

EGERTON PARISH COUNCIL

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

Present: Richard King (Chairman), Peter Rawlinson (Vice Chairman), Jennifer Buchanan, Claire Foinette, Ambrose Oliver, Tim Oliver, Pat Parr, Geraldine Dyer (Ward Councillor) and Heather James (Clerk).
5 members of the public were present.

1. **Apologies:** Alison Richey, Rob Walker
2. **Declarations of interest:** None
3. The minutes of the meeting on 4th October 2016: The minutes were approved and signed as a true record of proceedings.

Proposed: Jennifer Buchanan; **Seconded:** Peter Rawlinson;

4. **Matters Arising from 4th October 2016**

- a) **Footpaths and stiles:** Pat has sent out a report for the month.
Most matters in hand with KCC.
New Road to orchard tumulus, Jonathan Harmer and Tom Hope have discussed putting in a self-closing gate in place of the stile.
- b) **Highways:** During the rush hour approx 7.30-8.00am children waiting for the bus at the stop alongside the Barrow House are having to stand in the road as the waiting area is not large enough for the number of children. The Clerk has contacted highways to see if the path area can be extended and if the Barrow House would mind some extra hedging be cut back. The Clerk is awaiting a response.

Action: Clerk

At 8.10pm the Chairman halted the meeting for discussions with members of the public on the allocation of housing in Harmers Way. Following lengthy discussions it was decided that a meeting with ABC and Sanctuary housing would need to take place, Geraldine and Richard would also attend this meeting to discuss how affordable housing within Egerton is allocated. A Committee, of Richard, Tim, Claire and the Clerk will follow up recommendations following the meeting.

Action: Richard King, Geraldine Dyer, Tim Oliver, Claire Foinette, Clerk

8.30pm The Chairman resumed the meeting

- c) **TRO:** Chris Miller is away until 7th November when the Clerk will follow up the meeting that was held at Stisted Way.
Action: Clerk
- d) **Neighbourhood and Parish Plans:** The public meeting held on 19th October was attended by approx. 120 members of the public. The next meeting will be held on 30th November to form a steering group to carry on works for plan. Thank you Peter for placing notice boards out in various places around the village. Thank you Alison for arranging the producing and delivery of flyers to every household within the village.
- e) **Trees on Elm Close:** The work agreed with Aaron of Stump out has been carried out and all areas look much tidier. The Clerk will arrange for the invoice to be paid.
Action: Clerk

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- f) **Sign at Stonebridge Green:** Richard will check if the work requested has been carried out by ABC.
Action: Richard King
- g) **Training & Development Policy & Plan:** Ambrose will report in December.
Action: Ambrose
- h) **Eis web site:** This event was cancelled due to lack of interest, it could be another meeting will be arranged at a later date.
- i) **Glebe grass:** The clerk has collected the mower from Mower Plant following service. It is being stored at yard of R James & Sons fencing. It is hoped that two volunteers have been found to job share the mowing next season. If the grass needs mowing again this season Rob has kindly offered to carry out.
Action: Rob Walker
- j) **Chairs:** The storage area at Groom Farm is in need of a sort out, it is hoped a working group will be able to carry this out following the Christmas Fair on the Glebe before the huts are returned.
- k) **The shop:** There is no new information, the shop is on the market.
- l) **Chantlers Meadow:** The land approx. 1.05 acres has been put to auction unless sold previously.
- m) **Christmas Fair on the Glebe:** Another meeting of the sub-committee is due to be held on 9th November. Unfortunately Alison will not be able to attend so Pat has kindly agreed to step in. The Christmas tree advertising boards will be put out this week and the Christmas tree on the Glebe will be in place a week before the event on 3rd December.
- n) **Finance Committee:** The Committee will meet on Monday 14th November to discuss the budget and draft set the precept. This is a changed date from minutes in October due to unforeseen circumstances.
Action: Richard King, Peter Rawlinson, Tim Oliver, Clerk

5) Correspondence

All circulated by email in advance unless marked with a *

Action

KALC Community Awards Scheme 2017 launched: All 11/10

Note

*Notes from Parish and Urban Forum-**The Clerk will circulate notes submitted by Claire.**

*Impact report Fields in Trust

Heritage Workshops 20/10 event: All 6/10

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Event Announcement: Emergency Planning and Resilience Workshop, 14 December 2016: **Pat will attend.**
 Council Matters Autumn 2016 - Came & Company Local Council Insurance Brokers: All 13/10
 Stakeholder Workshop Invite Southern Water: All 13/10
 The MyCommunity.org.uk Weekly Digest: All 13/10
 Rural Weekly Report 14.10: All 18/10 check
 HAVE YOUR SAY Safer in Kent 2017-2021: Autumn 2016 survey: All 20/10
 Leader Briefing Note for Parishes: All 25/10
 Bulletin on national developments and meetings - 21 October 2016: All 25/10
 Autumn and Winter Events Now Ready for Online Booking: All 25/10
 KCC Highways Parish & Town Council Seminar Agenda - 3 November 2016: All 27/10 **Pat will attend**
***Broadband visit by George Chandler following letter to Richard from John Scarre. Mundy Bois area will receive faster broadband in 2017. Stevens Close George is checking whether 840 numbers can be changed to 756 numbers.**
 Two week firearms surrender Monday 31 October – Friday 11 November: All 1/11
 NALC National Bulletin - 28 October 2016: All 1/11

Web Items

6) Accounts:

