



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

**Ashford Road Community Association Hall, Thanington Without
on Monday, April 8th 2013**

PRESENT: - Councillors, Cllr Mrs T. Baker, Mr I. Bain, A. Baker, T. Davis, G. Furness. G. Page, K. Stokes. and the Clerk Visitors – Brian & Jill Goldsack

CHAIRMAN: - Councillor Graham Page

APOLOGIES: - Terry Maple (Holiday), Jo Ryan (work)

Fire Drill for attendees. Clerk 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 March Meeting were unanimously approved and duly signed by the Chairman.

2. COUNCIL

- a. Declaration of any member's interest in agenda items - TD in CA/13/00144/VAR
- b. Changes in declaration of member's interest. – None
- c. The Clerk confirmed that payments approved at the March 2013 meeting had been dispatched.
- d. The Clerk confirmed that the Web Site has been updated.
- e. VAT return had been banked £832.74
- f. Audit of Accounts 2012/13
 - i. Clerk confirmed all councillors had received a copy of accounts with Agenda
 - ii. Pass the Accounts for 2012/13 Proposed by GP Seconded by IB
 - iii. Section 1 – Accounting Statement to approved and signed
 - iv. Section 2 – Annual Governance Statement to approved and signed
- g. Harris Charity – Nothing
- h. Planning applications returns.
 - i. None
- i. Planning Control Reports
 - i. Mr & Mrs Goldsack show the PC their upcoming planning application and explained all the detail, the clerk thanked them for taking this approach and the PC took in all the detail.
- j. Councillors Projects 2013 /14

| Councillor | Br/Forward | Total 2013 | Spent | Remaining |
|---------------------|------------|------------|-------|-----------|
| Cllr Graham Page | £340.00 | £600.00 | £0.00 | £940.00 |
| Cllr Ian Bain | £22.56 | £300.00 | £0.00 | £322.56 |
| Cllr Ken Stokes | £300.00 | £300.00 | £0.00 | £600.00 |
| Cllr Terry Maple | £300.00 | £300.00 | £0.00 | £600.00 |
| Cllr Graham Furness | £199.80 | £300.00 | £0.00 | £499.80 |
| Cllr Toni Baker | £300.00 | £300.00 | £0.00 | £600.00 |
| Cllr Joanne Ryan | £300.00 | £300.00 | £0.00 | £600.00 |
| Cllr Terry Davis | £300.00 | £300.00 | £0.00 | £600.00 |
| Cllr Adrian Baker | £0.00 | £300.00 | £0.00 | £300.00 |

3. DEVELOPMENT CONTROL:

- a. **Agenda**
 - i. Agenda –Nothing for TWPC
- b. **List of Application**
 - i. CA/13/00144/VAR 100% rejection
 - ii. CA/13/00375/FUL accept
 - iii. CA/13/00492/FUL accept
 - iv. CA/13/00532/FUL accept

- 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) Another fault raised for adjoining Kerb ref 64516.
- b. Thanington Road lower footpath outside 19 to 27 flooding badly Ref 49788
- c. Alfred Close – Tree roots damage to road/footpath. Ref 53296 (under investigation)
- d. ARCA Hall entrance – street light damaged by accident. Ref 17220154 (work being planned)
- e. Pot Hole outside 1 Tonford Lane Ref 57836 (resolved) New ref 64515
- f. Dog mess on footpath – Start of Thanington Road still a problem. (warden to do inspection)
- g. Pot hole In middle of road in Alfred Road. Ref 57834 (Work being Planned)
- h. CCC controlled footpath along Hollow Lane, 20 foot drop to carriageway dangerous Cllr TM ask clerk to set up meeting with Cllr NEG. Meeting on Friday 15 March.
- i. Pot Hole in Ashford Road just after Strangers Lane junction. Ref 61004(completed)
- j. Carrageway flood near Milton Bridge Ref 62467
- k. Street Light not working outside 151 Ashford Road Ref 61867 (completed)
- l. Pavement outside 131 Strangers Lane breaking up.Ref 64522 (completed)
- m. Markers on corner by Iffin Lane Cottages were not pushed in well enough already coming out.Ref 64524

