

**MINUTES OF WOULDHAM PARISH COUNCIL MEETING
TUESDAY 5th March 2019 AT 7.30PM
WOULDHAM VILLAGE HALL**

Present: Cllr Head, Cllr Parris, Cllr Adams, Cllr Jukes, Cllr Marr, Cllr Bell, Clerk Nicky Grimes, Community Warden Debbie Foreman, 7 members of public.

1.	APOLOGIES Cllr Gray, Cllr Harrison, CCllr Homewood, BCllr Davis, BCllr Dalton, PCSO jo-Anne Tiller	
2.	MINUTES The minutes of the Parish council meeting held on the 5 th February 2019 were proposed by Cllr Parris and seconded by Cllr Adams 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. 5.1 5.2 5.3 5.4	EXTERNAL REPORTS Borough Councillor: Report received with Council Tax figures published by TMBC. County Councillor: Absent Police report: No report received from PCSO. Query where the reported theft on Knowle Road occurred. Laker Road: On Thursday 14 th of February between 12:30am and 5:00am. An industrial site was broken into damaging a gate. A company vehicle parked on the site was broken into and electrical components have been stolen. Knowle Rd: On Tuesday 29 th of January between 9:05am and 9:57am. A vehicle has pulled into the building site car park, 2 suspects have got out and broken into 2 workers' vehicles on the site. Suspects have emptied vehicles of their contents. Worrall Drive, Wouldham. Between 12:01am on Tuesday 29 th of January and 2:59pm on Wednesday 6 th of February. Someone broke into a building site and stole lead and copper fittings. Neighbourhood Watch Scheme: Councillor Marr has put up the NHW signs on each village gateway.	Clerk
6. 6.1 6.2 6.3 6.4	PLANNING Planning applications considered and commented upon by the Planning Committee Planning consents issued: School travel plan 16/00853/R116 Planning applications refused: None Other planning issues:	
7.	MEMBERS OF PUBLIC	

Signed _____

Date _____

	<p>MoP: Had hoped to speak to the Borough Councillors. What are BC's proposals for the High St regarding HGV's? There are some signs up but they are only advisory. PC have asked in the past for an HGV ban, now there has been a high level meeting with KCC who are going to pay for a ban in the village. They have to liaise with Medway to prevent HGV's coming from Borstal. If members of the public can take registration numbers and photos we can report it. Wouldham was misled by Trenport regarding traffic predictions over the years now it's up to KCC to pay to fix it. If a by pass is made on Pilgrims Way it still leaves a pinch point at Knowle Rd and Borstal. PC have run out of suggestions now KCC have to come back to us and it will prove more expensive.</p> <p>Graham: Remember that Chair said the BC's weren't to have any other meetings about Wouldham without the PC being involved. Residents talking about moving away from one of the nicest places in Kent because of the planning mistakes.</p> <p>Jenny: Reported a few months ago that a bus driver said the buses would not be coming through Wouldham, she had heard again that they will be using School Lane and Pilgrims Way. Arriva say there are no plans to change the route. Phil Lightowler has stated that the buses will come through Wouldham.</p> <p>The PC along with Tracey Crouch MP, BCllrs, Burham and Eccles PC's tried to get Arriva replaced as the company running the 155 route due to complaints but they had already received the S106 money .</p> <p>Debbie: Community Warden is leaving shortly waiting for a transfer date. Hoping for a replacement soon.</p> <p>Sandra: School Lane has a man hole cover at the top which is sinking, lots of lorries coming so it's only getting worse. Report to Kris.</p> <p>Rosemary: Glass needs replacing in the noticeboard by the shop. Get glass replaced.</p> <p>George: Where is all the money going that all the new houses are producing in council tax? There are no more police officers or firemen or more potholes being fixed. Money from Central Gov has been cut severely.</p> <p>Chair mentions to residents about standing for PC, clerk says she has all the information if anyone is interested.</p>	<p>Clerk</p> <p>Clerk</p>
<p>8. 8.1</p>	<p>STREET LIGHTING:</p> <p>Costings for Solar lighting: Quote received, 6 lights £12 863. PC has money from KCC which we could allocate for one, Cllr Jukes feels that KCC should be paying for them and not the local residents. PC raised the lighting at the beginning of the school plan, safety of children is major concern. Ask planning if you need permission. Approach TMBC and KCC to help with funding. Ask about expected battery life or costings of replacement LED's or batteries.</p>	<p>Clerk</p>
<p>9.</p>	<p>HIGHWAYS AND VERGES:</p> <p>School Lane, private house fence encroaching onto the pavement. Send photo to Kris.</p> <p>Hedge by the Watermans: Letter to residents remind them they are responsible for hedge by next month, right back to the fence as it is in front of the barrier.</p> <p>Call Medway about the standing water outside the cricket club, it has</p>	<p>Clerk</p> <p>Clerk</p>

