



**MINUTES OF A MEETING
of
THANINGTON WITHOUT PARISH COUNCIL**

**held at
Ashford Road Community Association Hall, Thanington Without
on Monday, May 9th 2011**

PRESENT: - Councillors, Mrs P. Blackman, Mr I. Bain, T. Davis, G. Furness, T. Maple, G. Page, K. Stokes and the Clerk. Visitors – Adrian Baker

CHAIRMAN: - Councillor Graham Page

APOLOGIES: - Cllr T. Baker (Work)

- 1) **APPROVAL OF THE MINUTES OF THE LAST MEETING:** The Minutes of the April Meeting were unanimously approved and duly signed by the Chairman.
APPROVAL OF THE MINUTES OF THE ANNUAL PARISH MEETING: The Minutes of the Annual Parish Meeting were unanimously approved and duly signed by the Chairman.

2) **COUNCIL**

a) **Election of Chairman and Vice-Chairman**

- a. The Clerk asked for nominations for the post of Chairman. Clerk stated that Graham Page said he would be happy to say on as chairman. Proposed Cllr IB Sec Cllr TD
 - b. The Chairman then asked for nominations for the post of Vice Chairman. Pam Blackman said she would be happy to continue. Proposed Cllr GP Sec Cllr KS
 - c. Chairman had read & signed a declaration of office. Vice Chairman read & signed declaration of office. Countersigned by Clerk.
- b) Declaration of any member's interest in agenda items -
 - c) Changes in declaration of member's interest. –
 - d) The Clerk confirmed that payments approved at the April 2011 meeting had been dispatched.
 - e) The Clerk confirmed that the Web Site has been updated.
 - f) PC Election of Officers. North Ward GP, PB, IB, GF, KS, T.B. had been re-elected South Ward TM re-elected. Terry Davies was co-opted for South Ward. Jo Lyon is to be co-opted onto North Ward. The chairman read out letter sent by clerk to Cllr C. Uwardi and confirmed that no reply had been received.
 - g) The Clerk confirmed that the Internal Audit had been completed and signed by John Whiting
 - h) To agree and sign Annual Audit papers.
 - a. TWPC accept that the annual accounting statement 2010/11 is correct, Pro Cllr GP Sec Cllr PB
 - b. TWPC accept that the annual governance statement 2010/11 is correct. Pro Cllr GP Sec Cllr PB
 - i) Harris Charity – Cllr IB suggested that thought be given to giving a cake or bottle to the old people of our parish, it was agreed to make a list. Lloyds Bank change of signatures. Clerk to print out information for next meeting.
 - j) Planning applications returns.
 - a. None
 - k) Planning Control Reports
 - a. None
 - l) Councillors Allowances 2011 /12 for Parish Council Councillor projects

Councillor	Total 2011	Spent	Remaining
Cllr Graham Page	£600.00	£0.00	£600.00
Cllr Pam Blackman	£300.00	£0.00	£300.00
Cllr Ian Bain	£300.00	£0.00	£600.00
Cllr Ken Stokes	£300.00	£50.00	£550.00
Cllr Terry Maple	£300.00	£95.00	£505.00
Cllr Graham Furness	£300.00	£0.00	£600.00
Cllr Toni Baker	£300.00	£0.00	£600.00
Cllr	£0.00	£0.00	£0.00
Cllr Terry Davis	£300.00	£0.00	£600.00

TD & GF would like to use his allowance to get the mill stone at entrance to Larkey Valley wood re-engraved. Now being ordered.

IB would like to use his allowance to help get benches for the new cycle path. Clerk has asked Four Seasons for quote.

