



MINUTES OF A MEETING
of
THANINGTON WITHOUT PARISH COUNCIL
held at
Thanington Neighbourhood Resource Centre, Thanington Without
on Monday, July 14th 2014

PRESENT: - Councillors, Cllr Mrs T. Baker, J. Ryan, Cllr I. Bain, A. Baker, T. Davis, G. Page, T. Maple, K. Stokes. and Clerk. Visitors – PCSO Kirsten Young (Had meeting with Clerk prior to meeting)

CHAIRMAN: - Councillor Graham Page

APOLOGIES: - None

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

2. COUNCIL

- a. Declaration of any member's interest in agenda items - Cllr TM declared an interest in the letter from Mr & Mrs Naude.
- b. Changes in declaration of member's interest. –

Cllr Maple and the Clerk wish it noted that there is a change and update to a previously declared interest:

Cllr Maple and The Clerk, Roger Cheeseworth are both Trustee members of Hilltop Community Association (Canterbury) Registered Charity 109678.

Both Cllr Maple and the Clerk are Signatories of the charity bank account.

A possible anomaly has occurred which probably should be reported to the Parish Council.

The Treasurer of Hilltop Community Association has paid non HCA charity money into the charity bank account which could be construed as a potential contravention of Charity Commission rules and guidelines.

Although and in effect these funds were 'ring-fenced' for and then subsequently paid out to another fund raising organisation within the Community using a charity cheque for the same amount; Nevertheless this payment was made without full and prior approval of the Trustees.

This anomaly however has been discovered, noted as an error in judgement and notes explaining this have now been included within the charities accounts.

At an extraordinary meeting of the Trustees it was discussed and agreed that The Chairman of the Charity is to write to the Charity Commission explaining that whilst we believe there were no wrong doings but nevertheless Charity Commission rules and procedures have potentially not been followed correctly.

Measures and procedures have now been put in place to help ensure this error shall not re-occur in the future.

The Clerk has decided to withdraw from being a signature of the charity bank account.

Both Cllr Maple and The Clerk would wish this updated declaration inserted within the Parish Council minutes.

In respect of the above: Should the council feel this is important enough to take matters further then it can instruct the Clerk to write to Canterbury City Council Legal Services to explain involvement of Parish Council and ask for their guidance and thoughts.

- c. The Clerk confirmed that payments approved at the June 2014 meeting had been dispatched.
- d. The Clerk confirmed that the Web Site has been updated.
- e. Replacement for Cllr Graham Furness, John Whyte has shown an interest.
- f. Graffiti Kits given out at meeting.
- g. Venue for 2015 APM clerk instructed to ask ARCA.
- h. New notice board has been ordered for South Ward which has arrived and Four Seasons to erect.
- i. Clerk has ordered Dog clean up signs as CCC had still not sent any to us. Presented at meeting.
- j. Roadway off Iffin Lane. Unfortunately PC cannot help with this project. Clerk to send letter advising.
- k. Harris Charity –
- l. Planning applications returns.
 - i. None
- m. Planning Control Reports
 - i. .None

Councillor	Br/Forward	Total 2014	Spent	Remaining
Cllr Graham Page	£290.94	£600.00	£0.00	£890.94
Cllr Ian Bain	£291.06	£300.00	£0.00	£591.06
Cllr Ken Stokes	£300.00	£300.00	£0.00	£600.00
Cllr Terry Maple	£300.00	£300.00	£338.96	£261.04
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	£159.51	£300.00	£0.00	£459.51

3. DEVELOPMENT CONTROL:

- a. **Agenda**
 - i. Agenda –Nothing for TWPC
- b. **List of Application**
 - i. CA/14/01385/FUL – 189 Ashford Road – No Objections
- c. **Supplementary**
 - i. Nothing for TWPC
- d. **Decisions**
 - i. None
- e. **Planning Sub-Committee**
 - i. Email from Mr & Mrs Naude complaining about the buildings going up at 33 & 33a New House Close. PC to ask Development Control.

