## MINUTES OF WOULDHAM PARISH COUNCIL MEETING TUESDAY 2<sup>nd</sup> FEBRUARY 2016 AT 7.30PM WOULDHAM VILLAGE HALL

## Present:

1.	APOLOGIES		
	Present: Cllr Head Cllr Fulwell Cllr Parris Cllr Marr Cllr Fitzwater Cllr		
	Adams Cllr Goode		
	BCIIr Davis BCIIr Dalton Clerk Nicky Grimes		
	2 members of public		
2.	MINUTES		
	The minutes of the Parish council meeting held on the 05/01/2016 were		
	proposed by Cllr Parris and seconded by Cllr Fulwell to be a true record of		
	proceedings. It was agreed by all other councillors that the minutes were		
	to be signed by the Chairman.		
3.	MATTERS ARISING FROM MINUTES		
	Members agreed that any other matters arising from the minutes would		
	be dealt with under the appropriate heading, as the meeting progressed		
	through the agenda.		
4.	DECLARATIONS OF INTEREST		
	Cllr Head in relation to any Grounds matters		
	Cllr Adams is a school governor		
5. 5.1	EXTERNAL REPORTS		
5.1	Borough Councillor:		
	BCllr Dalton reported that hover boards were discussed at the Burham PC		
	meeting. They are classed as a motorized vehicle and as such should not be on pathways. Police will advise against anti-social behaviour in the		
	first instance.		
	Cllr Davis A20 M20 corridor J6-4. Often gridlocked. Hermitage Lane		
	having houses and supermarket built with no improvements to the		
	Highway. Have registered with TMBC concern about level crossing with		
	development in Aylesford which is closed 12 minutes every hour.		
	It was discussed that Tracey Crouch is concerned about Sainsbury		
	entrance, all part of the same problem.		
	Cllr Goode asked if we can we publicize the river wall consulting		
	engineer. Yes.		
	Cllr Head, informed about sinkage near river. Rotting tree root, not the		
	river wall.		
5.2	County Councillor:		
	Apologies received.		
5.3	Police report:		
	Received		
5.4	Neighbourhood Watch Scheme:		
	Not received. Another co-ordinator when we have full council.		
5.5	Youth Club:		
	Received. Find out age range	Clerk	
6.	PLANNING		
6.1	Planning applications considered and commented upon by the Planning		
	Committee		

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	TM/15/03982/FL No comment to High Street. Scan map and send round	Clerk
	to PC and BCllr.	
6.2	Planning consents issued:	
	None	
6.3	Planning applications refused	
	None	
6.4	Other planning issues:	
	Street names:	
	This is a debate regarding the naming of one of Peters Village street names "Keepers Cottage Lane" (KCL). Cllr Adams asks that anyone with a	
	prejudicial interest in the naming of this street (ie who is against the	
	name because of the connection with a previous PC member) or cannot	
	remain objective should not vote. Cllr Head informs the PC that after a	
	meeting with Shirley Boards (Trenport) and Clerk, there is a small chance	
	that 2 areas of land in Wouldham might be passed to the village for use	
	as extra car parking. This should not be used as a reason to vote to agree	
	to KCL but seen as an opportunity for Wouldham to increase its car	
	parking facility.	
	Clerk reads out timeline of emails relating to KCL detailing the Councillors	
	concerns and the reason for them, there is some concern that TMBC did	
	not accept WPC's final word and that the small chance that Wouldham	
	could acquire some land for parking would encourage the PC to agree to	
	the name KCL. Cllr Head says the PC need to make a decision on this	
	tonight, all agree that there is no guarantee that any land might be	
	forthcoming. Cllr Head proposes that the name Keepers Cottage Lane be approved. Cllr	
	Fitzwater seconds	
	Vote: 6 for 1 abstain	
	Cllr Adams advises more consultation than confrontation in the future.	
	School consultation	
	Cllrs Goode and Fulwell put forward in writing points that they would like	
	to be included in the PC's response to the School Consultation. Some	
	members of the PC feel that all our points were put across in the meeting	
	held on 19/1/16 with KCC. Clerk to send informal notes made on that	
	meeting plus Cllr Fulwells input on certain aspects of the plan to KCC	Clerk
	planning.	
	School to go on next month's Agenda for discussion of changes to	Clerk
	planning application.	
7.	PETERS VILLAGE	
	Horses beginning to use footpath from village to BAM compound, Cllr	
	Adams thinks this is a bridleway. Need confirmation.	Clerk
8.	MEMBERS OF PUBLIC	
	Martin Jukes. He shares his view with the PC that both PV and Wouldham	
	become one community and avoid a "them and us" situation. He	
	requests that some form of proposal for the new Community Centre be	
	put to Trenport to be closer to Wouldham so it is available to both	
	communities. Cllr Head thinks it will be run by Wouldham PC . BCllr Davis	
	says there will be a review on the amount of Councillors in Wouldham PC	

