

EGERTON PARISH COUNCIL

The meeting of the Parish Council was held on Tuesday 9th January 2018
in the Committee Room of the Village Hall, Egerton at 8.00pm.

Present: Richard King (Chairman), Peter Rawlinson (vice Chairman), Ambrose Oliver, Tim Oliver, Pat Parr, Alison Richey, Geraldine Dyer (Ward Councillor) and Heather James (Clerk).
3 members of the public were present.

1. **Apologies:** Jennifer Buchanan, Claire Foinette, Rob Walker
2. **Declarations of interest:** Pat Parr, Gift of land
3. The minutes of the meeting on 5th December 2017: The minutes were approved and signed as a true record of proceedings. **Proposed:** Pat Parr; **Seconded:** Ambrose Oliver

Richard would like the Clerk and Jennifer to look into obtaining a speed indication device.

Action: Jennifer Buchanan, Clerk

7. **Sale of shop:** Colin and Fraser, owners of the shop, were invited to explain about the sale of the shop. They have transferred to a new business agent and have had 3-4 viewings but no firm offers of the price required. They are awaiting the outcome about funding to re-fit the post office. EPC have received a letter from ABC with notification of intention from Colin and Fraser to sell the shop as a business rather than just a convenience store. At the meeting of the Finance committee when setting the budget/precept the committee were to look into raising money to buy the shop and run as a community store. The Finance Committee are to hold another meeting with the view to maybe holding a public meeting for villagers. EPC would reply to ABC to set in motion the full moratorium which extends the time frame to 11th June. Richard will contact ACRK about running a community shop, the Clerk will book the hall for the public meeting on Thursday 1st March

Action: Richard King, Clerk

4. Matters Arising from 5th December 2017

a) Report No. 93 of the Egerton Footpaths Representative – January 2018

Outstanding Footpath Issues:

1. **PROW362453.** AW72. Between Forstal Farm and Poplar Farm broken fingerpost. KCC say *Resolved*. Re-reported this issue and asked for some closure under new report **PROW470933**. Still *Allocated, Awaiting Inspection*.
2. **PROW946600.** AW86. The footpath at Stonebridge Green Road, coming down from the Court Lodge orchards onto the road the descent or ascent is very steep with nothing to hold onto. *Allocated, Awaiting Inspection*.

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3. **PROW972246.** AW84. A footpath from Court Lodge orchards veering off at the track leading towards Egerton House Road the path leads to woods with a stile and very steep descent or ascent into the woods with nothing to hold onto and leads to Egerton House Road just before the turning to Coach Road (Burscombe). *Allocated, Awaiting Inspection.*

b) **HIGHWAYS**

New Highways Issues

1. 11th December. **Report 2017/03174.** Reported to ABC the burnt out vehicle in the wooded copse triangle down Field Mill Road where you can turn right towards Southfield and Barnfield. Has been cleared, thank you ABC.

2. 16th December. **Report 318949.** Reported to KCC 4 deep potholes at Stonebridge Green between Old Orchard Cottage and Bramley Farm. *Works Being Programmed.*

c) **Broadband:** The Clerk will contact Charlie Simkins (County Councillor) and enquire if he has had any success on this matter. **Action:** Clerk

d) **Entrance signs/Village gateways:** Julian has asked his daughter to check with KCC the design required for gates. Pat has received quotes for metal place name signs from Bison print £3255.00 for five. The 30MPH signs would be provided by KCC. Pat will await the outcome of the report from Julian **Action:** Pat Parr

e) **Mobile phone signal:** Peter has received a reply from Damian Green with a query on how many masts there are in Egerton for various mobile phone providers. It seems there are not any in Egerton the nearest one being in Ulcombe. Peter is to check with Matt Smith who works for EE. **Action:** Peter Rawlinson

f) **Notice boards:** Richard has spoken to Julian Swift and the PC await the outcome.

g) **Gift of Land:** Hallett and Co have sent all paperwork the PC await registration papers.

h) **New roof for play area house:** The Clerk has received a number of quotes for various works that need attention. The Clerk is awaiting other quotes from Egerton Builders, once received the PC will decide who to offer the work to. **Action:** Clerk

i) **Christmas on the Glebe:** Richard thanked the Clerk and the team who ran the fair. Pat will do an article for Egerton Update magazine. **Action:** Pat Parr

j) **Boundary Commission:** Although Smarden have not sent in a letter Geraldine has done so separately.

k) **Councillors dinner:** Richard thanked the Clerk for organising the Cllrs self-funding dinner at Frasers.

