FOR BANK USE:

Constitution/Signing Rules included at item 7.5

# MINUTES OF WOULDHAM PARISH COUNCIL MEETING TUESDAY 1<sup>st</sup> July, 2025 AT 7.30PM WOULDHAM VILLAGE HALL

Present: Cllr Bell, Cllr Marr, Cllr Collier-Ward, BCllr Davis BCllr Dalton, T. Miles (Clerk/RFO)

4 Members of Public

1.	ADOLOGIEC, Chavend Chavelles and Chavel	ACTION
	APOLOGIES: Cllr Yard, Cllr Miles and Cllr Church	ACTION
2.	MINUTES OF PARISH COUNCIL MEETING The minutes of the Parish Council meeting held on 3 <sup>rd</sup> June, 2025 were proposed by Cllr Marr and	
	seconded by Cllr Collier-Ward. The minutes were duly signed by the Chairman	
3.	MATTERS ARISING FROM MINUTES - None	
	DECLARATIONS OF INTEREST - None	
<b>4</b> . <b>5</b> .	EXTERNAL REPORTS	
5.1	Borough Council: Received. To be published on our website. BCllr Davis reported it has been	
5.2	a quiet month. But some good news is that there is a new Planning Enforcement Manager and an Officer.	
	BCllr Davis also reported that there was an informal consultation on parking in PV. Parking restrictions will only be on adopted roads. Double yellow lines could be put on some of the junctions and next to islands. He identified a serious lack of parking on the estate, similar to the old village. Cllr Bell noted that the old village was built before the use of vehicles whereas PV has been poorly designed and constrained by outdated planning rules which does not consider parking needs in rural areas where there is no infrastructure.	
	BCllr Davis noted that it has been agreed to go ahead to the formal stage to install double yellow lines. Cllr Bell noted that the advice received from KCC and the Police was that double yellow lines would just move the problem to Village Road which will be even more dangerous. BCllr Dalton noted that he had already raised this as an issue/question	,
	Cllr Collier-Ward advised BCllr Dalton that she had tried to get into the PPP meeting, which he chairs, but was not let into the meeting after waiting half an hour.	
6.	Community Safety	
6.1 6.2	Police: Not received again Neighbourhood Watch: Worrall Drive, Wouldham. Between 30/5 and 2/6. Somebody damaged a lock to the school. Crime Report No. 46/93608/25 Laker Road, Wouldham 11/6. Somebody stole metal post guards and two metal container ramps from a goods area. They were in a blue Transit van. Crime Report No. 46/98641/25 Brooker Close, Wouldham 14/6. Somebody broke into a vehicle parked in the road and stole bank cards. Crime Report No. 46/100744/25	
6.3	<b>Speedwatch</b> : Clerk reported that the old co-ordinator had advised that there needs to be a minimum of 2 members at any one site, therefore sessions should be able to continue without his presence. Cllr Collier-Ward advised that it is sometimes difficult with only 2 to get the vehicles details, and the previous member had a good knowledge of different makes which made it easier. However, there are plans to do more.	
7.	Administrative and Finance	
7.1	Authorisation of payment request. Cllr Bell and Marr signed the request with Cllr Collier-Ward	k
7.0	checking the statement	
7.2	Cllr Marr signed the updated DPI as required by the Auditor. Clerk will forward to TMBC.	
7.3	<b>Devolution:</b> Cllr Bell advised that he had read the various options and asked BCllr Davis if there were 4 areas there would be more councillors. BCllr Davis advised that the issue with the 4 areas is that there needs to be ½ million residents in each area, which could mean a boundary change, but the 3 areas easily reach this criterion. Cllr Bell felt that the 3 seemed good to start with but changed his view to 4 due to the fact that there could be a risk of Wouldham being a 'dumping ground' for more development in an already saturated area. He asked BCllr Davis how	
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long it will take to implement. BCllr Davis did not know as the process did not get fast tracked. Clerk advised that we had to complete the survey identifying our preference, therefore Cllr Bell proposed that we opt for option 4 from the Chair – ALL AGREED

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- **Loan policy:** The new Equipment Loan policy was reviewed. Proposed by Cllr Mar, seconded Cllr Collier-Ward AGREED
- Clerk explained she had attended a meeting at Metro Bank and set up the new account. However, they would not accept the Financial Regulations as a constitution or signing rules. Therefore, these need to be written into the minutes and agreed.

## **CONSTITUTION: AIMS OF WOULDHAM PARISH COUNCIL:**

- To represent, enhance, and protect the well-being of residents in the parish of Wouldham.
- To act as the first point of contact for residents and businesses, conveying their views, needs, and aspirations to other relevant authorities.
- To respond to planning applications, tackling crime prevention, helping local groups, managing open spaces, and campaigning for better services.
- To deliver projects and encourage engagement in activities to improve the quality of life within the parish.

## **KEY ROLES:**

The key officials are:

Cllrs Eddy Bell, Andrew Marr and Luke Church – Finance and administration.

Cllr Jane Miles (Vice Chair), responsible for checking defibs, lifebuoys and equipment.

Cllr Luke Church, lead councillor for Open Spaces

Cllr Caroline Collier-Ward, lead councillor for Roads, Footpaths and Highways

Cllrs Andrew Marr and Tracey Yards, lead councillors for the Village Hall

Tina Miles, (Clerk and Responsible Finance Officer (RFO)), responsible for administration, finance and advising the council on procedural matters.

