

SHEPHERDSWELL WITH GOLDRED PARISH COUNCIL

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Minutes of the Parish Council Meeting held on the 19th June 2019 in Shepherdswell Village Hall starting at 1930hrs.

PRESENT

Cllrs: M Harris (Chairman), J Collier, B Crush, B Elgar, C Johnson, M Ovenden, K Roberts, C White and C Tearle (Parish Clerk).

IN ATTENDANCE

Cllrs G Lymer (KCC), L Keen (DDC) and 8 members of the public.

Reports

Please refer to appendix A

75/2019 Apologies

Cllrs A Barter and E Stockley.

76/2019 Minutes

The Minutes of the meeting held on the 15th May 2019 were approved and signed.

77/2019 Declarations of Interest

None

78/2019 Parish Clerk`s Report

- a) Shepherdswell Spartans FC applied to us the lower football pitch on Saturday 6th July 2019. Permission was given.
- b) The disabled car parking place badges should be ready soon.
- c) The delivery of the children`s play area gate is immanent.

79/2019 Co-option of Two Parish Councillors

As there were only two applications for the two positions the Council resolved to elect Catherine Skinner and Joanna Taylor to the Council. Cllrs C.Skinner and J Taylor then signed their Declarations of Acceptance of Office and took their place on the Council.

80/2019 Finance

- a) It was resolved to approve the schedule of payments and bank balances.

Balances as at the 2 nd June 2019	£
Current A/C	2,651.06
Business A/C	82,214.22
Income	
M Wright - Hairdressers (Rent May)	290.00
Bank Interest	13.96
HMRC (VAT Repayment)	1,510.75

Expenditure

C Tearle (Salary May)	604.83
C Tearle (Expenses May)	93.28
Harmer & Sons (May)	485.00
Shepherdswell Village Hall Committee (May)	69.50
K Beale (Small Works Contractor May)	548.00
Came & Co (General insurance policy)	1,168.86
L Robbins (Internal Auditor)	75.00

- b) It was resolved to approve the report of the Internal Auditor
- c) It was resolved to approve the statement of Internal Control which was signed by the Chairman.
- d) It was resolved that the Annual Governance Statement for the year ended 31st March 2019 be approved and signed by the Chairman as required by the Accounts and Audit (England) Regulations 2011.
- e) It was resolved that the Accounting Statement for the year ended 31st March 2019 be approved and signed by the Chairman as required by the Accounts and Audit (England) Regulations 2011.
- f) It was resolved to approve the Bank Reconciliation for the financial year 2018/29

81/2019 Appointment of Internal Auditor for the Forthcoming Municipal Year

It was resolved to appoint Mr Lionel Robbins.

82/2019 Planning

Please refer to the minutes of the Planning Committee of the 19th July 2019.

83/2019 Hair Salon

It was resolved to accept the quote from AP Electrical to do the necessary electrical work.

84/2019 Assets of Community Value

In January 2014 the Parish Council registered with DDC several properties in the two parishes as Assets of Community Value which expired in January 2019. The Council having considered the issue has resolved to try to re-register some of those with DDC with an additional one. They are:-

The Bell Inn, Church Hill, Shepherdswell

The Carpenters Arms, The Green, Shepherdswell

The Coop Store, Eythorne Rd, Shepherdswell

The Railway Station, (British Rail), Station Rd, Shepherdswell

White Cliffs, Medical Centre, Mill Lane Shepherdswell

85/2019 Shepherdswell Recreation Ground

The Council has received an application for a `boot camp` exercise class to be able to use the recreation ground. It has resolved to agree this in principal.

86/2019 Shepherdswell Village Green

The Council has received an application for a `boot camp` exercise class to be able to use the village green. The Council resolved to refuse this application.

87/2019 Skate Ramp

An application has been received to build a skate ramp in Shepherdswell. The Council decided to defer the item until some research is done.

88/2019 Councillor Dispensations

The Clerk was asked to look into this subject and come back at the next meeting with some recommendations.

89/2019 Date of the Next Meeting

This will be on the 17th July 2019 on Coldred Village Green at 1900hrs.

Appendix A

Cllr G Lymer (KCC)

There is a problem with unregistered waste tippers, and he reminded everyone that there is just as much responsibility on the `householder` to ensure that their waste is only handled by a person who is registered, as they to can and will be held accountable for any fly-tipping.

Cllr L Keen (DDC)

The Local Plan is still being developed as 2000 extra homes are needed. This is currently nearly two years behind schedule.

DDC has a problem with the East Kent Housing stock with reference to gas checks. This should be sorted shortly.

Cllr P James (Denton with Wootton Parish Council)

On behalf of the WEP Group Cllr James complained that the position of this group had been mis-represented at the last Council Meeting when the Parish Council decided to cease its support.

The email received by Shepherdswell with Coldred Parish Council is shown below:-

WOOTTON ENVIRONMENT PROTECTION GROUP^[1]_{SEP}
Representing Wootton and Shepherdswell residents

Dear Fellow Villagers,

This is an urgent reminder that the next Denton with Wootton parish council meeting is on Wednesday May 15th, at 7pm in Wootton Village Hall.

It should be the meeting when a final decision is made about the application for funding for the Wootton Environment Protection Group. You'll remember this funding is to go towards the costs of helping ensure Lydden Hill Race Circuit abides by its planning conditions and Noise Abatement Notices.

Huge thanks to those of you who came to the previous meetings, but we think a good turn out from the villages will help impress yet again on the parish councillors (including two new members) that this is an important local issue, and has lots of grass-roots support.

The agenda for the evening is quite extensive, so we would suggest that you might want to attend from 19.45 or 20.00.

Many thanks again for all your support.

Wootton Environment Protection Group
Representing Wootton & Shepherdswell Residents

Supported by:
Denton with Wootton Parish Council
Wootton Village Hall Committee
Shepherdswell with Coldred Parish Council
CPRE, Dover Branch