5. **PCSO:** The Clerk had thought PCSO Oliver Welch would provide a report each month, this has not been the case this month. The Clerk will contact Oliver and request he either submits a report or lets the Clerk know if there has been no crime to report. **Action:** Clerk

6. Neighbourhood Plan Update:

The next meeting will be held on February 1st to follow up on reports from members. Janet Poplett a solicitor will be at the meeting to explain details of setting up the next step of the NHP. Richard will send a letter to the NHP committee which items on the list have been taken on. After a discussion members thought that items with 5 comments or less need not be actioned at this time. The list is as follows:

Subject	Comments
Shop & Post Office -retain	58
Woodland, Public Footpaths & Seats - protect	25
Broadband & Internet – improve	21
Bus Services - more needed	14
Speeding in Village –cut it down	10
No Street Lighting wanted	8
Crime – Travellers	8
More Parking	6
Queen's Arms - retain	5
Garage - to stay open	5
Games Barn - to improve with Gym	5
Playground - to enlarge & improve	4
Flytipping – prevention & cure	1
Dog Fouling	1
No Urbanisation	1
Planning for Existing Houses	1
Council Houses - more needed	1
Church -add to activities	4

8. Correspondence

All circulated by email in advance unless marked with a *

Action

*Heber Horticultural quote for 2018- **It was decided to go with Heber for the 2018 mowing season, the Clerk will contact Heber.**

DPI forms 12/12 **The Clerk will circulate again the email with DPI forms for Cllrs to complete forms and return to the Clerk who will then submit to ABC**

Event Announcement: Governance, Procedures and Transparency Conference, 08 February 2018- **No one will attend this course**

Lord-Lieutenant of Kent's Civic Service: All 19/12 **No one wishes to attend**

Parish Councils - Planning Peer Review Invite 15th February: All 4/1 **The Clerk will ask Claire if she will be available to attend**

Tim Kent quotes for maintenance: All 9/1 **See 4h**

*GDPR- (General Data Protection Regulation) workshop- **The Clerk will attend this on 11th January and report at February meeting.**

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Note

The Source Winter 2017/18 - news from South East Water: All 7/12
 Joint Transportation Board: All 7/12
 Parish Precepts, Concurrent Grant & Council Tax Support: All 12/12
 Online crime reporting and non-injury collision – LIVE: All 12/12
 Military Events Calendar: 14/12
 Kent Tree Wardens and Kent Pond Wardens: Peter 14/12
 Leader Briefing Note for Parishes recycling: All 19/12
 A Christmas message from the Kent Police and Crime Commissioner, Matthew Scott-Annual Kent Charity Film Night showing 'Mamma Mia' in aid of the Kent MS Therapy Centre- Friday 26th January
 Policing survey: All 21/12
 ABC Localism Act letter re: shop sale: All 2/1
 Leader's Briefing Note no 41: All 4/1
 FareShare Kent; Skills for Volunteers course; National Youth Advocact Service call for volunteers
 Community Policing Volunteer (CPV) New role: All 9/1
 Winter Events Schedule Now Available for Booking: All 9/1
 Update to KCC Household Waste Recycling Centre Policies: All 9/1
 You're invited to UK Power Networks - Hastings Roadshow (8 Feb 2018): All 9/1
 Kent Police - Rural Liaison Team Report: All 9/1
 Request To Promote Member Council Responses To DCLG Park Homes Consultation To NALC By 26/1

Web Items

November minutes
 January agenda
 Draft December minutes

9) Accounts:

Approval of the accounts for the month, for cheques to be signed and Internet transfers to take place.

