



MINUTES OF A MEETING
of
THANINGTON WITHOUT PARISH COUNCIL
held at
Thanington Resource Centre, Thanington Without
on Monday, May 8th 2017

PRESENT: - Councillors, Cllr Mrs T. Baker, A. Grover, S. Kilczewski, Cllr A. Baker, T. Davis, G. Page, K. Stokes and Clerk Roger Cheeseworth.

Visitors –

CHAIRMAN: - Councillor Graham Page

APOLOGIES: - Cllr T. Maple (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 AP Meeting were unanimously approved and duly signed by the Chairman

2. COUNCIL

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

- i. 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 TB Sec Cllr AG
- ii. The Chairman then asked for nominations for the post of Vice Chairman. Adrian Baker said he would be happy to continue. Proposed Cllr GP Sec Cllr TD

- a. Declaration of any member's interest in agenda items – None
- b. Changes in Disclosable Pecuniary Interests. – Cllrs to sign DPI updates forms. Cllr DS still to sign.
- c. Any other interests – None
- d. The Clerk confirmed that payments approved at the April 2017 meeting had been dispatched.
- e. The Clerk confirmed that the Web Site has been updated.
- f. Colin Carmichael has agreed to refund £84, BACS received from CCC 27 April
- g. Harris Charity – No Business
- h. Internal Audit carried out on 19 April 2017 by John Whiting.
- i. Annual Audit governance statement was signed by TWPC. Pro GP Sec TB
- j. Accounting Statement was approved by TWPC. Pro GP Sec TB
- k. Norris & Fisher had reported that current insurance company are raising prices as they no longer want to cover Parish Councils. Would we like to change to another company (paperwork shown to Cllrs. New agreement would be for 3 years.
- l. Clerk's office was discussed badly in need of a new carpet and decorating. Would PC pay for its equipment to be moved out and back in to office so Clerk can complete work. Cllr AB said PC should pay for carpet tiles Pro GP Sec TD
- m. Clerk is going to US and Canada will PC pay for his mobile phone roaming charges so he can stay in touch for emails and planning applications. Pro GP Sec AB
- n. To accept the latest Risk Assessment Pro GP – Sec TB
- o. Email from Martin Hart asking to meet with Clerk to talk about some land for Parking in New House Lane. Parish Council to consider accepting this offer and be prepared to spend some money on it. Proposed by GP Sec by TD
- p. Planning applications returns.
 - i. None
- q. Planning Control reports
- r. Councillors Projects 2017/18

Councillor	Br/Forward	Total 2017	Spent	Remaining
Cllr Graham Page	£0.00	£600.00	£0.00	£600.00
Cllr Ken Stokes	£0.00	£300.00	£0.00	£300.00
Cllr Terry Maple	£0.00	£300.00	£0.00	£300.00
Cllr Toni Baker	£0.00	£300.00	£0.00	£300.00
Cllr Susan Kilczewski	£0.00	£300.00	£0.00	£300.00
Cllr Terry Davis	£0.00	£300.00	£0.00	£300.00
Cllr Adrian Baker	£0.00	£300.00	£0.00	£300.00
Cllr Dave Smith	£0.00	£300.00	£0.00	£300.00
Cllr Angela Grover	£0.00	£300.00	£0.00	£300.00

3. DEVELOPMENT CONTROL:

- a. **Agenda**
 - i. Agenda – Nothing for TWPC
- b. **List of Application**
 - i. CA/17/
- c. **Decisions**
 - i. CA/16/02017/FUL – 37 Tonford Lane - Granted
- d. **Planning Sub-Committee**
 - i.

