

**MINUTES OF WOULDHAM PARISH COUNCIL MEETING
TUESDAY 3rd APRIL 2018 AT 7.30PM
WOULDHAM VILLAGE HALL**

Present: Cllr Head, Cllr Parris, Cllr Adams, Cllr Jukes, Cllr Savage, Cllr Harrison, Cllr Bell, BCllr Davis, BCllr Dalton. CCllr Homewood, Clerk Nicky Grimes PCSO Tiller, Community Police Debbie Foreman, 3 members of public.

1.	<p>APOLOGIES Cllr Marr</p>	
2.	<p>MINUTES The minutes of the Parish council meeting held on the 6/03/2018 were proposed by Cllr Adams and seconded by Cllr Savage 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.	<p>EXTERNAL REPORTS Declaration of Acceptance of Office Signed by Nicola Harrison and Eddy Bell</p> <p>PCSO Jo-Anne Tiller. If driveways are blocked and you need access you need to call the control room (101) who will deal with it. Any time day or night. E Watch. Lists all incidents reported. Who puts this on? There are 2 incidents reported not on E Watch. Not all crimes are given to NHW so do not appear on E Watch. Nothing that is an ongoing investigation.</p>	
5.1	<p>Borough Councillor: Report received. Discusses letter from Steve Humphries. There is a condition placed on planning and TMBC will be in touch with Trenport and KCC to review the effect of the bridge and Hall Rd on the village. No planning application yet for the area that was earmarked for the new school. Any data provided in the future will be closely monitored. If and when the old school is developed will they be consulting TMBC? Yes it will come to the planning dept. BCllr Davis: Has put a marker in for Phase 10 plans to get a crossing on Knowle Rd. Double yellow lines by Rec to cross the road. Problem with parked cars near dropped kerb. DYL already ignored so will they be enforced? When this area is discussed we could install railings to try to steer pedestrians to cross the road at the right place.</p>	
5.2	<p>County Councillor: Traffic: Suggestion from MOP. Stop line should be placed across Hall Rd instead of Give Way line. We have asked KCC for their report on the junction. CCllr Homewood would take this suggestion forward for us. Re-</p>	

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<p>5.3 5.4 5.5</p>	<p>send question to Jamie Watson. Speed Watch turned us down so would CCllr consider buying us a SIDS for the village green? This has not yet been discussed at PC. Police report: Copper pipes stolen from garden in Pilgrims Way Discussion on the crimes that are and are not reported on E Watch Neighbourhood Watch Scheme: Nothing to report. Ask Andy to liaise with E Watch to ensure all reported crimes are published. Youth Club: Cllr Jukes, Youth Club still working well.</p>	<p>Clerk</p>
<p>6. 6.1 6.2 6.3 6.4</p>	<p>PLANNING Planning applications considered and commented upon by the Planning Committee TM/18/00540/FL 26 Nelson Rd TM/18/00154/FL 3 Hall Rd TM/18/00617/RD Phase 3 Peters Village TM/18/00519/RD Phase 3 Peters Village Planning consents issued: None Planning applications refused: None Other planning issues: Discussion on School Playing field. We should be very aware of any future plans. Chris Hall from Trenport wants the field for more development. We need to make it very clear that we would oppose any development on that field. If KCC put in outline PP for houses do they have to apply to TMBC? Yes they do. Asks BCllr to support us? As soon as PP comes in forward to BCllrs. TMBC cannot meet their 5 year plan for housing development so they are letting more development go than usual. We should make it very clear to Trenport and KCC that we will oppose strongly. Write letter.</p>	<p>Clerk</p>
<p>7.</p>	<p>PETERS VILLAGE New website on line. No mention of Wouldham, clearly looks like 2 separate villages. At next election will ask for 10 PC, 2 of which, at least to come from Peters Village. Are the PC talking to residents in PV? Cllr Adams to ask about noticeboard space for the PC. PV have own management company so do not need to contact the PC like Wouldhamers do. Ask about noticeboard by sales offices. E mail Trenport about website. Shall we remove PV from agenda? All agree.</p>	<p>Cllr Adams Clerk</p>
<p>8.</p>	<p>MEMBERS OF PUBLIC Query on security of new school, we think it was 3.45 and the gate was left open at that time for staff and children leaving.</p>	
<p>9.</p>	<p>STREET LIGHTING: Meadow Way and Garden Court still not converted to LED, KCC do not know when this will be done. CCllr Homewood to ask. Will there be lights on the pathway at Hall Road? Cllr Parris to check with Trenport to check on previous conversation. Still waiting for Streetlights to look at lights in car park.</p>	<p>Cllr Parris</p>
<p>10.</p>	<p>HIGHWAYS AND VERGES:</p>	

