



MINUTES OF A MEETING
of
THANINGTON WITHOUT PARISH COUNCIL
held at
Resource Centre, Thanington Road, Thanington Without
on Monday, Feb 11^h 2019

PRESENT: - Councillors, Cllr Susan Kilczewski, Angela Grover, Terry Maple, Graham Page, David Smith, Ken Stokes and Clerk Roger Cheeseworth.

Visitors – Cllr Nick Eden Green, Sandy Stokes

CHAIRMAN: - Councillor Graham Page

APOLOGIES: - Cllr T. Baker (Work), Cllr T. Davis (Family)

1. **APPROVAL OF THE MINUTES OF THE LAST MEETING:** The Minutes of the January 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 January 2019 meeting had been dispatched.
 - e. The Clerk confirmed that the Web Site has been updated.
 - f. Close the Harris charity. Make out cheque to donate balance. Signed by Cllr TM & I. Bain. Closure of the Harris Charity has been registered with Charity Commission. Noted in Appendix A of these minutes. Balance of £2,270.97 paid to Pattie Cook Fund.
 - g. To accept the changes to the Financial Regulations (copy sent around with agenda.) Pro GP Sec TM
 - h. Meeting with Pentland due. Who would like to attend? No Issues at present.
 - i. Email sent to book Chair to speak at JTB
 - j. Email from Cllr Northey on yellow lines in estate.
 - k. Clerk confirmed he had done 400 leaflets for residents to oppose yellow lines on estate. And encouraged Cllrs to email their thoughts to Ruth Goudie.
 - l. Chairman – should we pay for taxi after long running planning meetings? It was agreed to pay expenses clerk to come up with details for next meeting. Pro TM Sec AG
 - m. APM to be held TNRC 15 May 2019 7pm in Stour Suite.
 - n. To keep up to date and increase capacity the clerk recommends that the PC buys from Viking Direct 3 hard drives with each having a capacity of 2T. The idea is for one to replace the old hard drive currently used by clerk. (shown to PC) and use the other two to give a chosen Cllr an up to date copy of all the PC records at each meeting. The Clerk has suggested Seagate drives because they have a recovery system which he suggests the PC should join. As the clerk uses his own Computer and stores the PC's data on a hard drive, this would make for a seamless transfer if and when the occasion arises. The cost to the PC would be £281.97 ex VAT £338.37 inc VAT. The PC has a lap top which is now out of date and it should consider replacement. Agreed for purchase of 3 drives from Viking Direct and look at Laptop next year. Pro GP Sec DS. It was also agreed that Cllr Maple should hold back-up drive.
 - o. Councillors Projects 2018/19

| Councillor | Br/Forward | Total 2018 | Spent | Remaining |
|-----------------------|------------|------------|---------|-----------|
| Cllr Graham Page | £300.00 | £600.00 | £450.00 | £450.00 |
| Cllr Ken Stokes | £300.00 | £300.00 | £50.00 | £550.00 |
| Cllr Terry Maple | £300.00 | £300.00 | £50.00 | £550.00 |
| Cllr Toni Baker | £300.00 | £300.00 | £50.00 | £550.00 |
| Cllr Susan Kilczewski | £300.00 | £300.00 | £50.00 | £550.00 |
| Cllr Terry Davis | £300.00 | £300.00 | £150.00 | £450.00 |
| Cllr Adrian Baker | £300.00 | £300.00 | £50.00 | £550.00 |
| Cllr Dave Smith | £300.00 | £300.00 | £50.00 | £550.00 |
| Cllr Angela Grover | £300.00 | £300.00 | £50.00 | £550.00 |

3. DEVELOPMENT CONTROL:

- a. **Agenda**
 - i. Agenda – Nothing for TWPC
- b. **List of Application**
 - i. CA/18/02567 – 72 Ashford Road
 - ii. CA//18/01858 – Going to Committee – Chair gave report on meeting.
- c. **Decisions**
 - i. CA/18/02347/FUL – 8 Cockering Road - Granted