Signed _____

Date _____

	become a serious hazard	Clerk
10.	<p>FOOTPATHS/PROW: Fly tip up Hill Rd, contact Manager at Waste services. Ask again about a fly tip pass. They have repaired the steps at the Black Robin but not the hand rail. Cyclists are now using them so replace kissing gate at the top and barriers to stop cyclists going round it.</p>	Clerk Clerk
11.	<p>ALLOTMENTS: Ask Sue to do an agreement for all the allotments to sign before the next rent payment is due.</p>	Clerk
12.	<p>WOULDHAM COMMON: Common is keeping well.</p>	
13. 13.1	<p>VILLAGE HALL: Update on the new hall. For the benefit of the public, a possible new hall will not be paid for by the precept but by the sale of the current hall which is unfit for purpose. Site meeting on 6th March to discuss services with a builder who is doing quote for the foundations. Pre planning is underway for the current hall which will increase the value and confirm to the PC the kind of development that could be explored.</p>	
14.	<p>RECREATION GROUND: Clerk has reported on condition of playground equipment. Repairs can wait until PC know if the larger equipment needs to be moved. Get step replaced. Loan application for the surfacing is going in this week, should take about 2 weeks.</p>	Clerk
15. 15.1 15.2 15.3	<p>ADMINISTRATIVE AND FINANCIAL MATTERS: Approval of accounts: Cllr Adams and Bell agree BACS payments Village Hall accounts Current account stands at £6748. Discuss and approve matters for Community News Magazine: Parking in PV. Recreation Ground dogs not in control, yellow leads, harnesses etc means dog is nervous. Successful youth club and breakfast club, traffic suggestion and KCC meeting, invitation, election news, VH update, polling station moved put link to forms, post box and post office for new Wouldham. 60+ club for PV. Noticeboard for PV Forward leaflet "whats on in Wouldham"</p>	
16.	<p>CORRESPONDENCE: The PC are all aware of an email received from a resident asking for a comment in the January Minutes to be removed, these minutes have already been agreed and signed at the February meeting so cannot be altered, a decision had been made not to record emails received as correspondence as the PC would not be able to record every email sent. In order for correspondence to be recorded in the minutes it has to be received as a letter.</p>	
17.	<p>DATE OF NEXT MEETING: 2nd April 2019</p>	
18.	<p>QUESTIONS FROM COUNCILLORS, CHAIRPERSON AND CLERK: Cllr Adams: Tree survey for the village and think about Tree preservation orders. Is there any news about who bought the old school?</p>	Clerk

Signed _____

Date _____

	<p>Cllr Head: BC's asked for meeting with Trenport in the pit, met at the bottom of the bank, Trenport wanted to lower the trees at the top to protect future houses underneath. Wanted to batter the bank to make safe for houses, this area is outside PV envelope and they need planning permission. They have now cut the hedge right back with a view to moving the land. We think you cannot just grub out a hedgerow without permission, clerk to complain to enforcement?</p> <p>Clerk: Asked Trenport about a noticeboard for the PC in New Wouldham but they were not very positive or helpful. Ask Kris which areas have been adopted so we could put one there.</p> <p>Trees have been delivered from the Woodlands Trust. Talk to resident who has volunteered to level the ground for us.</p> <p>Meeting ends 21.20</p>	Clerk
		Clerk

Bank balance at 28th February 2019						
Current account Nat West						
				£ 9,378.22		£ 13,414.96
Savings account Nationwide						
				£ 30,433.36		
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 28th Feb						
04/02/2019	Google	E Mail		£ 3.96		
06/02/2019	EDF	CCTV		£ 15.00		
06/02/2019	F Rance	Litter warden		£ 192.84		
06/02/2019	N Grimes	Salary & expenses		£ 1,095.26		
22/02/2019	E On	Street lights		£ 25.31	£ 1,332.37	
Payments to be agreed at March meeting						
	Google	E Mail		£ 3.96		
	EDF	CCTV		£ 15.00		
	F Rance			£ 192.84		
	N Grimes			£ 1,081.66		
LT Drawing Services Lt VH Pre planning				£ 225.00		
	SJS Service	Allotments		£ 330.00	£ 1,848.46	
Estimated balances						
Nat West	Current a/c			£ 7,529.76		
Nationwide	Building Soc			£ 30,433.36		
Youth club				£ 761.56		
Fun Day				£ 855.18		
Members Grant				£ 2,420.00	£ 41,999.86	

Signed_____

Date_____