

MINUTES OF A MEETING OF SALTWOOD PARISH COUNCIL HELD AT SALTWOOD PRIMARY SCHOOL ON MONDAY, 01 JULY 2019 AT 6.30 p.m.

PRESENT: Cllr. N. Matthews (Chairman), Cllr. F. Boland, Cllr. Mrs. L. Johnson and Cllr. Miss L. Sadler.

2019/

78. APOLOGIES FOR ABSENCE received and accepted from Cllr. J. Stevens, Cllr. R. Love (KCC Ward Member).

79. DECLARATIONS OF INTEREST- None

80. MINUTES OF MEETING OF PARISH COUNCIL HELD ON 03 JUNE 2019:

The Minutes of the Parish Council held on the 03 June 2019 having been circulated were taken as a true record of the meeting and signed by the Chairman. Proposed by Cllr. Miss L. Sadler and seconded by Cllr. F. Boland.

81. MATTERS ARISING FROM PARISH COUNCIL MEETING HELD ON 03 JUNE 2019.

- (a) **Co-option of Councillor** – The Chairman reported that before the meeting Mr. N. Meurice had been interviewed to fill the vacancy on the Parish Council. Following a proposal by Cllr. Mrs. L. Johnson, seconded by Cllr. F. Boland it was agreed to co-opted Mr. N. Meurice to fill the vacancy on Saltwood Parish Council.
- (b) **Village Green – Benches.** The Clerk reported that the bench near the Bus Stop on the Green and the bench near the Post Box had been removed. Following proposal by Cllr. N. Matthews, seconded by Cllr. Mrs. L. Johnson a budget of £500.00 was agreed for the purchase two new benches. The Clerk to obtain quotations for the benches.
- (c) **Face book** – Cllr. Mrs L. Johnson reported that face book was up and running.

82. ADJOURNMENT OF MEETING FOR PUBLIC INCLUSION:

No matters raised.

83. RESIGNATION OF COUNCILLOR:

The Chairman reported that Cllr. Mrs. L. Spice had resigned with effect from the 06 June 2019. The vacancy had been advertised on the Parish Council website and on the Parish Notice Board. If no requests were received by the District Council for an election by the 19 July 2019 the vacancy would be filled by co-option.

84. ELECTION OF VICE-CHAIRMAN:

Cllr. F. Boland was elected Vice-Chairman following a proposal by a proposal by Cllr. Mrs. L. Johnson and seconded by Cllr. Miss Sadler

85. PLANNING - (a) Planning applications-

Y19/0617/FH – Springfield, Sandling Road, Saltwood - Erection of two storey rear and side extensions. No objection to the proposed extensions to this property subject to the submission off a satisfactory Works Access Plan while building works are being carried out. This is because the property is situated near a dangerous bend in Sandling Road and for the safety of school children using the narrow footpath outside the property.

(b) Other planning matters – Y19/0688/FH – Village Green, Saltwood. The Chairman reported that planning application had been submitted by the Parish Council to fell the Griselinia tree adj. to Telephone Box.

Cllr F. Boland asked if the telephone box was still operational and agreed to inspect the telephone box to see if there was still a handset.

86. FINANCE:

(a) To receive balances at 01 July 2019 –

HSBC - Community Account	£500.00
HSBC - Business Account	£18,441.74
Nat. Savings Investments	£1001.20

(b) To confirm payments since last meeting

100283 - BHIB Ltd. Insurance 2019/2020	£1,183.77
100284 - Kent Assoc. Local Government Annual Subscription	£308.82 + VAT £61.76
100285 - Commercial Services Trading – mowing Children's Play Park	£61.17 + VAT £12.03

Following proposal by Cllr. F. Boland and seconded by Cllr Miss. L. Sadler the above payments were confirmed.

(c) Accounts presented for payment

100286 - Mr. G. Marsh – Village Green mowing during June 2019.	£65.00
100287 - Affinity for Business – Fountain, Village Green – water supply	£17.47
100288 - Safeplay Playground Services Ltd. Inspection of Children's Play Park equipment 29 May 2019.	£39.50 + VAT £47.40
100289 - CPRE – Annual Subscription	£36.00
100290 - Saltwood C.E. Primary School – Hire of Room for meeting on 01 July2019.	£12.00

Following proposal by Cllr. Mrs. L. Johnson and seconded by Cllr. Miss L. Sadler the above payments were agreed.

Finance (contd)

(d) To approve additional signatories to HSBC Bank Account

Following a proposal by Cllr. N. Matthews, seconded by Cllr. Miss L. Sadler, it was agreed to change the mandate for Salwood Parish Council's HSBC Community account to allow all Councillors to be signatories to the account with any two listed Councillors together to sign cheques.

(e) NALC National Salary Award for Local Council Clerks 2019/2020

It was proposed by Cllr. Miss L. Sadler, seconded by Cllr. Mrs. L. Johnson and agreed that in accordance with the 2019/2020 National Salary Award for Local Council Clerks that from the 01 April 2019 the Clerk's salary be increased from £2775.76 to £2860.00 per annum.

87. LAND ADJ. 16 BARTHOLOMEW LANE:

It was agreed to reopen the Parish Council proposals to establish title to the land adj.16 Bartholomew Lane by adverse possession. Cllr. N. Matthews to contact a local solicitor for advice on submitting a new application.

88. CHILDREN'S PLAY PARK –

(a) Play equipment inspection report. Cllr. Mrs. L. Johnson agreed to check the matters requiring attention as reported in Safeplay Playground Services' inspection report.

(b) Litter Bin – The Clerk reported she had contacted Folkestone & Hythe District Council about the complaint received regarding the over flowing of the litter bin. The bin was usually emptied once a week, but she had been unable to find out which day of the week litter bins in Saltwood were emptied. As the over flowing problem appeared to happen during school holidays, it was agreed to request the District Council to increase the emptying of the litter bin at the Children's Play Park twice a week during school holidays.

(c) Picnic table – It was agreed that the Clerk arrange for the damaged picnic table to be repaired.

89. ANY OTHER BUSINESS: No matters raised

90. DATE OF NEXT MEETING – Monday, 02 September 2019 at 6.30 p.m.

Signed (Chairman) 02 September 2019