5. **APPROVAL OF PAYMENTS:**

| Item | Purpose | Cheque No | Amount | Note |
|-----------------------------|-------------------------|-----------|-----------------|------|
| a) | Clerk's Salary April 13 | 200243 | £770.52 | |
| b) | Inland Revenue April 13 | 200244 | £218.87 | |
| c) | G&C Services | 200245 | £131.00 | |
| d) | VI Host & URL | 200246 | £324.00 | |
| e) | Travel Claim | 200247 | £32.50 | |
| f) | Broxap | 200248 | £157.20 | |
| g) | ARCA Hall Hire | 200249 | £150.00 | |
| h) | | | | |
| I) | | | | |
| j) | | | | |
| Total for April 2013 | | | £1784.08 | |

Proposed by Cllr I. Bain. Seconded by Cllr T.Baker - 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 | | | £1,623.44 | |
| Chqs | March Payments | £1,079.37 | | £544.07 | |
| BACS | VAT Refund | | £832.74 | £1,376.81 | |
| Chq | HCA Donation | | £200.00 | £1576.81 | |
| | | | | | |
| | | | | | |
| Current balance at 3 April 13 | | | | £1,576.81 | Sheet 286 match |

- b. HSBC Statement of No-Notice Account
 - i. Current balance at 3 Apr 2013 sheet 82 **£ 10,267.69 includes £2.26 interest**
- c. POSB Statement of Investment Account
 - i. Current balance at 1 January 2013 **£10,607.10 I**
- d. Chairman checked bank statement against minute figures, all correct.
- e. Letter to HSBC asking to TX £5,000 from savings to Treasurers Account.

7. **CORRESPONDENCE:**

- a. *Agenda for Parish Council Meeting (agenda pack)*
- b. *Minutes for Parish Council Meeting (agenda pack)*

- c. Register of Electors update
- d. Parish Magazine April
- e. Stour View Spring
- f. Allocation of Offsite open space contributions
- g. KALC Membership
- h. Four Seasons Fencing quote
- i. Graham Page Emails
 - i. Bright Shadow now decided to abandon idea of having a show in Thanington Without.
- j. Unsolicited advertising
 - i. None

8. FUTURE PROJECTS

- a. Larkey Valley Wood – No Issues at present
- b. Footpaths – Grass cutting has started for 2013.
- c. Speed Watch –No report
- d. Hambrook Marsh – No reports.

9. REPORTS:

- a. 12th March GP attended Lord Lieutenant service at All Saints Church, Maidstone. Only part service was done because of weather.
- b. 13th ARCA AGM well attended and GP gave report, TB now PC rep for ARCA.
- c. 20th CCC exec meeting. Westgate Tower is being put back by end of April.

10. PARISH AFFAIRS:

- a. TD
 - i. New House Lane / Hollow Lane corner needs clean up
 - ii. Clerk to ask G&C about planting some shrubs on this corner.
 - iii. Phone Box should be gone soon.
- b. IB
 - i. IB is resigning from the SCA feels they have no concerns for Thanington
- c. GP
 - i. SCA article in Gazette did not mention TWPC this was felt as a snub.
- d. TB
 - i. Asked the clerk if he could order another bin for start of Thanington Road to be delivered to Cllr TB house.
 - ii. PCSO where are they. Small crimes are starting to rise in TW.
 - iii. John Bengner car has been vandalised.
- e. JR by Clerk
 - i. There have been a few robberies have taken place with elderly people being targeted.

NEXT MEETING: The next Meeting will be held at the ARCA Hall on **Monday, May13th 2013.**

CLOSURE: There being no further business, the Chairman declared the meeting closed at 20:50