SALTWOOD PARISH COUNCIL

Minutes of the Meeting of the Parish Council held on Monday 9th May 2022 at 6.30 pm at Saltwood C/E School

<u>Present</u>: Cllrs Boland (in the Chair), Johnson, Matthews & Sadler

<u>In attendance</u>: Mr. G Eaton, Clerk to the Council, KCC Cllr Love, FHDC Cllr Martin and two members of the public

Cllr Boland opened the Meeting by thanking everyone for attending

Action by:

1 Election of Chair & Vice Chair

It was unanimously agreed to elect Cllr Boland as Chair

It was unanimously agreed to elect Cllr Johnson as Vice Chair

2 Apologies for absence

Apologies were received from Cllrs Carter & Curran and FHDC Cllrs Whybrow & Treloar

3 Registering declarations of interest in items on the Agenda

Cllr Boland declared an interest in planning application Y19/0257 as he had previously commented in a personal capacity

There were no other declarations of interests in items on the Agenda

4 Minutes of the last Meeting

The Minutes of the Meeting held on 4th April 2022 were unanimously approved

5 Appointment of representatives for Shepway Branch of KALC

It was unanimously agreed to appoint Cllrs Boland & Matthews as representatives to the Shepway Branch of KALC

6 Matters arising

There were no matters arising of note

7 Reports

KCC Cllr Love suggested that he give his report to the Annual Parish Meeting which followed - this was agreed

FHDC Cllr Martin spoke about the revised outline planning application for the Otterpool Park development and support for Ukrainian refugees

8 Finance

a/ To receive bank balances

The Clerk reported the bank balances as at 30th April 2022 -

Community (current) account £9037.33 Business Manager (savings) account £12466.73

The balances were unanimously approved

b/ To approve invoices presented for payment

The following invoices were approved for payment -

G Eaton, Clerk's salary/expenses (April 2022)	£265.50
KALC, annual subs	£416.98
BHIB, annual insurance	£1341.03
DM Payroll Services, payroll admin	£120.00
Saltwood C/E School, hall hire (May/June/July 2022)	£75.00

c/ To approve the 2022 AGAR (Annual Governance & Accountability Return)

After a general discussion regarding the 8 statements contained within Section 1 of the AGAR, the Annual Governance Statement 2021/2022, this was approved and signed off by the Chairman and Clerk

Following a general discussion around Section 2 of the AGAR, the Accounting Statements for 2021/2022, and the finance report previously circulated by email, this was approved and signed off by the Chairman and Responsible Financial Officer

The Certificate of Exemption was signed off by the Chairman and Responsible Financial Officer

9 Adjournment of Meeting for Public Inclusion

The members of the public wished only to observe the Meeting

10 Planning & Enforcement

New Planning applications

22/0564 - Proposed first-floor extension, proposed new porch, demolition of existing covered terrace and rebuild, internal alterations throughout, proposed conversion of garage into gym, proposed new 2 bay car barn with a side store and store/studio in the roof and external alterations to driveway and landscaping to suit

Sandacre, Sandling Road, CT21 4HG

There were no objections to this application but comment to be made about ensuring the safe ingress and egress of construction traffic

22/0566 – Erection of single storey twin gable extension at the rear to include 4no Velux style roof lights in the south facing pitches and 1no in the north facing pitch

2, New Road, CT21 4Q

There were no objections to this application

Y19/0257 – Otterpool amended outline planning application, with all matters reserved, for a comprehensive residential led mixed use development comprising up to 8500 residential homes and community facilities

Land bounded by the M20 and Channel Tunnel to the north, the A20/Stone Street to the east, Harringe Lane to the west, and Aldington Road to the south

After a brief discussion it was agreed to consider this application further at the September 2022 Meeting

11 Environment Agency's proposed tree works at Mill Leese Wood

Cllr Boland reported that there had been no evidence of Environment Agency activity on site. The appeal to the ICO had been sent although other documents still needed to be submitted to support the complaint

Cllr Boland

12 Playpark

After a brief discussion it was agreed that another sign would be helpful. Cllr Johnson kindly offered to research this

Cllr Johnson

13 Queen's Platinum Jubilee

It had previously been agreed that the Parish Council would plant a tree instead of holding an event to celebrate the Queen's Platinum Jubilee. A Meeting with The Village Society, who had also decided to plant a tree, would be held soon

Clir Boland

14 Correspondence

FHDC Press release re annual seasonal restrictions on dog walking along the coast

FHDC Press release re help for Ukrainians and their hosts

15 Any Other Business

There was no other business to discuss

16 Date of next Meetings

It was agreed that the next Parish Council Meetings would be held on 6^{th} June & 4^{th} July 2022 at 6.30 pm at Saltwood C/E School

There being no other business the Meeting closed at 7.20 pm