



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

**Ashford Road Community Association Hall, Thanington Without
on Monday, January 14th 2013**

PRESENT: - Councillors, Cllr Mrs T. Baker, J. Ryan, Mr I. Bain, A. Baker, T. Davis, T. Maple, G. Page, K. Stokes.
Visitors – None

CHAIRMAN: - Councillor Graham Page

APOLOGIES: - Clerk (Urgent matter in France), Cllr G. Furness (70 Birthday)

Fire Drill for attendees. Chair stated that assembly point was in overflow car park and that people should go around back of hall in case a Fire engine was arriving along road. Minutes would be used by clerk as a register.

1. APPROVAL OF THE MINUTES OF THE LAST MEETING: The Minutes of the December Meeting were unanimously approved and duly signed by the Chairman.

2. COUNCIL

- a. Declaration of any member's interest in agenda items -
- b. Changes in declaration of member's interest. –
- c. The Chair confirmed that payments approved at the December 2012 meeting had been dispatched.
- d. The Chair confirmed that the Web Site has been updated.
- e. Clerk gave apologies to council through the Chairman for being called away to France and thanked Cllr Graham Page for his help.
- f. The Clerk has now finished the digitisation of the Minute Books from 1899 to 2012. The Clerk provided a memory stick for each Cllr with a complete set of minutes and 14 Documents.
- g. 2nd copy of 'A Short History of Thanington' for Beaney.- to be presented by Chairman.
- h. Harris Charity – Nothing
- i. First copy of Standing Orders & Financial Regulations were given to Cllr A. Baker by Chairman.
- j. Chairman had bound copy and all other Councillors were given a copy to ensure they are all up to date.
- k. Parish Sign probably non starter as planning permission needed and underground obstructions in this area were likely. Clerk to look at Stone instead. Put off till next meeting
- l. Clerk's Gratuity. Put off till next meeting.
- m. Filofax for Cllr JR & TB. Diary for Cllr AB. Cllr TD had his Filofax already. Spare diary given to KS.
- n. Planning applications returns.
 - i. None
- o. Planning Control Reports
 - i. None
- p. Councillors Projects 2012 /13

Councillor	Br/Forward	Total 2012	Spent	Remaining
Cllr Graham Page	£340.00	£600.00	£331.26	£608.74
Cllr Ian Bain	£132.00	£300.00	£409.44	£22.56
Cllr Ken Stokes	£550.00	£300.00	£0.00	£850.00
Cllr Terry Maple	£424.80	£300.00	£0.00	£724.80
Cllr Graham Furness	£406.80	£300.00	£0.00	£706.80
Cllr Toni Baker	£600.00	£300.00	£331.26	£568.74
Cllr Joanne Ryan	£0	£300.00	£0.00	£300.00
Cllr Terry Davis	£0	£300.00	£0.00	£300.00
Cllr Adrian Baker	£0	£0.00	£0.00	£0.00

Cllr T. Baker wants a replacement bin for the start of Thanington Road, the same as by the Bus stop. The clerk was instructed to order one and have it delivered to 21 Thanington Road. This was to come from Cllr T. Baker Project money. On order 2 month delay.

3. DEVELOPMENT CONTROL:

- a. **Agenda**
 - i. Agenda –Nothing for TWPC
- b. **List of Application**
 - i. CA/12/02269/TPO – Robert Brett House – 100% Acceptance
- c. **Supplementary**
 - i. Nothing for TWPC
- d. **Decisions**
 - i. None
- e. **Planning Sub-Committee**

