

EGERTON PARISH COUNCIL

The meeting of the Parish Council was held on Tuesday 1st March 2016
in the Committee Room of the Village Hall, Egerton at 8.00pm.

Present: Richard King (Chairman), Jennifer Buchanan, Claire Foinette, Ambrose Oliver, Tim Oliver, Pat Parr, Alison Richey, Rob Walker, Geraldine Dyer (Ward Councillor) and Heather James (Clerk).

5 members of the public were present.

1. **Apologies:** Peter Rawlinson (Vice Chairman)
2. **Declarations of interest:**
3. The minutes of the meeting on 2nd February 2016: The minutes were approved and signed as a true record of proceedings.

Proposed: Tim Oliver; **Seconded:** Rob Walker;

4. Matters Arising from 2nd February 2016

- a) **Footpaths and stiles:** Pat gave an update on the various matters she has reported in the February report, this is report number 72, Thank you Pat for all your hard work. Two items that remain outstanding Appleberry House blocked footpath and Heronsdale access is obstructed. Pat has written to Michael Ellis and will await the outcome. New Road to Orchard and Tumulus, Jonathan Harmer is to install a kissing gate at the New Road end and KCC will replace the stile with a kissing gate into the orchard. The broken gate to the left of Rock Hill House is yet to be resolved. Pat will now officially report the problem.
Action Pat Parr
- b) **Highways:** Following the problem of fly-tipping, Geraldine has reported and will follow up outcome. Crocken Hill road, the Clerk reported the damage caused while works were being carried out by Morrison Utilities there are a number of white lines denoting holes to be repaired. The Clerk will report to Darren Anderson of Highways, some barriers at Brook Gate Caravan Park on Forstal Road, these seem to have not been collected following works being completed. Two pot holes on Iden Lane. The dreadful state of repair of Green Hill Lane.
Action: Clerk
- c) **Parish Plan:**
Group purchasing of utilities: Richard has not contacted ACRK about bulk purchasing of utilities but has found another company who may be of assistance, he will contact. **Action:** Richard King
Lighting: The Clerk has contacted the electrician who has fitted a sensor light outside the Committee room.
- d) **Hall Car Park Drainage:** The work has been carried out and an invoice has been submitted.
- e) **Parish magazine:** Members congratulated Alison, Mel and Peter for producing a brilliant magazine.
- f) **Parish Assembly:** Many clubs have responded to the Clerk and will attend. Thank you Peter for putting out the many signs advertising the event.

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- g) **Commonwealth Flag day:** Pat has the flag and showed it to the members of the Council. The permission has been given for the flag to be raised on the Church at 10.00am on Monday 14th March. The flag raising will be followed by coffee served in the Church.
- h) **Beacons:** On 21st April 2016 the Queen will have her 90th birthday and across the country beacons will be lit. Rob has all details in hand. Pat has received notification that the beacon should be lit at 7.30pm. Rob will be unavailable, the Clerk will check with Bill Smyth to request that he light the beacon. The Clerk is to check if Peter will be at the event as Richard will be absent. **Action:** Clerk
- i) **Games Barn:** Tuesday 22nd March AGM at 7.30 in the sports pavilion.

5) **Correspondence**

All circulated by email in advance unless marked with a *

Action

Procurement of External Audit for smaller authorities-David Buckett

Note

KALC 2016 Membership survey: All 4/2- **Richard has completed survey.**
 Bulletin on National Developments and meetings-Planning advice: All + Lois 4/2
 News from Southern Water: All + Jonathan 9/2
 Electoral Review of Kent: All-**Smarden is to remain with Egerton and High Halden will move to Tenterden.**
 KALC Website training: Follow up- **Richard, Alison and Heather will attend 31/3/2016**
 Outcome of Community Governance: All 11/2-**Three properties have been incorporated within Egerton Parish.**
 Health & Safety event 9th or 16th June: All 16/2
 Flood risk event: All 18/2
 NALC Newsletter: All 25/2
 South East Neighbourhood planning event 9/3: All 25/2

Web Items

6) **Accounts:**

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

Proposed : Ambrose Oliver; **Seconded:** Pat Parr;

Expenditure		Cheque No	£
Alan Arthur	Delivery of Parish Plan		100.00

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Reimburse Mrs H James	Trolleys for chairs	BACS	164.88
Reimburse Richard King	Map Land Registry	BACS	3.00
ACRK	Membership renewal	BACS	50.00
Frater Construction Ltd	Drain by Committee room	BACS	950.00
Mrs H James	March salary	BACS	623.30
HMRC	March	BACS	174.95
			2,066.13

Income			

Bank Reconciliation Balance as at 1st February 2016 = £14,198.27 Less un-presented cheques as follows:

Actual balance = £14,198.27 as at 1st February 2016

Village hall improvement Total = £17,760.52
Pre-school move = £ 9,561.00

= £ 8,199.52

Accounts for Egerton update magazine

Expenditure		Cheque No	£
Alan Arthur	Delivery of magazine	1	100.00
Printbig	Printing magazine		1099.00
			1199.00

Income			
Advertising	Various amounts		2695.00
			2695.00

Bank Reconciliation Balance as at 27th January 2016 = £85.00 Less un-presented cheques as follows:

Actual balance = £85.00 as at 27th January 2016

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March 31st is the end of the financial year for EPC. In 2016/17 financial year the Clerk will be changing the format showing banking. At present totals are shown from latest bank statement available, in future totals will be shown to end of previous month from online bank statement.