4. ONGOING PARISH MATTERS:

- a. 003 Light still not working could clerk find out how long. Ref 242102. Spoke with Mark at KHS who reported it was still with contractors. LED lights being fitted at present. Still Not None.
- b. A2 / A28 Junction Fence broken Letter from HE saying it will be fixed durring May
- c. Layby at start of Thanington Road, City Council now issuing a lot of tickets when people are unloading. Clerk requested to ask why this is double yellow? Clerk said he would email Richard Jenkins. No reply as yet.
- d. Parking across garages in Strangers Lane was now a big problem. This is a police matter if there is obstruction. Police have had no complaints. Ask CCC to pint NO Parking.
- e. Notice Board at top of Grays Way is being overhauled by SK's husband.
- f. Fly Tipping on private entrance at start of Cockering Road was now getting very bad. Private Land
- g. Pot Holes in passing points along Iffin and New House Lane very bad. These are not passing points but drivers going off the road and causing damage.
- h. Pot hole in Cockering Road on LHS just after St Nicholas Road Order has been raised by KHS

5. APPROVAL OF PAYMENTS:

Item	Purpose	Cheque No	Amount	Note
a)	Clerk's Salary May 2017	200494	£850.11	
b)	Inland Revenue May 2017	200495	£193.20	
c)	G & C Services (April)	200496	£747.00	
d)	Viking Direct	200497	£143.06	
e)	PG & Co (Internal Audit)	200498	£144.00	
f)	Norris & Fisher	200499	£429.19	
g)				
h)				
I)				
j)				
Total for May 2017			£2506.56	

Proposed by Cllr G. Page. Seconded by Cllr T. Baker. These two councillors signed the cheques.

6. FINANCES:

Type	Name	Paid out	Paid In	Balance	Note
	Balance brought forward			£4,644.77	
Chqs	Payments for April	£1,603.97		£3,040.80	
BACS	Precept		£24,000.00	£27,040.80	
BACS	Repayment room hire CCC		£84.00	£27,124.80	
Current balance at 3 May 17				£27,124.80	Sheet 341 match

- a. HSBC Statement of No-Notice Account
 - i. Current balance at 3 April 2017 sheet 103 **£10,299.54**
- b. POSB Statement of Investment Account
 - i. Current balance at 1 January 2017 **£10,912.73**
- c. Bank Statement were checked by chair against accounts in minutes. Bank Statements not arrived at time of meeting.
- d. Letter to HSBC asking for £15K to be TX to savings

7. CORRESPONDENCE:

- a. *Agenda for Parish Council Meeting (agenda pack)*
- b. *Minutes for Parish Council Meeting (agenda pack)*
- c. Copy of Planning decision for 37 Tonford Lane
- d. KM piece on slip road. copy for each Cllr
- e. Risk Assessment for TWPC copy for each Cllr.
- f. Copy of minutes of APM for Cllrs
- g. Letter from Emily Shirley South Canterbury JR – request for funds.
- h. St Nicholas & St Faiths Parish magazine May 2017
- i. Letter from Highways England and Stage 2 explanation.
- j. Letter from Brian about planning
- k. Wincheap Society letter to CCC & KCC plus Questions . It was agreed to send all Cllrs a copy First Class Post.
- l. Clerk & Council Direct May 2017.
- m. Unsolicited advertising

8. ON-GOING PROJECTS

- a. Larkey Valley Wood – No Report
- b. Footpaths – None
- c. Speed Watch –None
- d. LHM - None

9. REPORTS:

- a. Hilltop C. A. AGM attended by Chair – Chair had given report to HCA AGM. HCA gave details of hall rebuild.
- b. Chair had given thanks to Cllr Martin Vye for all his help.
- c. Hospital Fight oster have been put in notice boards.

10. PARISH AFFAIRS:

- a. Clerk
 - i. Clerk will be away from 13 to 28 May 2017 but will be contactable by email.
- b. SK
 - i. Perch Road only stayed green for a short time.
 - ii. Graffiti on No Entry Sign in Cockering Road.
- c. TB
 - i. Earth Anchor bases are still in ground in Thanington Road PC agreed to pay for disc for AB.
 - ii. Footpath to Cockering Road needs cutting.
- d. TD
 - i. Road Signs are obscured by hedging around Parish.

NEXT MEETING: The next Meeting will be held at the Thanington Resource Centre on **Monday, June 12th 2017.**

CLOSURE: There being no further business, the Chairman declared the meeting closed at 20:23