4. ONGOING PARISH MATTERS:

- a. Broken kerb on A2 slip road ref 36666 (under investigation)
- b. Broken Footpath sign by NHL footpath junction. (Completed)
- c. Fence damaged clerk to get Four Seasons to replace with Oak fence will cost £845 plus VAT. Complete
- d. Thanington Road lower footpath outside 19 to 27 flooding badly Ref 49788
- e. Bus Shelter in Ashford road damaged. (Reported to CCC)
- f. Speed sign Iffin Lane ref 53683 (Completed)
- g. Pot Hole New House Lane / New House Close. Ref 55969 (Completed)
- h. Pot Hole New House Lane School. Ref 55970 (Programmed)
- i. Pot Hole top of Hollow Lane. Ref 55226 (Completed)
- j. Pot Hole by A2 bridge in Hollow Lane. Ref 17524410 (Completed)
- k. Street Light fault opposite TNRC ref 17120257 (Completed)
- l. Pot Hole by 121 Ashford Road. Ref 54754 (Completed)
- m. Alfred Close – Tree roots damage to road/footpath. Ref 53296 (under investigation)
- n. ARCA Hall entrance – street light damaged by accident. Ref 17220154 (under investigation)

5. APPROVAL OF PAYMENTS:

Item	Purpose	Cheque No	Amount	Note
a)	Clerk's Salary Jan 13	200230	£1,282.89	Includes extra hours as agreed
b)	Inland Revenue Jan 13	200231	£435.38	Includes tax on extra hours
c)	Viking Direct	200232	£225.74	
d)	Photocopier KCS	200233	£169.61	
e)	Southern Canterbury Alliance	200234	£60.00	
f)				
g)				
h)				
I)				
j)				
Total for Jan 2013			£2,173.62	

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			£1,750.29	
Tx	TX funds from savings		£5,000.00	£6,750.29	
Chqs	December Payments	£1,745.58		£5,004.71	
Chq	Non Payment	£439.50		£4,565.21	
Current balance at 3 Dec 12				£4,565.21	Sheet 283 match

- b. HSBC Statement of No-Notice Account
 - i. Current balance at 3 Jan 2013 sheet 81 **£ 15,265.43**
- c. POSB Statement of Investment Account
 - i. Current balance at 31 December 2011 **£10,550.33**
 - ii. **£3,571.31** of this is reserved for Clerk's Gratuity
- d. Chairman checked bank statement against minute figures, all correct.

7. CORRESPONDENCE:

- a. *Agenda for Parish Council Meeting (agenda pack)*
- b. *Minutes for Parish Council Meeting (agenda pack)*
- c. *Register of Electors update (agenda pack)*
- d. Kent Adult Education - Circulated
- e. Kent Lane Rental Letter
- f. Agenda Joint Members Panel
- g. Letter to Mr Gorham, 37 Tonford Lane
- h. SCA minutes of 17-12-2012 – Circulated
- i. South East Water resources - Circulated
- j. Graham Page Emails
 - i. Short History of TW second copy for Beaney has been produced and GP will present.
 - ii.
- k. Unsolicited advertising
 - i. None

8. FUTURE PROJECTS

- a. Larkey Valley Wood – No Issues at present
- b. Footpaths – Winter Break
- c. Speed Watch –No reports.
- d. Hambrook Marsh – GP Believes next meeting 26-2-2013 but not yet confirmed.
- e. Parish Affairs – Triangle of land at bottom of Strangers Lane.

9. REPORTS:

- a. GP reported on meeting of CCC JTB at guildhall on 7-1-2013 where Westgate towers trial scheme is still ongoing. He also mentioned meeting on 8-1-2013 of SCA which he attended with IB, concern expressed by IB + GP as to whether Thanington is getting value for money (£60 per annum) as thus far, Thanington has not featured. Whether publication of local plan will produce results remain to be seen. It was agreed the situation will be monitored closely, before next request for payment in a years time.

10. PARISH AFFAIRS:

- a. IB - Pot Hole outside 1 Tonford Lane
- b. TM - CCC Elevated footpath Hollow Lane, 20 foot drop onto carriageway and on otherside rusty barbed wire. This is a danger and needs reporting.
- c. KS – Reported to Clerk vandalism in Larkey VW car park and damaged notice board.
- d. AB – Dog mess on footpath – Start of Thanington Road still a problem.
- e. JR – Pot hole In middle of road in Alfred Road.
 - i. Grit Spreader for TNRC IB to donate his.

NEXT MEETING: The next Meeting will be held at the ARCA Hall on **Monday, Feb 11th 2013.**

CLOSURE: There being no further business, the Chairman declared the meeting closed at 20.55