

# **MINUTES OF A MEETING OF SALTWOOD PARISH COUNCIL HELD AT SALTWOOD PRIMARY SCHOOL ON MONDAY, 08 JANUARY 2018 at 6.30 p.m.**

**PRESENT:** Cllr. D. Kenyon-Vaughan (Chairman), Cllr. Miss L. Sadler, Cllr. Mrs. L. Spice, Cllr. J. Stevens and Cllr. Mrs. S. Ware.  
Cllr. R. Love – KCC Ward Member  
Cllr. M. Dearden – Hythe Ward Member

**158. APOLOGIES FOR ABSENCE** received and accepted for Cllr. N. Matthews.

**159. DECLARATIONS OF INTEREST:** None

## **160. MINUTES OF THE PARISH COUNCIL MEETING HELD ON THE 04 DECEMBER 2017:**

The Minutes of the meeting of the Parish Council held on the 04 December 2017 having been circulated were taken as a true record of the meeting and signed by the Chairman.  
Proposed by Cllr. Mr. J. Stevens and seconded by Cllr. Mrs. L. Spice.

## **161. MATTERS ARISING FROM PARISH COUNCIL MEETING HELD ON THE 04 DECEMBER 2017:**

Otterpool Park – Timeline update - Email dated 15 December 2017 from Shepway Parish Council giving details of the appointment of a team of 17 experts who will provide independent expert advice to the District Council as plans for the Garden Town move ahead. The team will start work early in 2018 by reviewing the framework masterplan for Otterpool Park.

## **162. REPORTS:**

**County Councillor's Report** – Cllr. Love reported on the (a) the appointment of former Kent County Councillor A. King as a Hon. Alderman.

(b) The proposal to allow Public Questions at KCC Meetings which had not been approved.

(c) The arrangements for School Funding in Kent for 2018/2019 including the introduction of a National Funding Formula (NFF).

**District Councillor's Report** – Cllr. D. Owen reported that (a) the Hythe Swimming Pool had reopened following repairs which had fixed some of the leaks. (b) Aldi Stores Ltd. had submitted their planning application to Shepway DC for their new store on the Kengate Industrial Estate. Hythe Town Councils had objected on grounds of issues with access and egress to the site. Aldi's proposals for their existing store in Hythe were not known but Shepway DC was responsible for the existing car park. (c) An extraordinary meeting of Shepway District Council was to be held on the 19 January 2018 to discuss changing the name of the District Council to Folkestone & Hythe District Council.

## **163. ADJOURNMENT OF MEETING FOR PUBLIC INCLUSION:**

The Chairman adjourned the meeting to enable Mr. P. Worsley to speak on his planning application Y171509/SH for works at 26 Grange Road, Saltwood. Mr. Worsley said that having spoken to the Planning Officer at Shepway DC it was now proposed to erect single storey extensions on the east side, front and rear of the dwelling to extend kitchen /diner and extend lounge/study. The two-storey extension on the west side of the dwelling will provide a utility room on the ground floor with an ensuite to the master bedroom on the first floor. No extension was proposed over the existing garage.

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#### **164. PLANNING APPLICATIONS:**

**Y17/1509/SH** – 26 Grange Road, Saltwood. Erection of single storey front, side and rear extensions, together with erection of a two-storey side extension. No Objection.

**Y17/1526/SH** – Connaught Lodge, Stone Street, Westenhangar. Erection of two storey side extension and single storey extension to link existing garage to dwelling. No objection.

#### **165. FINANCE:**

##### **(a) To receive balances at 08 January 2018**

HSBC – Community Account     £500.00

HSBC – Business Account     £16,289.48

Nat. Savings Investments-     £989.31

##### **(b) Accounts presented for payment –**

100218 - Commercial Services Trading Ltd. –Children’s Play Park - 2 <sup>nd</sup> half yearly invoice for mowing grass.	£243.14 (incl. VAT £40.52)
100219 - Affinity for Business – water supply for the Fountain, Village Green.	£17.52
100220 - Safeplay Playground Services Ltd. – Quarterly inspection of play equipment and safety surfacing.	£36.00 (incl. VAT £6.00)
100221 - Saltwood Primary School – Hire of room for meeting on 08 January 2018.	£12.00
100222 - Saltwood Primary School – Activation of Intruder Alarm – 04 December 2017.	£67.00
100223 - Clerk’s Salary – Oct/Nov/Dec 2017.	£680.36
100224 - Royal British Legion donation	£40.00
100225 – Mrs. L. Spice – Reimbursement – purchase of Christmas lights.	£29.49 (incl. £4.92 VAT)

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

##### **(c) To approve estimates and precept for 2018/2019 –**

Following a proposal by Cllr. Miss L. Sadler and seconded by Cllr. J. Stevens it was agreed that the estimates for 2018/2019 be accepted as presented and the Precept for 2018/2019 be set at £9500.00, the same as for 2017/2018.

#### **166. CHILDREN’S PLAY PARK:**

Following a proposal by Cllr. Mrs. L. Spice and seconded by Cllr. Mrs. S. Ware it was agreed to accept the quotation of £35.00 per inspection plus VAT from Safeplay Playground Services Ltd. for carrying out inspections of the equipment at the Children’s Play Park in February, May and November 2018

Cllr. Mrs. Spice reported that Safeway Playground Services had received the parts for the Goal net repairs and would be carrying out the repairs before the end of January.

#### **167. SALTWOOD VILLAGE GREEN –Lighting of trees and provision of Christmas Tree.**

It was reported that favourable comments had been received in respect of lighting the smaller of the horse chestnut trees which and made a better location for “Carols on The Green.” It was agreed to extend the lighting of the trees on The Green for Christmas 2018 and to include the Notice Board and possibly the Fountain area. It was decided in the short-term not to provide a Christmas tree for The Green.

**168. SHEPWAY DISTRICT COUNCIL'S SEVERE WEATHER EMERGENCY PROTOCOL (SWEP).**

Cllr. Mrs. Ware said she wished to draw attention to SWEP launched recently to protect the local Homeless in extreme weather which would be activated when the temperature was predicted to be zero degrees Celsius or below for three consecutive nights.

SDC Severe Weather Emergency Protocol (cont.).

On the night of 28 December 2017, the temperature had dropped to minus 5 degrees in some areas in Shepway yet they refused to activate it. She had been informed that many people in Hythe and Saltwood had called up Shepway through the night to raise this and were left unable to get through or told the policy would not be implemented. She had raised this matter at tonight's meeting as she wished to pressure Shepway into ensuring the policy is activated. District Councillor D. Owen said he had noted her concerns and would ask Councillor A. Ewart-James for an update on this matter for the Parish Council's next meeting.

**170. OTHER CORRESPONDENCE:**

E-mails received from –

KALC – re. The new General Data Protection Regulation (GDPR) – Agreed Agenda item for next meeting.

Hythe Civic Society re. Commemoration of WW1 Fallen – asking if Saltwood had any special commemoration plans for this year for the WW1 fallen. Agenda item for next meeting.

Military Events Calendar – from the Deputy Clerk to Lord-Lieutenant of Kent regarding a new Military Events Calendar.

**171. DATE OF NEXT MEETING – Monday, 29 January 2018 at 6.30 p.m.**

..... (Chairman) 29 January 2018