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<b>15</b> .	RECREATION GROUND:	
	New Hall  There is no report, Cllr Fulwell advises there are 3 large blocks of work to be completed before it can be carried forward. Cllr Head suggests PC reapply to lottery for grant. Cllr Parris advises that the Wouldham Project is part of the VH Committee and all volunteers are still fund raising.	
14. 14.1 14.2	VILLAGE HALL: Existing Hall: Cllr Fulwell reports on VH Committee last week. The important item for the PC is that VH have adopted model constitution from Charity Commission to ensure it is run in the proper way. Consequently: the PC owns the VH but are not allowed to be a trustee as this would prevent the VH applying for certain grants and they would lose Charity Commission status. Clerk to check this with Charity Commission. Cllr Fulwell to email Council with rules and alternatives. Cllr Head feels the PC should have been consulted. BCllr Dalton asks to be kept informed as Burham have a PC member of the VH Committee. Cllr Fulwell advises that a member of the PC can sit on the committee as an individual but not allowed to vote.	Clerk
13.	WOULDHAM COMMON: Nothing to report	
12.	ALLOTMENTS:  Cllr Parris asks about changing locks. Cllr Marr mentioned it to them, they will discuss but not keen due to cost. Suggested key safe for general use.  Cllr Fitzwater asks on conclusion on water bills. Should allow water bills to be subsidised by PC.	
11.	FOOTPATHS/PROW: Horse use on Tramway. Cllr Head is against in case it intrudes on the new possible walk to school.	
	contact Jez, no road sweeper = one foot less of road.  Cllr Goode asks it the signs on Hall Rd have been decided yet, Cllr Head say they have not been added yet.	
10.	HIGHWAYS AND VERGES: The edge of Wouldham Road past the Church has lost its edge, will	Clerk
9.	STREET LIGHTING: Nothing to report	
	run this new facility from Burham, Borstal and Snodland.  Cllr Adams asks that the PC ask Trenport again to relocate the Community Centre.  Cllr Adams proposes the PC ask Trenport Cllr Fitzwater seconds All agree. Clerk to arrange meeting.	Clerk
	as PV grows but from a planning point of view it is 2 separate villages. Trenport have advised that the planning for the Community Centre has already been done. BCllr Dalton has addressed the rumour that Phoenix Surgery, Burham will be moving into PV. An email from the practice manager was read out. The NHS are currently considering proposals to	

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	Cllr Parris has put signs on gates, the wind still blows the gate open. Clerk suggests getting quote from professional. The gate originally came with a lock at the bottom but it has rotted. Cllr Fulwell advises another post has been knocked out of the ground. He will replace.	clerk
16.	ADMINISTRATIVE AND FINANCIAL MATTERS:	
16.1	Approval of accounts:	
	Clerk forgot cheques , (Cllr Adams signed on 3/2/16)	
16.2	Discuss and approve matters for Parish Magazine:	
	Clean for the Queen, River Wall, Fun Day sale, Youth Club Recycling new	
	chairs for village	
17.	CORRESPONDENCE:	
	Chris Nicholas has sent an email requesting a loan to start up a toddler	clerk
	group, PC ask if he can ask village for feedback first and liaise with	
	Jellybeans. Email from Burham PC regarding putting a sign in Burham for	
	HGV's. Old Chalk downs group.	
18.	DATE OF NEXT MEETING:	
	March 1 <sup>st</sup> 2016	
19.	QUESTIONS FROM COUNCILLORS, CHAIRPERSON AND CLERK:	
	Cllr Goode requests a walk round village before spring to look at planting.	
	Suggests a Front Garden competition, perhaps in conjunction with	
	FunDay. Cllr Parris to discuss with committee.	
	Queens birthday celebration possibly in conjunction with the Church. Cllr	
	Adams to find out what school to do, Clerk to ask Church.	
	Vote for casual vacancy. Discussion.	
	Each Councillor has 2 votes for the 4 candidates:	
	Vote taken Martin Jukes 6 Alison Smith 6 Lydia Kingsland 1 Richard Stone	
	1	
	Cllr Fitzwater proposes we vote tonight Cllr Parris seconds	
	All in favour	
	Martin Jukes 4 Alison Smith 3	
	Clerk to write to 4 applicants	
	Closed meeting 9.50pm	

Karen Aspinal was a member of Wouldham Parish Council from November 2014 to December 2015. I would like to thank her for the work she did during that time and apologise to her that her time here was not previously minuted. I miss her attention to detail and timely reminders of things forgotten.

Signed	Dated	
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for the Fel	bruary m		w to end of finan	cial	year 2015-2	<u>2016</u>	
Balance bi	rought fo		ember 24th 201	5		Rese	rve
	ccount Na ccount Na longing to	itionwide	2016 budget)	į	£100.00 £10,336.32 £34,220.13 £260.00 £1,388.34 £46,304.79	£ 35	5,868.47
Receipts	Interest			£	1.55		
				£	1.55	£	1.55
3040 3049 3050 3051 3052 3053 3054 3055	leared up	RBLI N Grimes F Rance PKF Littlejohn SE Water E On Medway Inn HMRC	Village sign Salary Litter warden Audit Allotments December Xmas drinks PAYE	£ £ £ £	1,022.93	£3	,545.08
3056 3057 3058 3059 3060 3061 3062 3063	o be appr	N Grimes F Rance CXK Glasdon Staples E On Four Jays A R Ames	salary Litter warden Youth Trip Litter bin Stationary January Toilet hire Birdman	£ £ £ £	177.00 132.59 46.55 21.27 187.20	£2	,142.35
Estimated Balance carried forward to March 2016 Current account Nat West Savings account Nationwide Reserve account Nat West			£ £ 1 £ 3	100.00 .0,336.32 80,182.59	- <b>-</b>	, = . = . 5	

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