7) **Public Discussion**

Richard King closed the meeting at 8.35pm for the public discussion, the meeting re-opened at 9.10pm.

8) **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:

16/00146/AS	Egerton	Weald North	Barn at Wanden, Wanden Lane, Egerton, Kent Prior approval for the associated operational development in accordance with prior approval 15/00500/AS (Prior approval of proposed change of use of agricultural building to single dwellinghouse)
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Support

16/00129/AS	Egerton	Weald North	Stone Hill, Stone Hill Road, Egerton, Ashford, Kent, TN27 9DU Part demolition of and extension to existing garage. Installation of a new enlarged door and opening to an external store.
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Support

16/00130/AS	Egerton	Weald North	Stone Hill, Stone Hill Road, Egerton, Ashford, Kent, TN27 9DU Part demolition of and extension to existing garage. Installation of a new enlarged door and opening to an external store.
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16/00136/AS	Egerton	Weald North	Jegrac, Forstal Road, Egerton, Ashford, Kent, TN27 9EL Construction of single storey side extension & external finishes to existing dwelling
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Support

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Awaiting decision:

16/00070/AS	Egerton	Weald North	2 Goodwin House, Bedlam Lane, Egerton, Ashford, Kent, TN27 9DA Erection of a detached timber framed garage building
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15/01591/AS	Egerton	Weald North	Watersheet Farm, Bedlam Lane, Egerton, Ashford, Kent, TN27 9DA Revision to approved scheme (14/00414/AS and 14/00415/AS) for the conversion of barn to ancillary residential accommodation including link between house and barn and demolition of existing boiler room lean to.
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15/01592/AS	Egerton	Weald North	Watersheet Farm, Bedlam Lane, Egerton, Ashford, Kent, TN27 9DA Revision to approved scheme (14/00414/AS and 14/00415/AS) for the conversion of barn to ancillary residential accommodation including link between house and barn and demolition of existing boiler room lean to.
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TOWN AND COUNTRY PLANNING ACT 1990

**Use of the land for stationing of caravan and erection of summerhouse in field
Land south of junction with Bedlam Lane and, Wanden Lane, Egerton, Kent**

I acknowledge receipt of your recent communication concerning the above.

Your enquiry has been passed to the Planning Compliance Team who will look into the matter and contact you in due course.

Decided planning applications:

15/01529/AS Permit	Egerton	Weald North	Rock Cottage, Rock Hill Road, Egerton, Ashford, Kent, TN27 9ED Erection of a two storey side and rear extension, replacement conservatory and front porch
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15/01502/AMND/AS Amended Plans Approved	Egerton	Weald North	Mistletoe Cottage, Forstal Road, Egerton, Ashford, Kent, TN27 9EL Non-material amendment of an additional external door to utility room on rear elevation and extension of 0.4m to the width of extension to planning permission reference 15/01502AS (Proposed single storey side/rear extension to replace garage/conservatory)
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9)

AOB

- **BBQ or similar when hall booked. Roger is no longer a Cllr and is stepping down from taking bookings for the hall. As he will no longer be available the Clerk will submit some paperwork to the new booking Clerk to clarify the Parish Council and Insurance company policy about the use of activities outside the hall.**
- **TRO Stisted Way- Alison (Andy Corcoran) Alison put forward details of proposed TRO**
Single yellow line either side of road.
Monday – Friday only 8.00-10.00am and 2.30-4.30pm no parking with exception to taxis, buses and public service vehicles. The Council agreed unanimously, **The Clerk will send report to Highways.**
- **Games Barn AGM-22nd March**
- **Financial regulation-Richard read out the amendments which The Council agree to implement. The Council adopted the revised Financial Regulations.The Clerk will finalise.**
- **Chantlers Meadow-Alison Following reports The Clerk has contacted Luke Versteeg of English Rural.**
- **Outcome of Community Governance ABC accepted the inclusion of Woodside, High Banks and Horseshoe Cottage in Field Mill Road into the Parish of Egerton. Pat will deliver a welcome pack set to each.**
- **Cars on recreation ground-Richard, Jennifer- A meeting will be held with members of the Playing fields Committee.**
- **Hall bookings- Thank you to Dee and Roger for carrying out this task for so many years. The new booking Clerk will be Jim Cook, details of how to book the hall are on the Egerton web site.**
- **Night time street lighting in Kent-Peter Deferred to the next meeting.**
- **Broadband- Egerton has been enabled, to find out if you are check with the web site and put in post code.**
- **UK Power networks- Pat Parishes are to sign up vulnerable people within the villages. Pat, Tim and Ambrose are to update Egerton’s Emergency Plan.**
- **Dog kidnapping-Lois All dog owners are reminded to keep a close check on their dogs as there have been some cases of dog kidnapping nearby to Egerton.**
- **Stones- Some large stones have been placed on the edge of the road at the top of Green Hill lane, the Clerk will check and follow up.**

The meeting closed at 9.45pm

Next meeting: Tuesday 5th April 2016 at 8.00pm