

SHEPHERDSWELL WITH COLDRED PARISH COUNCIL

Minutes of a Parish Council meeting held in Shepherdswell Village Hall on Wednesday 17 August 2016 at 7:30pm

PRESENT: Councillors K Regan (Chairman), A Barter, B Crush, R Edmond, M Harris, M Elgar, G Peagram

2 Parishioners

IN ATTENDANCE: S Durbidge (Clerk to the Council)

Dover District Councillor Mog Ovenden

Chairman of Eythorne Parish Council Malcolm Ledger

094/2016 Apologies:

Councillors, M Cobb, I Robertson, C Pickaver, C White, A Williams

Kent County Councillor Geoff Lymer

Declaration of other significant interests: B Crush 100/2016a

095/2016 Minutes of last Parish Council Meeting:

Minutes of 20 July 2016 were proposed, seconded and approved as a true record.

096/2016 Public Participation:

One member of the public spoke regarding item 100/2016a

097/2016 Clerk's Report – on Matters Arising

- A reply to questions from Shepherdswell Preschool regarding the draft lease has been sent to Preschool.
- A draft lease for the village hall has been received from the solicitor.
- A payment has been made to DDC Planning to seek approval for external lighting proposals at the hall car park (DOV/14/00983, Condition 6).
- A grant aided defibrillator has been delivered by the British Heart Foundation for installation at Coldred ex-BT kiosk (cheque for two grant aided defibrillators cancelled). A defibrillator cabinet to a certain standard is required for connection to the unmetered power supply. The cabinet guide price is £650.00 +vat and a quote for installation is awaited.
- Reed Meadow has been cut by the contractor and the proposed temporary allotment area is prepared for herbicide application.
- Council response to HGV restriction consultation submitted to KCC Highways.
- A vat refund has been received and a new refund application submitted.

Correspondence and verbal update

098/2016 Finance:

a) Balances as at 17 August 2016	£
Current Account	1,862.73
Business Account	57,262.96
NS&I Account - Village Hall	2,435.40

b) To note the following payments made since the last meeting	
Dover District Council Planning (Hall car park external lighting)	97.00
British Heart Foundation (Grant contribution for Coldred defibrillator)	400.00

c) To approve payments	
English Landscapes (July)	465.96
Dover District Neighbourhood Watch Association (10 off NHW signs)	170.00
All Clear Services (Safety, litter, fence repair, prune shrubs at v. hall)	250.50
S Durbidge (Expenses from 21/07/16 – 17/08/16)	10.76

099/2016 Planning:

- a) The Planning Committee Chairman reported on one decision taken at the 17 August meeting (see Planning Committee minutes).

100/2016 Highways

- a) HGV 7.5 tonnes weight restriction to protect Coxhill, Shepherdsweil and Coldred: It was reported that a working party considered the points raised at the July Council meeting and will hold a meeting later this month with the KCC Highways Schemes Project Engineer. **It was resolved that** a decision on the payment of £1,000.00 previously agreed ‘in principle’ as well as an additional payment of £1,000.00 to illuminate new signs be deferred to the September Council meeting. The Council agreed that the revised scheme as proposed by the Project Engineer is flawed because this scheme still allows HGV traffic through Coxhill, Shepherdsweil and Coldred.

101/2016 Other items

- a) It was reported that Historic England has requested information regarding the special architectural or historic interest of Coldred War Memorial. **It was resolved that** the Council respond in favour of Historic England listing the Memorial.

102/2016 Date of next scheduled meeting

Wednesday 21 September 2016 7:30pm in Shepherdsweil Village Hall.

Public and press are cordially invited. An agenda will be displayed three clear days before the meeting.

103/2016 Closure of meeting: The meeting closed at 8:05pm

Note: Minutes subject to approval at the next meeting