#### **SIGNING RULES**

Signatories for the mandate will be Cllr Bell, Cllr Andy Marr, and Tina Miles on the following basis:

- Tina Miles full access online and in person, following procedures detailed in the financial regulations.
- Clirs Andy Marr and Eddy Bell viewing online access only (no amounts to be paid individually). Withdrawals must be made in person by both attending the bank following the procedures in the financial regulations.
- 2 signatories for any cheques (although a cheque book has not currently been requested)

Clerk advised that Cllrs Bell and Marr will need to visit the branch in Maidstone to confirm their identity within the next 10 days to complete the application. They will need to take with them photographic id. Ie. Passport/driving licence and a utility bill with their address on it.

Clerk suggested that a total sum of £62,102 be transferred to the new account from reserves. This is made up of 12k Village Hall refurb, 15k Men's Shed, 6k Education and £29,102 for the Y & C Worker as identified in the current reserves list.

Motion to agree to open a Community Account with Metro Bank, with the trading/correspondence as 81, High Street, Wouldham ME1 3XG -

EB/AM

Proposed by Cllr Bell, seconded by Cllr Marr - ALL AGREED

#### **Members of the Public**

8.1 MOP1: Reported that they had been in touch with Dept of Transport to ask for horses to be allowed to go through the no entry. They had been told been told that they do not have an appropriate sign to allow them access. However, now said they have advised that the no entry sign could be changed to prohibit all motorised vehicles, which would allow access for horses, pushbikes etc, but keep the no entry for vehicles. She advised that the British Horse Society have offered to pay for the new signage. Cllr Bell noted that with the consultation, from the start,

Signed	Date

Signed	Date

**CLERK** 

11.4	response from the Woodland Trust, who will survey our Ancient Woodland towards the end of the summer and produce a maintenance plan for us. <b>Allotments</b> : Clerk to advise the Allotment Association that the hedgerow could not be cut back until October due to the number of birds using the area for nesting and food. This means that there is currently very little risk of anyone being able to access the allotments where barbed wire is broken as it is covered with brambles and Cllr Miles could not get anywhere near it to re-	CLERK
11.5 11.6	thread it. <b>Grounds Maintenance</b> : Cllr Bell advised that the GM team have a list of cuts during the year and work with the weather to carry them out. Cllr Marr noted that the pathway between School Lane and Oldfield is very much reduced due to weed encroachment. Clerk to chase.	Clerk
	<b>General:</b> Cllr Bell reported that all had received quotes for new picnic benches and recommended that we purchase a resin one with wheelchair access for the Rec and 2 of the cheaper metal ones for the Common. Cllr Marr asked if there had been any response from the lady who wanted to donate a bench and was concerned that the wheelchair access one could pose a risk to those who don't know what a table is for. Clerk confirmed that there had not received a proposal for a donation, so we have to assume she did not want to proceed and by having the extended table, we are enabling for those in a wheelchair or need a backed chair to be included around table, although there is a risk of misuse. Cllr Marr also noted that to new benches on the Common will involve removing the old ones and getting the new ones up there and installed. Clerk suggested she ask our contractor for a price to do this work. Proposed by Cllr Bell, seconded by Cllr Marr - ALL AGREED.	CLERK
12.	Village Hall:  Cllr Marr reported actions competed and that the Charity just has to file its' final accounts, then it can be dissolved. Clerk updated that she had spoken to the user with the bad debt and he had promised to pay 1k by 16 <sup>th</sup> July to enable him to use the hall on the 17 <sup>th</sup> . Once this has been received, weekly payment with a portion of the back amount could be collected weekly when he is let into the hall. She has also offered to publicise his sessions and suggested that he review the viability of running them. Clerk also noted that Cllr Miles had looked at the possibility of putting a cupboard in the hallway and suggested that a purpose-built unit may be easier to keep in line with the width allowance for a fire exit.	
13.	Health & Safety/Risk Management	
13.1	Defibrillators: All have been checked and The Circuit updated.	
13.2	<b>Lifebuoys:</b> All the PC's lifebuoys along the Esplanade in Peters Village have been checked with no issues	
13.3 13.4 13.5	Open Spaces: ROSPA are inspecting during July.0  Risk assessments: Cllr Bell noted that there has been no RA for the Summer Fayre yet and as this is in August with no meeting until September, this will need to be approved via email.	H & S
14.	General Village Business	
14.1 14.2	<b>Items for the Newsletter:</b> Any items for inclusion need to be with the Clerk by 12 <sup>th</sup> July. <b>PPP Meeting:</b> Cllr Bell apologised to Cllr Collier-Ward for wasting her time with the PPP meeting as she was not admitted by the organiser. He noted that he had experienced similar problems in the past.	ALL
14.3	<b>General:</b> It was agreed that Cllrs Bell and Collier-Ward will attend the KALC/TMBC meeting on the 17 <sup>th</sup> July.	
14.4	Cllr Collier-Ward advised that her partner has a volunteer scheme and he would like to volunteer for the Council. He just needs a letter from the PC outlining what we want him to do.	CLERK
15.	<b>Correspondence:</b> Clerk reported that the .gov emails were now live and will forward the logon details to councillors.	CLERK
16.	DATE OF NEXT MEETINGS: Tuesday 2 <sup>ND</sup> SEPTEMBER, 2025. 7.30pm at the Village Hall	
17.	QUESTIONS FROM COUNCILLORS, CHAIRPERSON AND CLERK: To be passed to Clerk 7 days before the next meeting	
18.	Meeting Closed: 9.30pm	

Signed\_\_\_\_\_

Date					

Signed

Date\_\_\_\_\_