



MINUTES OF A MEETING
of
THANINGTON WITHOUT PARISH COUNCIL
held at
TNRC, Thanington Road, Thanington Without
on **Monday, July 9th 2018**

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

Visitors –

CHAIRMAN: - Councillor Graham Page

APOLOGIES: - Cllr K. Stokes (Family), T. Baker (Family)

- 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 – None
- b. Changes in Disclosable Pecuniary Interests. – None
- c. Any other interests – None
- d. The Clerk confirmed that payments approved at the June 2018 meeting had been dispatched.
- e. The Clerk confirmed that the Web Site has been updated.
- f. The PC has been selected as part of random 5% sample subject to intermediate level review procedures by auditors this year. The Clerk confirmed he had sent all extra documents the Auditors had requested. Letter with correspondence. Follow up email saying Clerk had used the wrong form for Public Rights and had not published notice and AGAR on web site. Clerk has since corrected this and has spoken to Audit office, Gave Chair a copy of web site with AGAR on front page. Also, Clerk had made a mistake in section 2 Item 4 in recording 2017 Staff Costs as £11541 and not as accounts £11591. Internal auditor should have picked this up.
- g. Clerk has put in a section 142 of Highways Act 1980 – Request for licence to cultivate the public highway. Also, has asked if TWPC could take over responsibility for the verges in Thanington and be paid by KCC to do it. Some details arrived today.
- h. University of Kent Air Monitoring Strategy. 2 months now complete.
- i. 45 Tonford Lane – Report from Homeowner on state of pavement. Completed and received email
- j. Donation to TNRC for Zoo trip now includes £50 for drinks as temperature is high.
- k. Councillors Projects 2018/19

Councillor	Br/Forward	Total 2018	Spent	Remaining
Cllr Graham Page	£300.00	£600.00	£400.00	£500.00
Cllr Ken Stokes	£300.00	£300.00	£0.00	£600.00
Cllr Terry Maple	£300.00	£300.00	£0.00	£600.00
Cllr Toni Baker	£300.00	£300.00	£0.00	£600.00
Cllr Susan Kilczewski	£300.00	£300.00	£0.00	£600.00
Cllr Terry Davis	£300.00	£300.00	£0.00	£600.00
Cllr Adrian Baker	£300.00	£300.00	£0.00	£600.00
Cllr Dave Smith	£300.00	£300.00	£0.00	£600.00
Cllr Angela Grover	£300.00	£300.00	£0.00	£600.00

3. DEVELOPMENT CONTROL:

- a. **Agenda**
 - i. Agenda – Nothing for TWPC
- b. **List of Application**
 - i. CA/18/0
- c. **Decisions**
 - i. CA/18/00490/FUL – Land at Cockerling Road – Granted
 - ii. CA/18/00711/FUL – 83 Thanington Road - Granted

4. ONGOING PARISH MATTERS:

- a. Telephone Box in Thanington Road needs removing. Clerk has emailed BT and asked why not completed. Removal has been programmed before September this year.
- b. Start of Thanington Road Footpath drains flooding Ref 330972. More work required.
- c. Dog Bin by post box needs changing. (TD) New bins from £100 to £200 we would need someone to fix.
- d. New LED Street light not working. Clerk emailed link to AB and suggested lights FTGX009 or FUAH006.
- e. Work on drains has been suspended due to work load on KCC. Ref 359881.
- f. Drain in Lay by by Pelican crossing over flows when wet. Ref 350493. More work required
- g. Lower footpath hedge is overhanging Clerk reported to KHS ref 360316. Completed
- h. Nettle in footpath between Thanington Road and Cockering Lane. Completed
- i. We still had not received info on yellow lines in small layby.
- j. Motorbikes are riding around roads now that land is being closed off in evening and afternoons.

5. APPROVAL OF PAYMENTS:

Item	Purpose	Cheque No	Amount	Note
a)	Clerk's Salary July 2018	200560	£1,009.95	
b)	Inland Revenue July 2018	200561	£229.60	
c)	Clerk's Salary Aug 2018	200562	£1,009.95	
d)	Inland Revenue Aug 2018	200563	£229.60	
e)	G & C Services	200564	£569.50	
f)	St Faiths Hall Hire	200565	£20.00	
g)	TNRC donation to help Zoo trip	200566	£400.00	Paid by Chairman's Allowance
h)				
i)				
j)				
Total for July 2018			£3,468.60	

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

6. FINANCES:

Type	Name	Paid out	Paid In	Balance	Note
	Balance brought forward			£26,814.68	
Chqs	Payments for June	£2,356.11		£24,458.57	
Current balance at 3 July 18				£24,458.57	Sheet 355 match

- a. HSBC Statement of No-Notice Account
 - i. Current balance at 3 July 2018 sheet 108 **£10,306.23 includes £1.80 Interest**
- b. POSB Statement of Investment Account
 - i. Current balance at 1 January 2018 **£10,964.16**
- c. Current Account Statement was not checked against statement. No-Notice account was checked against bank statements.

7. CORRESPONDENCE:

- a. Agenda for Parish Council Meeting (**agenda pack**)
- b. Minutes for Parish Council Meeting (**agenda pack**)
- c. CA/18/00711/FUL Decision notice (**agenda pack**)
- d. Register of Electors (July 2018)
- e. Email from auditors
- f. Clerks & Councils Direct July 2018
- g. St Nicholas & St Faiths July 2018
- h. Boundary Changes Letters
- i. Letter from South Canterbury asking for donation. Clerk pointed out our financial regulations stop us from spending money outside the Parish. Clerk to respond.
- j. Unsolicited advertising - None

8. ON-GOING PROJECTS

- a. Larkey Valley Wood – No Report'
- b. Footpaths – 2018 cut continue
- c. Speed Watch –Had been carried out in New House lane.
- d. LHM –
- e. Air Polution – second months checks are now underway in 10 locations.
- f. Solar speed panels _ Cllrs given info in pack.

9. REPORTS:

- a. Cllr DS
 - i. Could there be any light on why Quinns 400 houses was withdrawn at last minute.

10. PARISH AFFAIRS:

- a. SK
 - i. Flytipping on 1st entrance to Larkey valley wood also in car park.
- b. TD
 - i. Flower beds have a lot of rubbish in them. It was not seen as G&C Services job but we need to watch this.

NEXT MEETING: The next Meeting will be held at the St Faiths Hall on **Monday, Sept 10th 2018.**

CLOSURE: There being no further business, the Chairman declared the meeting closed at 20:00