Approval of the accounts for the month, for cheques to be signed and Internet transfers to take place.
Proposed Peter Rawlinson; **Seconded:** Tim Oliver;

Expenditure		Cheque No	£
Telecottage	Welcome packs	BACS	9.90
Debbie Humphries	planters	BACS	55.91
Printbig	Neighbourhood plan flyers	BACS	70.80
Alan Arthur	Delivery of above	1308	100.00
Stump Out	Tree cutting	BACS	700.00
R James & Sons fencing	repairs	BACS	393.60
Mrs H James	Reimburse goods	BACS	72.37
Mrs H James	Clerk salary November	BACS	628.91
HMRC	November	BACS	177.30
			2,208.79

Income			
Coffee morning donation	Pre-school	50039	443.00
This needs to be transferred to VHI			443.00

Bank Reconciliation Balance as at 30th October 2016 = £16,002.45 Less un-presented cheques as follows:

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Actual balance = £16,002.45 as at 30th October 2016

Village hall improvement Total = £16,038.81

Pre-school move = £ 7,833.15

= £ 8,205.66

Accounts for Egerton update magazine

Expenditure		Cheque No	£

Income			
Whitehead Monckton	advertising	BACS	60.00
	advertising	500009	65.00
			125.00

Bank Reconciliation : Balance as at 30th October 2016 = £3,183.00 Less un-presented cheques as follows:

Actual balance = £3,183.00 as at 30th October 2016

- a) Total Budget and Precept 2016-2017 £42,056.00
Actual amount spent to date is £23,288.94

- 7) **Public Discussion**
Richard King closed the meeting at 9.10pm for the public discussion, the meeting re-opened at 9.20pm.

- 8) **Planning**

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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:

16/01555/AS	Egerton	Weald North	11 Stevens Close, Egerton, Ashford, Kent, TN27 9DZ Single storey extension
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Support

16/01570/AS	Egerton	Weald North	Groom Farm, Newland Green Lane, Egerton, Ashford, Kent, TN27 9EP New rooflight on south east elevation
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Support

16/01478/AS	Egerton	Weald North	George Inn, The Street, Egerton, Ashford, Kent, TN27 9DJ Advertisement consent for a replacement externally illuminated hanging sign, 5 non illuminated information/direction small panel signs and 1 non illuminated free standing panel sign to replace existing post sign.
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Support

16/01479/AS	Egerton	Weald North	3 Stonecroft Cottages, The Street, Egerton, Ashford, Kent, TN27 9DJ Erection of a replacement conservatory.
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Support

16/01480/AS	Egerton	Weald North	3 Stonecroft Cottages, The Street, Egerton, Ashford, Kent, TN27 9DJ Application for listed building consent to remove existing conservatory and replace with a new conservatory, remove existing door and window between existing conservatory and main house and widen existing brick arch.
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Support

16/01490/AS	Egerton	Weald North	Amherst Farm, Bedlam Lane, Egerton, Ashford, Kent, TN27 9DA Prior approval of proposed change of use of agricultural buildings to dwellinghouse and associated operational development
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No Comment

16/01448/AS	Egerton	Weald North	Box Farm, Bedlam Lane, Egerton, Ashford, Kent, TN27 9BY Removal of S106 agreement attached to 88/02047/AS to allow use of the building for ancillary accommodation, holiday letting and/or residential assured tenancy.
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Support

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Awaiting decision:

16/00279/INF-BT Telephone Boxes in Ashford Borough

16/00460/CONA/AS	Egerton	Weald North	George Inn, The Street, Egerton, Ashford, Kent, TN27 9DJ Discharge of conditions 3, 5, 7 & 8
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16/00463/CONC/AS	Egerton	Weald North	George Inn, The Street, Egerton, Ashford, Kent, TN27 9DJ Discharge of conditions 4c & 8
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16/00463/CONA/AS	Egerton	Weald North	George Inn, The Street, Egerton, Ashford, Kent, TN27 9DJ Discharge condition 7
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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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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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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:

16/01293/AS Permit	Egerton	Weald North	2 New Road, Egerton, Ashford, Kent, TN27 9DT First floor side extension
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<u>16/01008/AS</u> Grant Consent	Egerton	Weald North	Greenhill House, Green Hill Lane, Egerton, Ashford, Kent, TN27 9HA Single storey rear extension, removal of internal wall to extend kitchen, removal of existing modern tile to kitchen floor and replacement to include the proposed larger kitchen area, provision for providing a smooth surface to the 3 rubble stone faced walls of the kitchen/dining area. Insulate and provide woodburner and metalbestos chimney to former storage area to provide new playroom and relocate entrance door and replace existing door opening with window.
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<u>15/00991/CONA/AS</u> Permit	Egerton	Weald North	Hollis Oast, Egerton House Road, Egerton, Ashford, Kent, TN27 9BD Discharge condition 3
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9)

AOB

- New Egerton Village hall sign-Sue Johnson-**Defer until new green BT box is in place.**
- Squeaky swings- Ambrose-**Tim will carry out necessary work.**
- Allocation of housing, Harmers Way-Tim-**See earlier report.**
- Egerton sign new post and flower planter- **The Clerk will source three quotes for the work.**
- Draft copy of Egerton Update Issue 4-**Claire will join Mel to help with recording of advertisers and monies paid. Thank you Alison and Mel for starting the magazine and continuing the good work.**

The meeting closed at 9.55pm

Next meeting: Tuesday 6th December 2016 at 8.00pm