Proposed Peter Rawlinson; **Seconded:** Alison Ritchey;

Expenditure		Cheque No	£
Heber Horticultural	mowing	BACS	2749.44
Hallett & Co	Older peoples housing	BACS	644.00
Jimmy Boyle	Street cleaning	BACS	63.33
Heber Horticultural	mowing	BACS	408.00
Computer Centre	BT calls	BACS	16.99
Mrs H James	January salary	BACS	635.19
HMRC	January	BACS	179.12
			4,696.07

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Income			
UK Power networks	wayleave		4.60
			4.60

Bank Reconciliation Balance as at 30th December 2017 £14,906.47 less un-presented cheques as follows:

Actual balance = £14,906.47 as at 30th December 2017

Village Projects fund
Pre-school move = £ 8,716.15
Village Hall = £ 8,755.38

Total = £17,471.53

Accounts for Egerton update magazine

Expenditure		Cheque No	£
Printbig	Issue 9	BACS	1264.00
			1264.00

Income			

Bank Reconciliation: Balance as at 30th December 2017 £3,252.95 Less un-presented cheques as follows:

Actual balance = £3252.95 as at 30th December 2017

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Accounts for Egerton Neighbourhood Plan

Expenditure		Cheque No	£

Income			

a) Total Budget and Precept 2017-2018 £32,840
Actual amount spent to date is £13,747.96

b) Parish Precept and Grant Claim Form 2018-19

From
[Clerk], Clerk to Egerton
[Parish]

	£
Council tax support grant claimed for 2018/19	410
Total amount to be charged to local taxpayers (precepted) by [Parish]	18,331
Sub Total (The Cash precept for the Council)	18,741
Concurrent functions grant claimed for 2018/2019	660
Total payment expected from Ashford Borough Council*	19,401

10) Public Discussion

Richard King closed the meeting at 9.22pm for the public discussion, the meeting re-opened at 9.34pm.

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11) Planning

Planning applications submitted to Ashford Borough Council this month for Egerton Parish Council to consider and decisions recently taken by ABC to be noted, details of which may be accessed on line at: http://www.ashford.gov.uk/online_planning/ Individuals may also register via the website with ABC to receive regular alerts of new applications and decisions.

New:

17/01910/AS	Egerton	Weald North	Replacement dwelling at, Woodlands Farm, Newland Green Lane, Egerton, Kent Proposed double garage and store with playroom above
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Support

17/01869/AS	Egerton	Weald North	Agricultural Building South West of Amherst Court, Amherst Farm, Bedlam Lane, Egerton, Kent Proposed conversion of existing concrete framed barn, creation of residential garden and driveway (amendment to application 16/01490/AS).
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No Comment

Awaiting decision:

17/01760/AS	Egerton	Weald North	Mundy Bois House, Mundy Bois Road, Egerton, Ashford, Kent, TN27 9EU Building of new freestanding greenhouse and attached cold frames in rear garden
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17/01007/AS Appeal Received	Egerton	Weald North	Hollis Oast, Egerton House Road, Egerton, Ashford, Kent, TN27 9BD Change of use, conversion and extension of existing garden store to annexe accommodation in association with Hollis Oast
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17/01315/AS	Egerton	Weald North	Land north of Wanden Mead, Wanden Lane, Egerton, Kent Change of use of land for the stationing of 3 static mobile home holiday lets.
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Decided planning applications:

17/01910/AS Withdrawn By Applicant	Egerton	Weald North	Replacement dwelling at, Woodlands Farm, Newland Green Lane, Egerton, Kent Proposed double garage and store with playroom above
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12) Any other business/information:

- Date for Parish Assembly- **12th April**
- Christmas tree to take down. **Check if Rob can take down**
- Bus service letter from Charlie Simkins-**The Chairman had been approached by the Over 60's and would write addressing their concerns about the possible loss of the 123 bus service, which the Council had already raised with Charlie Simkins.**
- Clerk on course 11th January
- Spring Clean-Pat- **Saturday Mach 24th, the Clerk will contact ABC to have all necessary equipment and paperwork sent to Pat.**
- Telephone box light-Peter- **The Clerk will report that the light is not working.**

The meeting closed at 9.55pm

Next meeting: Tuesday 6th February 2018 at 8.00pm