have been caught and prosecuted? The PC have not prosecuted anyone but information has been passed on to 4-8 people in 2 years.</p>	<p>Clerk</p>

Signed _____

Date _____

	<p>Discussion on tidying up area on Rec that has been made due to the pathway. This will be done in March when the new saplings are delivered.</p> <p>One of the tables has got a slat missing, the PC would like to see the tables be changed to plastic ones?</p>	
<p>15. 15.1 15.2 15.3 15.4 15.3</p>	<p>ADMINISTRATIVE AND FINANCIAL MATTERS:</p> <p>Approval of accounts: Cllr Adams and Bell agree BACS payments Village Hall accounts</p> <p>The balance on the VH account for 31st January is £7206.64 and the Wouldham Project £3697.21</p> <p>This Council agree that the accounts held at NS&I for the Henry Peters Charity are to be closed and transferred to the account held at Barclays Bank. They also agree that due to the fact that Tim Fulwell is out of the country then the 2 signatures of the Clerk and Dr Fitzwater are sufficient to the closure.</p> <p>All agree</p> <p>Discuss and approve matters for Parish Magazine:</p> <p>Parishes in bloom. Parking at school. Village Hall struggling to achieve standards for pre-school. Investigating lighting the path. Letter from Nikki and Martin.</p> <p>Discussion getting power on the High St green. Get quote from both companies that will quote for the lights in Hall Rd. All agree we want it done just needs to find someone to do it.</p>	
16.	<p>CORRESPONDENCE:</p> <p>Kent Masonic property Co Ltd 4/2/2019</p>	
17.	<p>DATE OF NEXT MEETING:</p> <p>March 5th 2019</p> <p>Apologies have been received from Cllrs Harrison and Gray.</p>	
18.	<p>QUESTIONS FROM COUNCILLORS, CHAIRPERSON AND CLERK:</p> <p>Cllr Gray: Date of election is May 2nd. First PC meeting May 7th</p> <p>Cllr Adams: the new school had intended to have a full 14 class entry by 2023 but this will now happen in 2019. Cllr Bell asks if the school know where all their pupils come from? This is because there is concern that residents of PV or Wouldham might not be given places due to children from outside the area coming to the school. No such demographic has been carried out. Thinks once school is full acceptance will go down to radius.</p> <p>Cllr Bell: There are guards missing on the drainage pits by the school, reply from Trenport to say they will be getting them covered.</p> <p>No post box in PV, contacted the Post Office to suggest a Post Office in the new shops. Has passed on a name to inform when shops are ready.</p> <p>Clerk: The horse community in Wouldham have contacted us to ask about a safe path along Hall Road. They could use the area between the hedge and the fence but this will need money spending on it for access. Clerk has asked Trenport if they can use the flat, grassed area behind the fence. There appear to be a lot of stables popping up along the Wouldham Road.</p> <p>Meeting ends 21.10</p>	

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Date _____

Bank balance at 30th January 2019					
Current account Nat West					
Savings account Nationwide				£ 10,810.59	£ 14,847.33
Monies belonging to Youth Club				£ 761.56	
Monies belonging to Fun Day				£ 855.18	
Money from Members Grant				£ 2,420.00	
Payments made up to January 30th					
02/01/2019	F Rance	litter warden	£ 192.84		
02/01/2019	Google	email	£ 3.96		
09/01/2019	HMRC	PAYE	£ 1,087.05		
09/01/2019	Thompson	Accounts	£ 90.00		
09/01/2019	N Grimes	Salary	£ 1,103.11		
09/01/2019	S/W Wate	Allotments	£ 415.83		
09/01/2019	Xmas drinks		£ 30.15		
09/01/2019	K&M	Traffic survey	£ 690.00		
11/01/2019	EDF	CCTV	£ 15.00		
23/01/2019	Medisave	Defib pads	£ 124.68		
23/01/2019	E On	Streetlights	£ 23.36		
23/01/2019	E On	CCTV final payment	£ 12.18		
30/01/2019	Medisave	Defib battery	£ 155.99	£ 3,944.15	
Payments to be agreed February meeting					
	N Grimes	Salary	£ 1,095.26		
	F Rance	Litter Warden	£ 192.84		
	Eon	Streetlights	£ 23.00		
	EDF	CCTV	£ 15.00		
	Google	Email	£ 3.96	£ 1,330.06	
Estimated balances					
Nat West	Current a/c		9480.53		
Nationwide	Building Soc		30433.36		
Youth club			761.56		
Fun Day			855.18		
Members Grant			2420	43950.63	

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Date _____