MINUTES OF A MEETING OF SALTWOOD PARISH COUNCIL HELD AT SALTWOOD PRIMARY SCHOOL ON MONDAY, 05 JUNE 2017 AT 6.30 p.m.

PRESENT: Cllr. D. Kenyon-Vaughan (Chairman), Cllr. N. Matthews (Vice-Chairman),

Cllr. Miss L. Sadler, Cllr. Mrs. L. Spice and Cllr. J. Stevens.

Cllr. A. Ewart-James – District Councillor for Hythe Ward

2017/

76. APOLOGIES FOR ABSENCE:

Apologies were received and accepted from Cllr. Mrs. S. Ware. Apologies were also received from Cllr. R. Love (KCC Member for Cheriton, and Hythe East)

77. DECLARATIONS OF INTEREST: None

78. MINUTES OF THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL HELD ON 08 MAY 2017:

The Minutes of the Annual General meeting of the Parish Council held on the 08 May2017 having been circulated were taken as a true record of the meeting and signed by the Chairman. Proposed by Cllr. J. Stevens and seconded by Cllr. N. Matthews.

79. MATTERS ARISING FROM THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL HELD ON THE 08 MAY 2017:

Otterpool Park – Notification from Shepway District Council had been received and circulated to Councillors on the June Public Engagement events to be held on the 22, 23 and 24 June 2017. Otterpool Park landowner team – It was hoped to arrange a meeting for the 29 June or a date on a Thursday in July suitable to the landowner team.

Vacancy for Parish Council – The Chairman reported that the vacancy for a Parish Councillor could be filled by co-option as there had been no request for an election.

- **80. REPORTS:** District Councillor's Report Cllr. A. Ewart-James reported that
 - (a) there had been two changes in membership of the Shepway DC Cabinet from May 2017.
 - (b) Building of 35 councils houses had commenced at Military Road, Sandgate and work would commence shortly on a block of six one bedroom flats at Roman Way, Cheriton.
 - (c) Shepway DC was introducing a new permit system to stop car traders using local streets to sell their vehicles. Private car owners will still be able to sell their vehicles on the street outside their homes but they will need to apply for a free permit. Owners who do not obtain a permit will be given 48hrs notice to remove any "car for sell" notice. If this notice was ignored then owners could be taken to court and fined up to £1000.00.

81. ADJOURNMENT OF MEETING FOR PUBLIC INCLUSION: No matters raised.

82. PLANNING: (a) Planning applications

Y17/0345/SH - Connaught Lodge, Stone Street, Westenhanger. Erection of one three-bedroom house with double garage. No objection.

Y17/0622/SH – Brockhill Park Performing Arts College, Sandling Road, Saltwood. Erection of fabric canopy to adjoin existing canopy between Saga and Crush Hall Buildings. **Support. Y17/0638/SH** - Hogs Green Cottage, Sandling Rod, Saltwood. Erection of a two-storey side and front extension with additional dormer to catslide roof and formation of a drive (alternative to planning permission Y16/1401/SH). **No objection.**

83. FINANCE:

(a) To receive balances at 05 June 2017 -

HSBC – Community Account £500.00 HSBC – Business Account £15,998,38 Nat. Savings Investments £989.33

(b) Accounts presented for payment -

100191 Mr. W. Kempson – Plants and peat for War Memorial	£78.00
100192 Aon UK Ltd. – Insurance	£1286.79
100194 Mr. G. Marsh – Village Green – Mowing	
April/May, $2017 - 11.75$ hrs. @ £10.00 per hr.	£117.56
100195 CPRE – renewal of subscription	£36.00
100196 Saltwood Primary School – Hire of room for meeting of	n
05 June 2017	£12.00
100197 Brockhill Park Performing Arts College – donation	
towards proposed celebration of school and communit	y
to be held on 21 July 2017.	£200.00

Following a proposal by Cllr N. Matthews and seconded by Cllr. Miss L. Sadler the above payments were agreed.

(c) To approve Annual Governance Statement for 2016/2017 -

Following a proposal by Cllr. Mrs. L. Spice and seconded by Cllr. J. Stevens the Annual Governance Statement for 2016/2017 was agreed.

(d) To approve Accounting statement for 2016/2017 -

Following a proposal by Cllr. J. Stevens and seconded by Cllr. Mrs. L. Spice the Accounting Statement for 2016/2017 was approved.

84. BROCKHILL PARK PERFORMING ARTS COLLEGE – "BrockFest" Proposed celebration of school and community to be held on 21 July 2017

The Chairman reported reply from Kerry Donati of Brockhill Park Performing Arts College giving information on some of the activities being planned for the day. Groups had been invited to talk on the opportunities available for students to gain work experience and some students with strong performance skills were going to be offered the opportunity to gain actual work experience in the festival. It was agreed that the Parish Council would look at giving information on the responsibilities of a Parish Council to encourage students to become involved in their local community.

85. CHILDREN'S PLAY PARK:

Damage to equipment – the Clerk reported that another scramble net ground anchor to the Boogie Woogie Tower had broken. Cllr. Mrs. Spice agreed to inspect equipment and arrange for repairs to be carried out.

86. VILLAGE GREEN - THE FOUNTAIN:

The Clerk reported that waste water was not draining away from the Fountain. It was agreed to defer this item to the next meeting to give Councillors opportunity to inspect the Fountain.

87. CORRESPONDENCE:

The following publications to be circulated to Councillors: -

89. DATE OF NEXT MEETING – Monday, 03 July 2017 at 6.30 p.m.

CPRE Countryside Voice – Spring 2017.

CPRE Field Work – Spring 2017

CPRE Kent Voice – Spring/Summer 2017

Information from Seafarers UK (King George's Fund for Sailors) on Merchant Navy Day, to be held on 03 September 2017.

88. ANY OTHER BUSINES:

Brigade of Ghurkas - Cllr. Miss Sadler said that she had represented the Parish Council at the recent Brigade of Ghurkas concert held at the Leas Cliff Hall, Folkestone. It had been a good evening enjoyed by all who had attended.

 (Chairman)	03 July 2017.