4. ONGOING PARISH MATTERS:

- a. As per your Inspectors check on this footpath. The Tarmac has been laid with no consideration to water run off. Hence the surface water lies on footpath. Ref 114153
- b. Have asked Serco for Dog Poo signs for Thanington Road. Now ordered our own signs. (Completed
- c. Traffic light sequencing by A2 entrance redone as no action now Ref 105636 – 2nd Ref 110366 These lights have a Camera with moving traffic detector on top which reset the sequencer if a gap of 1.5 seconds occurs. So there is not a fixed sequence for the A2 slip road but when it detects cars in that lane at the stop it starts the sequence. The westbound lights are linked to pedestrian crossing for safety.
- d. Nettles need cutting back along footpath to Cockering Lane
- e. Could there be a new Bin for start of Thanington Road and could it be fixed down as last bin had been stolen. Eartyh Anchor Bin to be purchased
- f. Lights along Thanington Road were switched off could clerk check on which ones were being turned off, or are there faults. Ref 110362
- g. Trees along footpath need cutting. Ref 110361 Programmed for next 3 weeks
- h. Drain in lay by blocked solid. Ref 114154
- i. Footbridge at Tonford Lane, 9th slat is loose. Ref 112517 More work required
- j. Kent Air Ambulance – Cllrs need to contact Head office to arrange visit. Heather on 01622 833833

5. APPROVAL OF PAYMENTS:

Item	Purpose	Cheque No	Amount	Note
a)	Clerk's Salary July 14	200322	£770.52	
b)	Inland Revenue July 14	200323	£218.87	
c)	Clerk's Salary Aug 14	200324	£770.52	
d)	Inland Revenue Aug 14	200325	£218.87	
e)	G & C Services	200326	£587.00	
f)	Lexique Signs	200327	£240.00	
g)	Noticeboard Company	200328	£490.80	
h)	KCS Photocopier	200329	£192.79	
I)	TNRC	200330	£200.00	
j)				
Total for July 2014			£3689.37	

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. These changes have been made because bank statements were late arriving and small changes have been made due to late presentation of cheques.

Type	Name	Paid out	Paid In	Balance	Note
	Balance brought forward			£5,215.51	
Chqs	April Payments	£1,549.39		£3,666.12	
Chq	ARCA rent		£150.00	£3,816.12	Not presented
BACS	Precept		£25,000.00	£28,816.12	
Current balance at 3 May 14				£28,816.12	Sheet 301 match

Type	Name	Paid out	Paid In	Balance	Note
	Balance brought forward			£28,816.12	
Chq	ARCA rent	£150.00		£28,666.12	
Chqs	May Payments	£2,021.39		£26,644.73	
Current balance at 3 June 14				£26,644.73	Sheet 303 match

Type	Name	Paid out	Paid In	Balance	Note
	Balance brought forward			£26,644.73	
Chqs	June Payments	£3,233.85		£23,410.88	
Chqs	Locksmith	£20.00		£23,390.88	Not banked in May
Credit	ARCA rent refund		£135.00	£23,525.88	
Current balance at 3 July 14				£23,525.88	Sheet 304 match

- b. HSBC Statement of No-Notice Account
 i. Current balance at 3 Apr 2014 sheet 90 **£10,281.11 inc £1.77 interest**
- c. POSB Statement of Investment Account
 i. Current balance at 3 January 2014 **£10,686.65**
- d. Bank Statement were checked by Chair against PC records.

7. CORRESPONDENCE:

- a. *Agenda for Parish Council Meeting (agenda pack)*
 b. *Minutes for Parish Council Meeting (agenda pack)*
 c. Clerks and Councils Direct July 2014
 d. St Nicholas & St Faith Parish Magazine July 2014.
 e. Norris & Fisher new paperwork showing long term commitment of 2015
 f. Definitive Map and Statement of Public Rights of Way.
 g. Unsolicited advertising
 i. None

8. FUTURE PROJECTS

- a. Larkey Valley Wood – The land next to Larkey Valley may be up for sale.
 b. Footpaths – Cutting is continuing
 c. Speed Watch –carried out in New House Lane (2)
 d. Hambrook Marsh – Sale has gone through on 31 March 2014.

9. REPORTS:

- a. None

10. PARISH AFFAIRS:

- a. JR
 - i. Cllr Jo Ryan is using some of her Cllr Allowance to help take 20 9 to 11 year olds away with TNRC.
- b. IB
 - i. Tonford Lane & Grays way street Light not working.
 - ii. Te drop kerb by the junction of Ashford Road and Strangers Lane is not lined up with crossing point. Blind man with his dog had to be helped because dog took him off the drop kerb point but then was lost. Onlookers had to help to save accident.
- c. TD
 - i. Hedge overhanging 30mph sign at north end of iffyn lane
- d. GP
 - i. Trees by hanging bank were hanging down. Reported by GP Highways rang at 08:00 saying they would be inspected. Ref 17442333
 - ii. Warren Lodge Resident reported 115 Ashford Road Brambles hanging over path at head height.

NEXT MEETING: The next Meeting will be held at the St Faith Hall on **Monday, September 8th 2014.**

CLOSURE: There being no further business, the Chairman declared the meeting closed at 20:24