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 6th March 2019 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. Minutes of the Parish Council Meeting:

To consider the minutes and if in order sign as a true record

5.2 Minutes of Parish Council Meeting 7th January 2019

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

- 4.1 Parish Council Email for Councillors and Clerk
- 4.2 New Residents Welcome Pack
- 4.3 Agree a date for Precept Meeting November/December 2019

5. 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.

6. Correspondence:

- 6.1 To table items of late correspondence
- 6.2 Items circulated
 - 6.2.1 Local Elections Important Information
 - 6.2.2 KALC Shepway Area Committee Minutes (13/12/18)
 - 6.2.3 NALC CEO Bulletin's
 - 6.2.4 Factual Paranormal Series
 - 6.2.5 South East in Bloom Competition
 - 6.2.6 Kent Bus Feedback Portal
- 6.3 Items acted on
 - 6.3.1 KALC Planning Conference 15 March Lenham
 - 6.3.2 Radar Speed Signs/Speed Awareness Patrols

- 6.4 Items for discussion
 - 6.4.1 Upper Hardres PC Home Safety Initiative
 - 6.4.2 NALC LCR Winter Survey
 - 6.4.3 Education Consultation The Beacon Special School
- 7. Planning:
 - 7.1 Rose and Crown Development Progress Update
 - 7.2 Presentation by Mr Alastair Cracknel Quinn Estates
 - 7.3 To table late planning applications received for consideration
 - 7.4 To table planning applications dealt with since last meeting
 - 7.4.1 Y19/0140/FH Southleigh Curtis Lane Construction of a sand school
 - 7.5 To table decisions by the Planning Authority since the last meeting.
 - 7.5.1 Y18/1558/FH The Barn Bossingham Road Change of use from Class B1 (mechanics garage) to Class D1 (outpatient physiotherapy clinic). Approved with Conditions
 - 7.5.2 Y18/1472/FH Lyndale Minnis Lane Erection of single storey rear extension

Approved

7.6 Other Planning Matters and Enforcement

- 7.6.1 Fryarne Park Wood Encampment
- 7.6.2 Land adjoining Bower Farm House Bossingham Road
- 7.6.3 Stone Farm Stone Street

7.7 Community Infrastructure Levy (CiL) Payments – Update

8. Noticeboard:

8.1 To receive options and estimates for repair

9. New Lyminge Surgery :

9.1 To consider PC response to residents' concerns over lack of access and appointments

10. Village Maintenance:

- 10.1 Post Box Bossingham Road
- 10.2 Damaged Paving Slabs opposite Village Shop

11. HIGHWAYS:

11.1 Street Names and Finger Post damage

11.2 Additional Highways Issues

12. F&HDC Elections May 2019

13. Reports:

- 13.1 SMPC Website Report
- 13.2 Kent County Council
- 13.3 FHDC District Council
- 13.4 KALC Shepway Area Committee
- 13.5 Kent Community Police
- 13.6 Stelling Minnis Common/Minnis Managers
- 13.7 Stelling Minnis Village Hall.
- 13.8 Stelling Minnis Windmill.
- 13.9 Parish Council Accounting Package

14. Finances: Appendix B

- 14.1 Update of accounts for 2018/19 including payments received
- 14.2 Accounts for payment
 - 14.2.1 Irene Bowie Salary Feb/March 2019 Cheque Number 400243 £ 480.40
- Nick Smith Cllr Carey Cllrs Carey/Hollingsbee Cllr Dudas PCSO Mills Cllr Day & Haffenden Cllr Stephen Cllr Hubble Clerk/RFO

£ 480.40

- 14.2.2 Irene Bowie Expenses Printer £69.00
- Cheque Number 400244 Stationary £41.75 £ 110.75 14.2.3 Hire of Village Hall PC Meetings 2018 £ 58.50 Cheque Number 400245
- 14.3 Late Payments to be discussed for approval and payment
- 14.4 Online Banking – Progress Update
- EasyPC Accounts Package Update 14.5

15. Agenda Items for Next meeting:

16. **Dates of Future Meetings:**

8th May (AMPC), 15th May (APM), 3rd July, 4th September

Signed: Irene Bowie Parish Clerk

28th February 2019

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Appendix A:

13.1 Stelling Minnis web site report for January 2019 PC meeting

Stelling MInnis web site report for March 2019 PC meeting
No major changes to web site although pages have been updated as required.
No requests for changes received from any clubs or societies.
Village People's snow white panto poster added to their web page.
SMPC meeting minutes (draft and approved) and agenda added to their page and
removed when 5 years old. Planning application info and other notices added to the on
line noticeboard when requested by Clerk and removed when time expired.
Server was down early evening 25th Jan for maintenance. Intermittently down again
between 7th February and 13th February – an error was found in the software between
the server and file transfer which was causing an electronic blockage. This was rectified
by our host provider, Simon Wood of Terabyte Computing on 13th February.
Nick Smith – Webmaster.
25 February 2019

13.7 Village Hall Report

We had a great fundraising event, celebrating the Vietnamese New Year. It was a successful evening, everyone had a great time and we hope to hold a similar event in the autumn

We have very gratefully secured a total of £1,381 in grant funding towards a new boiler. We have received £1,000 from the ward budget of KCC Councillor Susan Carey and a further £200 from Susan's Ward Budget as a Folkestone and Hythe Councillor, in addition to a further £181 from the ward budget of Folkestone and Hythe Councillor Jenny Hollingsbee.

With further funds raised for the village hall, we will shortly have the boiler on order and plan to have it installed in the Spring 2019.