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<p>10.1</p>	<p>Flood near Borstal Cricket club reported. Request to report the flood between Starkey Castle and the Farmhouse. Traffic calming report to go to KCC. Do we want this proposal (written by BCllr Davis) to be the definitive suggestion? Congratulations to BCllr Davis for producing the report. Needs an edit. Discussion on starting with controlling traffic which may lead to reduction in traffic. BCllr Dalton suggests we meet KCC to discuss. Ask BCllr Davis to contact. VOTE: Proposer Cllr Jukes Second Cllr Savage All agree</p>	<p>Clerk</p>
<p>11.</p>	<p>FOOTPATHS/PROW: Pathway to school has been cut back by Trenport. Another crack on the riverside path. BCllr Dalton asking questions on the river wall. A meeting coming up soon when results of survey will be in. Tree in School Lane, check with Kris. Footpath to nursing home, remind them to keep it clear this year.</p>	<p>Clerk Clerk</p>
<p>12.</p>	<p>ALLOTMENTS: Field fence has been cleared.</p>	
<p>13.</p>	<p>WOULDHAM COMMON: No report</p>	
<p>14.</p>	<p>VILLAGE HALL: Cllr Jukes will take over running of VH committee if we can agree a caretaker and clerk to do admin. Need contractor list. All agree to keep VH separate from PC and keep charity status. Call new committee meeting. VOTE: Proposer Jukes Second Cllr Savage. All agree. Clerk to advertise</p>	<p>Clerk Clerk</p>
<p>15.</p>	<p>RECREATION GROUND: Bollards have been delivered and are in the cabins waiting to be installed. Can Headland mow up to bush in the Rec. Cllr Head to organise. Get another quote for gates on Knowle Rd. CCTV: Cannot pick up number plates after dark? Should we get a number plate recognition camera? After discussion agree to wait for the light to be converted. FC Wouldham. Meet with Julian to discuss and agree a timetable.</p>	<p>Clerk Clerk</p>
<p>16. 16.1 16.2</p>	<p>ADMINISTRATIVE AND FINANCIAL MATTERS: Approval of accounts: Cllr Adams and Cllr Jukes sign cheques. Cllr Bell to be signatory of Council bank account Discuss and approve matters for Parish Magazine: Thanks to Peter for money towards bollards Ask PV to come to PC meeting. Edited version of traffic plan. Congratulate Scooby on Easter egg hunt. Caretaker</p>	<p>Clerk</p>
<p>17.</p>	<p>CORRESPONDENCE: KCC 6/3/18 Highway vegetation Maintenance agreement TMBC 15/3/18 Refusal of School field as community asset TMBC 27/3/18 Steve Humphries response to PC letter</p>	
<p>18.</p>	<p>DATE OF NEXT MEETING: May 1st 2018</p>	

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19.	<p>QUESTIONS FROM COUNCILLORS, CHAIRPERSON AND CLERK: Cllr Harrison. Neighbourhood plan might be useful to discuss at a future meeting. More important than ever because if TMBC adopt a neighbourhood plan they have to support our plan which includes areas of development which would give us more of a say in what happens. Put on agenda, find TMBC email, get sub committee. Cllr Jukes: Fun Day. Hard to raise money in village, biggest expense for Fun Days is toilets. Will try to raise team of people to help. On next Agenda . Can we use Wouldham project money? 07734659461531657252 Meeting ends 10pm</p>	<p>Clerk Clerk</p>
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Wouldham Parish Council- cashflow to end of financial year 2017-2018 for the April meeting

Bank Account Balance as at 28.03.18

Current account Nat West	£ 11,960.69	£ 13,877.91
Savings account Nationwide	£ 30,387.64	
Monies belonging to Youth Club	£ 417.94	
Monies belonging to Fun Day	£ 1,499.28	

Receipts

HMRC	VAT return	£ 477.91
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Payments cleared up to March 28th

Card	Pontyprint	Car park signs	£ 29.52	
DD	Google	Email	£ 3.96	
DD	E On	CCTV	£ 13.17	
BACS	F Rance	Litter Warden	£ 183.80	
BACS	KCC	Litter pickers	£ 35.16	
BACS	Rospa	Playground check	£ 121.80	
BACS	N Grimes	Salary	£ 1,120.46	
BACS	SJS property	Allotments	£ 330.00	
BACS	Marshalls	Car park bollards	£ 4,475.54	
BACS	RBLI	Higway signs	£ 323.76	
Card	Bookers	VH supplies	£ 14.39	£ 6,651.56

Payments to be agreed at April meeting

BACS	N Grimes	Salary	£ 1,064.09	
BACS	F Rance	Litter warden	£ 183.80	
BACS	HMRC	PAYE	£ 690.42	
BACS	Bathroom boys	VH repair	£ 80.00	
BACS	KCS	VH supplies	£ 54.11	
BACS	Streetlights	LED conversion	£ 701.10	
DD	Google	Email	£ 3.96	
DD	E On	CCTV	£ 12.50	
DD	E On	Streetlights	£ 20.00	(estimated)

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£ 2,809.98

Estimated balances brought forward

Fun Day and Youth club	£	1,917.22	
Nationwide BS	£	30,387.64	
Nat West Bank	£	9,150.71	
Precept payment expected	£	19,711.50	£ 61,167.07

Name_____

Date_____