4. ONGOING PARISH MATTERS:

- a. Telephone Box in Thanington Road needs removing. All dates have passed so clerk rang BT and new info based on Task Ref No 567102 is power to be disconnected by Monday 31 Dec 2018. And it is hoped to remove box within 14 days. But 31 March is now the final date. Dave at BT said telephone ceased working on 11 Sept 2017. Pay phone team said there are delays in removing boxes.
- b. Flooding problems have been cross referenced and now come under Ref 387136 and Drains along Thanington Road Ref 359881 This has now been raised to a complaint because when I rang Highways for update on 16/01/2019 I was told by Lisa that no time scale could be given because road is busy. Complaint made on 16/01/2019 Ref 4741165. Drains now to be cleared.
- c. Dog Bin by post box needs changing. Arrived from Glasdon without fixings.
- d. Fridge still in field off Iffin Lane. Reported to CCC as KHS would not deal with it.
- e. Corner of Iffin, Hollow and New House Lanes Box has not been painted back on road. Ref 403929 Now completed.
- f. Water leak in raised footpath, Hollow Lane just south of A2 bridge. Reported to South East Water.
- g. Fly Tipping in slip road at start of Cockering Road, Larkey end. Now getting worse with more tipping since CCC had not cleared first lot. Cleared up.
- h. Report from John Richardson about drains outside 7 & 30a New House Close being blocked. Ref 410335 reported Sunday 10 Feb 2019.
- i. 21:00 on Saturday 9 Feb 2019 report of tree blocking Hollow Lane. Reported to KCC Emergency line.

5. APPROVAL OF PAYMENTS:

| Item | Purpose | Cheque No | Amount | Note |
|---------------------------|-------------------------|-----------|------------------|-------------------------------|
| a) | Clerk's Salary Feb 2019 | 200594 | £1,009.95 | |
| b) | Inland Revenue Feb 2019 | 200595 | £229.60 | |
| c) | Glasdon | | £103.82 | Pet Waste Bin wait for Credit |
| d) | Glasdon Credit | | -£103.82 | Credit Note |
| e) | | | | |
| f) | | | | |
| g) | | | | |
| h) | | | | |
| i) | | | | |
| j) | | | | |
| Total for Feb 2019 | | | £1,239.55 | |

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

6. FINANCES:

| Type | Name | Paid out | Paid In | Balance | Note |
|------------------------------------|--------------------------|-----------|---------|------------------|-----------------|
| | Balance brought forward | | | £10,986.51 | |
| Chqs | Payments for Jan | £1,245.55 | | £9,740.96 | |
| Chq | presented 200588 | £450.00 | | £9,290.96 | Air Ambulance |
| Chq | 200590 for £14.50 unpaid | | | | Cllr A. Baker |
| | | | | | |
| Current balance at 3 Feb 19 | | | | £9,290.96 | Sheet 362 match |

- a. HSBC Statement of No-Notice Account
 - i. Current balance at 3 Feb 2019 sheet 115 **£10,313.56**
- b. POSB Statement of Investment Account
 - i. Current balance at 1 January 2019 **£11,043.67 inc £79.51 interest**

- c. Current Account Statement was checked against bank 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. *Changes to Financial Regulations (agenda pack)*
- d. *Copy of Charity Commission closure form. (agenda pack)*
- e. NS&I Annual Statement 2018
- f. St Nicholas & St Faith Parish Magazine Feb 2019
- g. Wincheap Park & Ride Transport Assessment
- h. Court of Appeal findings case no C1/2017/2947 (2 Copies)
- i. KHS Complaint Form 4741165 Drains in Thanington Road
- j. KHS Complaint Form 4741165 White lined hatch in middle of road NHL, Iffin & Hollow junc.
- k. Comment on yellow lines at start of Thanington Road. Lay-Bye should be 20 min parking.
- l. Answer from Pentland on queues at junction of St Nicholas Road & Thanington Road.
- m. A2 tree work and emails
- n. Email on parking issues in TW and Chair attending Forum as well as JTB.
- o. Chair had invite to ARCA AGM 27 March, he would do a report.
- p. Unsolicited advertising – None

8. ON-GOING PROJECTS

- a. Larkey Valley Wood – No Report'
- b. Footpaths – Winter Break
- c. Speed Watch – No Report
- d. LHM – Jan Newsletter – Photo on 12/2/2019 by B&M for action against P&R.

