

Stelling Minnis Parish Council Agenda

To All Members of the Council, Press and Public

Members are hereby summoned, and notice is given that the Meeting of the Parish Council will be held on Wednesday 8th January 2020 in Stelling Minnis Village Hall commencing at 7.30 pm

Legislation allows for meetings to be recorded by anyone attending. Persons intending to record or who have concerns about being recorded should please speak to the Clerk.

1. Apologies and absences:

Members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meetings, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for a member's absence shall be accepted.

2. To Receive Declarations of Interest and Dispensations:

To receive Declarations of Interest in respect of matters contained in this agenda, in accordance with the provisions of the Localism Act 2011 in respect of members and in accordance with the provisions of the Local Government Act 1972 in respect of officers.

To consider any Dispensation requests received by the Parish Clerk and not previously considered.

3. Consideration of items to be taken in private (Exclusion of Public and Press)

In accordance with Section 1(2) of the Public Bodies (Admission to meetings) Act 1960, the public and press be excluded from the meeting by the reason of its confidential nature.

4. Minutes of the Parish Council Meeting: To consider the minutes and if in order sign as a true record

4.1 Minutes of Parish Council Meeting 6th November 2019

5. Matters arising from the minutes: (not included in other agenda items)

6. Public Participation and Comment:

Meetings of the Parish Council are not public meetings, but members of the public have a statutory right to attend meetings of the council as observers. They have no legal right to speak unless the Parish Council Chairman authorises them to do so. Members of the public may not take part in the Parish Council meeting itself.

7. Correspondence:

- 7.1 To table items of late correspondence
- 7.2 Items circulated
 - 7.2.1 Section 137 Expenditure Limits 2020-21
 - 7.2.2 Rural Services Bulletin
 - 7.2.3 KALC News December 2019
 - 7.2.4 NALC Spring Conference
- 7.3 Items acted on

Irene Bowie Clerk to Stelling Minnis Parish Council
Pollyfield Cottage Scragged Oak Road, Detling, Kent ME14 3HD

- 7.4 Items for discussion
 - 7.4.1 KALC Community Awards Scheme 2020

8. Planning:

8.1 To table late planning applications received for consideration

8.2 To table planning applications received for consideration

8.2.1 Y19/1400/FH Courthope Dane Wheelbarrow Town Stelling Minnis
Alterations to an existing single storey outbuilding to be used as
garages and a workshop.

8.2.2 Y19/1401/FH Courthope Dane Wheelbarrow Town Stelling Minnis
Listed building consent for alterations to an existing single storey
outbuilding.

Y19/1293/FH Bower Wood Farm Harvest Lane Stelling Minnis Can
Erection of single storey garage with pitched roof.

8.3 To table planning applications dealt with since last meeting

8.4 To table decisions by the Planning Authority since the last meeting.

8.4.1 Y19/1124/FH Street Record Minnis Green Stelling Minnis
Erection of new bus shelter and notice board following removal of
existing notice board. **FHDC Application Approved**

Y19/1305/FH Oakwinton Bossingham Road Stelling Minnis
Erection of garden room following demolition of existing conservatory.
FHDC Application Approved

8.5 To receive representations by External Parties

8.6 Footpath surface Curtis Lane/Stone Street

9. To agree the 2020-21 Precept and Budget:

10. Village Projects:

- 10.1 Village (Minnis Green) Maintenance Cllr Day
- 10.2 To consider the setting up of a Working Group for Village Projects
 - 10.2.1 To appoint members to the Working Group
 - 10.2.2 To agree Terms of Reference for the Working Group
- 10.3 Welcome Pack for New Villagers - Update Cllr Spencer

11. Update on Rose and Crown Development : Cllrs Dudas/Hubble

12. Highways and Signage:

- 12.1 Update- Cllr Smith/Cllr Hubble

13. Reports:

13.1	SMPC Website Report	Nick Smith
13.2	Kent County Council	Cllr Carey
13.3	FHDC District Council	Cllrs Carey/Hollingsbee
13.4	KALC Shepway Area Committee	Cllr Dudas
13.5	Kent Community Police	PCSO Mills
13.6	Stelling Minnis Common/Minnis Managers	Cllr Day & Haffenden
13.7	Stelling Minnis Village Hall.	Cllr Carr
13.8	Stelling Minnis Windmill.	Cllr Hubble/Cllr Spencer
13.9	Stelling Minnis Tree Warden	Cllr Smith

14. Finances

14.1	Update of accounts for 2019/20 including payments received	
14.2	Accounts for payment for payment.	
	14.2.1 Clerks salary December 2019 + January 2020	£ 479.00
	14.2.2 HMRC	£ 31.60
14.3	Late Payments to be discussed for approval and payment	

15. To consider PC involvement VE DAY 75 8th May 2020

16. Agenda Items for Next meeting:

17. Dates of Future Meetings:

4th March; 6th May; 13th May; 1st July; 2nd September; 4th November

Part 2

Exclusion of Public and Press – In accordance with Section 1(2) of the Public Bodies (Admission to meetings) Act 1960, the public and press be excluded from the meeting by the reason of its confidential nature.

18. Enforcement matters

Signed: *Irene Bowie* Parish Clerk

2nd January 2020

irenebowie.smpc@gmail.com

Appendix A:

Stelling Minnis web site report for 8th January 2020 PC meeting

No major changes to web site over this period.

Nick Smith – Webmaster.
1 January 2020

Tree Warden Report for 8th January 2020 PC meeting

Recent winds continue to bring down many dead branches of varying sizes. Combined with a heavy and wet leaf fall, the ground is both very slippery and the branches are often hidden trip hazards. Bramble branches and other vegetation are also often hidden in the leaf litter and can be an extra trip hazard, so extra care is recommended when walking on the Minnis.

Nick Smith – Tree **Warden**
1 January 2020