TM would like to help Hilltop Community Association with his allowance. Once lease has been signed with PCC

3) DEVELOPMENT CONTROL:

a) Agenda

- i) 3 May 2011 - Nothing for TWPC
- ii) 3 May 2011 – Agenda Item No 7

b) List of Application

- i) CA/10/01292/FUL – Iffin House, Iffin Lane – Recommended refusal – Cllr T. Davies declared an interest and did not take part in this issue.

c) Supplementary

- i) 3 May 2011 - Nothing for TWPC

d) Applications

- i)

e) Decisions

- i) None

f) Planning Sub-Committee

- i) Report

4) ONGOING PARISH MATTERS:

- a) Road needs to be resurfaced Iffin Lane & Hollow Lane. Ref 25717
- b) Could we get 1 rubbish bins for start of Thanington Road South side. Awaiting CCC
- c) Crazed Road Surface in Ashford Road opposite Bus Stop. Ref 25709 - Completed
- d) Ashenden Close Oak Tree needs trimming. Ref 25710
- e) Sub Station doors need fixing closed and locked. Ref 25715
- f) 169 Ashford Road street light ADX006 still not working. - Completed
- g) Can Canoes use the River Stour? PCSO to find out.
- h) 131 Strangers Lane Footpath needs attention. - Completed
- i) Puddles on footpath from roadworks. Cllr T. Baker has reported it.
- j) Dog nuisance at start of Thanington Road.

5) APPROVAL OF PAYMENTS:

Item	Purpose	Cheque No	Amount	Note
a)	Clerk's Salary May 11	200129	£736.16	
b)	Inland Revenue May 11	200130	£253.73	
c)	Grass Cutting	200131	£388.50	
d)	Parish Jobs	200132	£77.96	
e)	Internal Audit PG & Co	200133	£120.00	
f)	Sign Writing Fred Crippin	200134	£95.00	No invoice because of grave illness Cllrs decided not to ask for one as Fred Crippin was in hospital.
g)	Zurich Insurance	200135	£765.69	
h)	HM Revenue & Customs	200136	£286.85	
I)	.gov.uk URL name	200137	£180.00	
j)				
Total for May 2011			£2903.89	

Proposed by Cllr G. Page. Seconded by Cllr I. Bain - These two councillors signed the cheques.

6) FINANCES:

- a) HSBC Statement of Treasurer Account movements

Type	Name	Paid out	Paid In	Balance	Note
	Balance brought forward			£3,308.64	
Chqs	Brett Cheque		£150.00	£3,458.64	
Chqs	April cheques	£1,714.43		£1,744.21	
Current balance at 3 May 11				£1,744.21	Sheet 261 match

- b) HSBC Statement of No-Notice Account
 - i) Current balance at 3 April 2011 **£ 4,246.91**
- c) POSB Statement of Investment Account
 - i) Current balance at 31 December 2010 **£10,529.27**
 - ii) **£2,905.22** of this is reserved for Clerk's Gratuity
- d) Chairman checked bank statement against minute figures, all correct.
- e) Letter to HSBC bank to Tx £3000 to Current Account signed by GP, PB & IB
- f) The Clerk presented the 2010-11 accounts and said he would now get them audited.

7) **CORRESPONDENCE:**

- a) *Agenda for Parish Council Meeting (agenda pack)*
- b) *Minutes for Parish Council Meeting (agenda pack)*
- c) *Electoral Role updates – Now combined North & South Wards*
- d) Zurich Municipal Policy Docs
- e) Letter from Ann Martin.
- f) St Nicholas & St Faiths
- g) HM Revenue & Customs Certificate of Age exception valid from 19 July 2011 for Clerk
- h) Declaration of election expenses for Cllr T. Maple
- i) CCC meeting 28 April – Amended Constitution
- j) CCC meeting 28 April – Agenda Item 8(b)
- k) CCC Agenda 28 April 2011
- l) KCC decision notice A2 & Thanington Road
- m) KALC Clerk's Conference 2011
- n) Opening of Great Stour Way – 21st May 2011
- o) Unsolicited advertising
 - i)

8) **FUTURE PROJECTS**

- a) Larkey Valley Wood –
- b) Footpaths – Cutting has continues
- c) Hambrook Marsh –
- d) Hanging Banks. – .

9) **REPORTS:**

- a)

10) **PARISH AFFAIRS:**

- a) GP
 - i) Reported that the election result was 37 Cons, 10 Lib Dems & 3 Lab, the Wincheap Ward Cllrs had all retained their seats.
- b) TM
 - i) Dogs running free on new footpath clerk to report to PCSO
 - ii) Two seats by river and one at hall need parish labels.

NEXT MEETING: The next Meeting will be held at the ARCA Hall on Monday, **June 13th 2011**

CLOSURE: There being no further business, the Chairman declared the meeting closed at 20:45