

# ***SHEPHERDSWELL WITH GOLDRED PARISH COUNCIL***

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Minutes of the Annual Council Meeting held on the 15<sup>th</sup> May 2019 in Shepherdswell Village Hall starting at 1930hrs.

## **PRESENT**

Cllrs: M Harris (Chairman), A Barter, J Collier, B Crush, M Elgar, C Johnson, K Roberts, E Stockley and C Tearle (Parish Clerk).

## **IN ATTENDANCE**

Cllrs G Lymer (KCC), L Keen (DDC) and 2 members of the public.

Reports

Please refer to appendix A

## **60/2019 Election of Council Chairman for the forthcoming Municipal Year**

As Cllr M Harris was the only proposal he was declared elected and duly signed the Declaration of Acceptance of Office.

## **61/2019 Election of a Vice Chairman for the forthcoming Municipal Year**

As Cllr A Barter was the only proposal he was declared elected and duly signed the Declaration of Acceptance of Office.

## **62/2019 Apologies**

Cllr C White

## **Declarations of Interest**

OSI – Minute No: 68/2019 (DOV/19/00508) Cllrs A Barter, J Collier, B Crush, M Elgar, M Harris, C Johnson, M Ovenden, K Roberts, E Stockley,

OSI – Minute No: 73/2019 Cllr M Ovenden

## **63/2019 Minutes**

The Minutes of the meeting held on the 17<sup>th</sup> April 2019 were approved and signed.

## **64/2019 Matters Arising**

A brief overview of the condition of the electrical circuits in the Hair Salon was given by the Clerk and that quotes were being prepared for the work to be done for the next meeting.

Public participation limited to items on the agenda.

Mr S Elgar spoke about the Lydden Race Circuit being an asset to the community and how it is not detrimental. He had conducted a poll on the Shepherdswell Facebook Page with the result that 224 were in favour and 6 were against.

### 65/2019 Co-option of Parish Councillors (3)

There was only one applicant who was Mrs M Ovenden. She was nominated and duly elected.

Cllr M Ovenden then signed her Declaration of Acceptance of Office and took her place on the Council.

### 66/2019 Clerk's Report

The Grassprotecta matting has been delivered and is being installed in Reed Meadow.

### 67/2019 Finance

It was resolved to approve the following schedule of balances and payments.

Balances as at 3 <sup>rd</sup> May 2019	£
Current A/C	10,275.51
Business A/C	82,200.26
<b>Income</b>	
M Wright – Hairdressers (Rent April)	290.00
Bank Interest	13.76
DDC (Precept)	39,900.00
<b>Expenditure</b>	
Ultimate One Ltd (Grassprotecta)	4,698.00
C Tearle (April Salary)	604.83
C Tearle (April Expenses)	91.02
Harmer & Sons (April)	485.00
Harmer & Sons (Removal of fallen tree)	72.00
K Beale (Small Works Contractor April)	422.00
Shepherdswell Village Hall Committee (April)	69.50
KCPFA (Annual Sub)	20.00
Aviva Insurance (V/Hall Buildings Insurance Renewal 3yr Policy)	939.53
KALC (Good Councillors Guide)	35.88
Besthost (email accounts)	69.00

### 68/2019 Planning

To make observations on the following applications

#### **DOV/19/00439**-32 Eythorne Rd, Shepherdswell, CT15 7PG

Erection of a garage and a parking space, creation of a vehicular access and associated excavation works.

**It was resolved to recommend refusal of this application because of the problems with access and would also involve the removal of a Tree Preservation Order.**

#### **DOV/19/00508**-Village Green, Mill Lane, Shepherdswell.

Display of non-illuminated pole mounted sign.

**As this property is owned by the Parish Council, all Members felt it was inappropriate to express a view and declared an OSI.**

## **69/2019 Appointment of Members to Committees and Outside Bodies**

NB – The Chairman and Vice Chairman are ex- officio members of all Council committees.

### Finance Committee

Councillors: B Crush, M Elgar, C Johnson, E Stockley, C White

### Planning Committee

Councillors: M Elgar, M Ovenden, K Roberts, E Stockley

### Personnel Committee

Councillors: J Collier, C Johnson, K Roberts

## **Representatives**

a) KALC (Dover Area)	B Crush
b) Highways	B Crush, M Elgar
c) Village Hall	M Elgar
d) Health & Safety Coordinator	M Harris
e) Footpaths, Trees & Meadow View	J Collier, M Harris, K Roberts
f) Recreation Ground Forum	B Crush, C White
g) Dover West Neighbourhood Forum	M Ovenden

### Planning Applications

Coxhill, Westcourt Lane, Westcourt Downs, The Terrace, The Grange	B Crush, M Ovenden
Coldred Rd, Shepherdswell Green, Church Hill, Moorland Rd.	M Elgar, C Johnson
Mill Lane, Millfields, Moon Hill, Sibert's Close St Andrews Gdns.	M Harris, K Roberts
Approach Rd, Hill Ave, Hazling Dane, Meadow View Rd, Bernards Gdns	A Barter, J Collier
The Glen, Penfold Gdns, Station Rd, Eythorne Rd, Long Lane	E Stockley, C White
Coldred, Upton Wood, Waldershare Park, Waldershare House	A Barter
Lydden Race Circuit and other consultations not included above	M Elgar, B Crush, E Stockley

## **70/2019 Use of Council Facilities**

It was resolved to maintain the current policy with the exception that should an urgent request be received then the Clerk would notify Members by email and await a response.

## **71/2019 Recreation Ground**

The Council has regretfully declined a request from Sands Utd FC to use the football pitch at the recreation ground.

## **72/2019 Shepherdswell Village Hall Car Park**

It was resolved to purchase 2 disabled bay signs from RK Graphics.

### **73/2019 Lydden Circuit**

We recently received a communication from the Wootton Environmental Protection Group about possible funding for pursuing alleged breaches of planning conditions. We have in the past supported this group and they have indicated as much on all their communications.

It has been resolved to withdraw this support and to require the endorsement currently shown on all their communications to be removed. This is to enable the Council to judge each occurrence and or planning application on its merits.

### **74/2019 Date of the Next Meeting**

This will be on Wednesday 19<sup>th</sup> June 2019 in Shepherdswell Village Hall at 1930hrs.

### **Appendix A**

Cllr G Lymer (KCC)

Reminded Members how the government is shortly going to require villages to accept some small developments, say 6 houses.

Cllr L Keen (DDC)

Introduced herself to Members and said that she had represented Aylesham for 12 years before the Wards were re-organised.

J West (Community Warden)

Gave a brief overview of recent work and thanked former Cllr M Ovenden for her support in the past.

M Ovenden (Previously a District Councillor)

Came to say goodbye and wish everyone well for the future.