



## Egerton Parish Council

### EGERTON PARISH COUNCIL MEETING

Tuesday 7<sup>th</sup> November 2023 at 7.30pm

This meeting will be held at the Parish Council Committee Room, Millennium Hall, Egerton

Anyone proposing to attend in person is requested to notify the clerk in advance at

[clerkegertonpc@hotmail.co.uk](mailto:clerkegertonpc@hotmail.co.uk) or by telephone: 01233 756501

### AGENDA

1. Apologies
2. Declarations of interest
3. Minutes of the meeting held on 3<sup>rd</sup> October 2023 to be approved and signed.
4. Matters arising from minutes of the 3<sup>rd</sup> October 2023 (not covered by the agenda below)
5. Chairman to close the meeting for public discussion.
6. Footpaths report
7. Highways report
8. Planning

Planning applications submitted to Ashford Borough Council this month for Egerton Parish Council to consider, details of which may be accessed online at: [http://www.ashford.gov.uk/online\\_planning/](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 and any matters under or for investigation because of potential planning breaches.

<b>Case Reference:</b>	<b>PA/2023/1987</b>
<b>Location</b>	The Barrow House, The Street, TN27 9DJ
<b>Proposal</b>	Part Retrospective. Essential roof repairs, replacement cladding, reduction in height and partial rebuilding of chimney and partial and full replacement of windows with like for like timber single-glazed windows and replacement window surrounds to be partially replaced in like for like timber sills and details.
<b>Case Reference:</b>	<b>PA/2023/1928</b>
<b>Location</b>	Willowdene, Egerton House Road, TN27 9BN
<b>Proposal</b>	Lawful Development Certificate – existing dwelling which is without any residential occupancy restriction, and which is immune from future enforcement action relating to any residential occupancy restriction.
<b>Case Reference:</b>	<b>PA/2023/2005</b>
<b>Location</b>	Four Winds, New Road. TN27 9DT
<b>Proposal</b>	Outline application for the erection of detached dwelling and detached garage with all matters reserved apart from access.

- Planning appeals

9. Older People's Accommodation - update

10. Affordable housing - update

11. Approval of the EPC Code of Conduct for Members and the EPC Risk Assessment – both documents circulated prior to the meeting.

**12. Correspondence** - consideration of the request from Wealden Wheels to increase the EPC annual donation in April 2024.

**13. Accounts**

- to be approved and budget spend to date noted.
- Ratification of the decision taken by email to approve the invoice from Hugo Fox in order to maintain the EPC website.
- Consideration of estimate(s) for the replacement of the cricket steps
- Consideration of the estimate for the repair of the Village Hall car park
- Proposal to establish and build a General Reserve to a level of at least 70% of the annual Precept request over a period of five years and as legally required as a minimum 50% up to a ceiling of 90%.
- Proposal to hold a reserve of at least 5k to cover extensive tree works required to maintain health and safety on parish lands if not spent by the end of this financial year, and to maintain the 3k maintenance budget as a reserve to pay for the cost of repairs to the village car park if approved works cannot be undertaken within the financial year.
- Proposal to agree the priority projects for the Parish in the next financial year.
- Proposal to de-couple the Film Society from the EPC Accounts as from 31<sup>st</sup> March 2023 – the end of the financial year.

**14. Additional items**

- Update from Cllr Foinette on the installation of heating at the Games Barn and consideration of quotes to paint and repair the exterior of the Games Barn.
- Update from Cllr Pat Parr on the recent Village Hall Management Committee meeting and consideration of the request from the Village Hall Management Committee to release funds from the Village Hall Project Fund to pay towards urgent maintenance.
- Review of the state of the access road to Egerton treatment works and damage caused by tankers.