

MINUTES OF THE ANNUAL GENERAL MEETING OF SALTWOOD PARISH COUNCIL HELD AT SALTWOOD PRIMARY SCHOOL ON MONDAY, 14 MAY 2018 AT 6.30 p.m.

PRESENT: Cllr. D. Kenyon-Vaughan, Cllr. N. Matthews (Vice-Chairman), Cllr. Miss L. Sadler, Cllr. Mrs. L. Spice and Cllr. Mrs. S. Ware.

2018/

43. APOLOGIES FOR ABSENCE - Apologies were received from Cllr. J. Stevens and also from Cllr. D. Owen, Cllr. M. Dearden Cllr. A. Ewart-James – District Councillors for Hythe Ward.

44. DECLARATIONS OF INTEREST: Planning application Y18/0404/SH - Cllr. D. Kenyon-Vaughan declared a personal interest in the application as he was known to the applicant.

45. TO ELECT CHAIRMAN:

Cllr. D. Kenyon-Vaughan was re-elected Chairman following a proposal by Cllr. N. Matthews and seconded by Cllr. Mrs. S. Ware. Cllr. Kenyon-Vaughan signed the declaration of acceptance of office as Chairman.

46. TO ELECT VICE-CHAIRMAN:

Cllr. N. Matthews was re-elected Vice-Chairman following a proposal by Cllr D. Kenyon-Vaughan and seconded by Cllr. Miss L. Sadler.

47. MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 05 MARCH 2018:

The Minutes of a meeting of the Parish Council held on the 05 March 2018 having been circulated were taken as a true record of the meeting and signed by the Chairman. Proposed by Cllr. Mrs. L. Spice and seconded by Cllr. Miss L. Sadler.

48. MATTERS ARISING FROM THE OF THE MEETING OF THE PARISH COUNCIL HELD ON THE 05 March 2018 2017: No matters raised.

49. TO APPOINT TWO REPRESENTATIVES TO SERVE ON THE SHEPWAY BRANCH OF THE KENT ASSOCIATION OF LOCAL COUNCILS:

Following a proposal by Cllr. Mrs. L. Spice and seconded by Cllr. Mrs. S. Ware it was agreed that Cllr. N. Matthews and Cllr. Miss L. Sadler would represent Saltwood Parish Council on the Shepway Area Committee of the Kent Association of Local Councils.

50. ADJOURNMENT OF MEETING FOR PUBLIC INCLUSION – No matters raised.

51. PLANNING (a) Planning applications

Y18/0444/SH – Pennings and Juniper Cottage, School Road, Saltwood. Erection of a two-storey building comprising 7 No. residential apartments, including landscaping and parking following demolition of the existing pair of existing semi-detached dwellings and garages. **Object** – a development of flats is not characteristic of the area – producing much more densely development than is currently the case. Lack of space for parking more than 7 cars (Kent Highways require space for 8) either within the curtilage or on School Road adjacent – cars parking on this road at this point already causes traffic problems. Achieving the required visibility splays for both entrances would be difficult and requiring removal of most if not all of the frontage vegetation, causing an urbanising impact on the locality. All residents would be required to cross School Road for use of the pavement opposite for access and exit to and from the flats, increasing risk to themselves from associated passing traffic with the road's poor visibility at this position. Waste bin storage and collection (possibility of 21 plus Wheeled Bins) would cause severe difficulties in such an area.

Y18/0483/SH – 10 Bartholomew Lane, Saltwood – Erection of a single storey extension, front porch and front garden wall together with other external alterations. **Object** on the grounds that the proposed front porch and front garden wall are out of keeping with the neighbouring three properties, all of which are within the Saltwood Conservation Area.

Y18/0404/SH – 7 Victoria Place, Rectory Lane, Saltwood – Erection of part two-storey part single storey rear extension following demolition of conservatory. **No objection.**

(b) Other planning matters - none

52. FINANCE:

(a) To receive balances at 14 May 2018 –

HSBC – Community Account	£500.00
HSBC – Business Account	£18,885.42
Nat. Savings Investments	£993.99
Includes Precept half- year payment	£4750.00

(b) Accounts presented for payment –

100232 Saltwood Primary School – Hire of room for meeting on 14.05.2018	£12.00	
100233 Sprinks Construction Ltd. – Repairs and painting Notice Board and painting Village Sign.	£1,130.00 plus VAT £226.00	£1,356.00
100234 Mr. G. Marsh – Village Green -mowing 9.5hrs @ £10.00 per hr.		£95.00

Following proposal by Cllr. Mrs. L. Spice and seconded by Cllr. Mrs. S. Ware the above payments were agreed.

(c) To approve Income and expenditure for 2017/2018.

Following a proposal by Cllr. Miss L. Sadler and seconded by Cllr. N. Matthews the Income and Expenditure for 2017/2018 was approved

53. OTTERPOOL PARK -Update:

Cllr. Mrs. Spice and Cllr. Matthews reported on meeting with Folkestone & Hythe District Council representatives and Cozumel Estates who as joint landowners wished to provide an update on the progress of Otterpool Park. There had been a number of changes to the draft framework

masterplan. West of the site has seen changes to the internal boundaries. The High Street has been moved to a more central position. Buffer zones and landscaping for residents of Lympne and Barrow Hill with provision of open space have been included. Three park landscapes also to be provided.

Otterpool Park (contd).

Westernhanger Castle will have a more prominent setting with green space next to it. Work is ongoing in respect of bus routes, cycle ways and the station connection, with further talks taking place. Bus routes were a priority. Employment – new businesses will be attracted to Otterpool Park and will encourage skilled people to the area while providing for local people. Outline planning application to be submitted later this year.

4. GENERAL DATA PROTECTION REGULATION:

The Chairman reported that all paper work received so far from KALC on GDPR had been forwarded to Councillors. Cllr Mrs. Spice agreed to draft the Council’s Privacy Policy and circulate to Councillors for discussion and approving at the next meeting. The question of Councillors having a separate e-mail address for Council work was discussed and Cllr. Matthews agreed to look into this matter.

55. OTHER CORRESPONDENCE:

- E-mails circulated to Members since last meeting –
- 13.03.2018. – KALC – Kent Mineral Sites options evidence addendum.
- 15.03.2018 – Shepway D.C. – Annual Security Plan (Review)
- 04.04.2018 – Shepway D.C. – Core Strategy Review Local Plan Consultation.
- 19.04.2018 – KALC – Government Consultation – unauthorised development and encampments.
- 19.04.2018 – Affinity Water Draft Business Plan and Water Resources Management Plan.
- 29.04.2018 – Folkestone & Hythe D.C. – Review of District Council’s Licensing Policy.
- 29.04.2018 – KALC – Kent Police and Crime Commissioner’s News Letter April 2018.

Kent Surrey and Sussex Air Ambulance - Letter dated 01 May2018 requesting a grant which could help Air Ambulance to buy aircraft fuel for two life-saving missions, protective footwear for their crews or a bespoke kit bag for transporting equipment to the patient at the scene. Decision deferred to next meeting.

The Kent Men of the Trees – It was decided not to enter this year’s “Trees on the Village Competition”.

56. ANY OTHER BUSINESS.

Children’s Play Park – It was agreed that arrangements be made to replace the broken seat to the cable run.

57. DATE OF NEXT MEETING – Monday, 04 June 2018 at 6.30 p.m.

.....(Chairman) 04 June 2018.