9. REPORTS:

- a. Yellow lines in Thanington
 - i. The parish council would like to raise the following reasons why these lines are a bad idea.
 - ii. Why were these lines not included on the planning application for the Thanington Park Application, as it has such a detrimental effect on the residences of Thanington. This is the very reason the JR is being brought against the City Council that it did not look at all the evidence prior to approving the development.
 - iii. As the roads have not changed in width and the city council accepted that the development would not cause any transport problems there is no need for these lines.
 - iv. Many houses do not have off street parking so these lines would cause problems for people who already live here.
 - v. We presented the Railtron report which was commissioned by the TWPC which showed that St Nicholas Road, Strangers Lane and Thanington Road were estate roads which were not suitable for through traffic. The city council ignored this report and accepted the developers report instead.
 - vi. There is already limited parking in this area, this will cause parking to move onto other areas.
 - vii. Nothing has changed in these three roads so it is obvious that the new development is pushing for these lines. Whilst the local community supported by the Parish Council do not want these changes to occur.
 - viii. The Parish Council of Thanington does not support the proposed changes.

10. PARISH AFFAIRS:

- a. R.C..
 - i. Will be away from 14th Feb to 22nd Feb in Nassau, email contact. Will PC pay roaming charges? If clerk needs to telephone or is called. Pro GP Sec KS
- b. G.P.
 - i. Woodan Pallet tied to Parish Notice Board
- c. T.D. given by DS
 - i. Markers on bend are getting very few
 - ii. Repair needed on raised footpath fencing. It was suggested that Four Seasons fencing should be asked to do a repair on fence as 2 years ago.

- d. DS
 - i. There is a post in Iffin Lane with sign missing, PC unsure what sign used to be on it.
- e. T.M.
 - i. Stille in Larkey Valley is broken. Reported by Chris Ives. Clerk to speak to him.

NEXT MEETING: The next Meeting will be held at the TNRC on **Monday, Mar 11th 2019.**

CLOSURE: There being no further business, the Chairman declared the meeting closed at 20:13

Appendix A



**CHARITY COMMISSION
FOR ENGLAND AND WALES**

From: HARRIS'S PENSION CHARITY IN THE ANCIENT PARISH OF THANINGTON : 234775

Received:

To: CS - Online Forms (Queue)

Subject: Form submission - 0194098 Dissolution Form. Submitted 15 Jan 2019 11:57:00

Dissolution Form Submitted: 15/01/2019 11:48:58

Are the trustees satisfied they are validly appointed?

Yes

Its income for the last financial year is less than ?5million; and its assets are worth less than ?100 million.

Yes

The charity has no property that is permanent endowment and has disposed of any interest in land in accordance with the governing document and the Charities Act 2011

Yes

The charity's assets (after settling all liabilities) have been applied in accordance with the directions for dissolution in the governing document

Yes

Any grants or donations received for specific purposes have been applied in accordance with the wishes of the grantor or donor

Yes

Charity Number

234775

Charity Name

Harris Pension Charity

Applicant name

Roger Cheeseworth

Email address

rcinkent@aol.com

Telephone number

01227761642

Position

Employee

What was the total value of the assets remaining after payment of debts (rounded to the nearest ?)

22,270.97

Please select the reason for closing the charity:

Charity no longer operates

What happened to the remaining assets?

The assets have been donated to the Pattie Cook Memorial Fund which is run from the Thanington Neighbourhood Resource Centre.

Confirmation

The above is correct

Harris Pension Charity 234775

Thank you for contacting us regarding the removal of the above charity.

I confirm the above charity has been removed from the Central Register of Charities with effect from the date of this letter.

This should be reflected on the public register of charities on our website within the next 5 working days. You can view the public register of charities on our website at www.charitycommission.gov.uk.

Yours sincerely

Charity Commission