

Aylesham Parish Council June Meeting 2017

Thursday 8th June 2017, at 19:00,
Aylesham House, Dorman Avenue South, Aylesham.

1. Those Present
M. Townsend (Vice Chair), C. Price, B. Oliver, B. Morgan, T. King, K. Sutcliffe, L. Prescott, H. Hale (Clerk).
2. Apologies
T. Johnstone, J. Cartledge.
3. General Declarations of Interest
Pecuniary and Other Significant and Voluntary interests, where applicable, will be made and recorded against each relevant agenda item. Each member will declare their interest and act in accordance with Standing Orders when a relevant item on the Agenda is discussed.
None declared

4. Minutes of Previous Meeting and Matters Arising:	
Outline	Action/Resolution
B. Oliver awaiting response from A. Watson on speed cameras for speed-watching.	C. Price proposed, seconded by B. Oliver.
PCSO E. Carmichael is to host surgery per week at stated times on advert.	

5. Public Representation Notified to Clerk in Advance of Meeting:	
Outline	Action/ Resolution
One member of public put forward question about building a motorbike track following elderly complaints about motorbikes in the area.	Clerk to receive suggestion email on motorbike track.
One member of the public present (A. Mead).	

6. DDC, County Cllr, District Cllr Reports:	
Outline	Action/Resolution
No reports present, all cllrs absent.	

7. Correspondance:		
From	Outline	Action/Resolution
KALC	<p>Councillors' Conference 2017, 8th July 2017 @ 9:00, whole day. At the Downswood Community Centre, Chiltern Close, Downswood, Maidstone, ME15 8XG.</p> <p>"Engaging with Change: Challenge and Delivery". Lunch included, workshop options and specialist speakers.</p> <p>Cost: £72 per member council.</p>	
White Cliffs Walking Festival	Thursday 24 th August – Wednesday 30 th August 2017. Hosting a walking festival over different lands in the area.	Clerk to upload news about festival to PC website.
PCSO Emma	Complaints of bikes in the local area. See attached sheet.	
Phillip Haycock Suggestion	See attached email	Clerk to respond to golf suggestion to suggest further exploration into the idea.

8. Planning Applications:		
Ref No	Outline	Action/Resolution
DOV/16/00985	<p>Town and Country Planning Act 1990 (Amended).</p> <p>Approval of details relating to access, layout, scale, appearance and landscaping for the erection of 162 dwellings and associated infrastructure and landscaping. See attached correspondence / further diagram from DDC website.</p>	Clerk to email the site link to C. Price for investigation.

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9. Grant Applications:		
Outline	Outline	Action/Resolution
St Peter's Sunbeams	Floor replacement and repair – sunbeams is a busy parent and toddler play group – the floor requires urgent repair. Amount: £2798.21	Full grant awarded. Proposed by C. Price, seconded by T. King, objected by L. Prescott.

10. FINANCE & ACCOUNTS (monthly reconciliations and accounts always available to view)	
Action Item	Resolution
a) The outlined expenditure approval	Proposed by L. Prescott, seconded by T. King.

Expenditure			
Cheque No			May 17
3145	Clerk	Final salary/Milk/ paper/ cartridge	657.13
3146	Ass Clerk	May Salary	632.32
3147	DDC	Land leases & ground rents	226.00

3148	DDC	DDC Pre-Planning Meeting Fee	216.00
3149	Aylesham Twinning Association	Grant Application Money	1080.00
3150	SVP St Johns Bosco Centre	Grant Application Money (Boy's Camp).	435.00
3151	Karl Kohles	Pre-planning Advice Fee.	1600.00
3152	KALC	Books fees	43.20
3153	Fantasia music	Celebrate event	100.00
3154	AJL Gardening Services	Maintenance Payment	304.88
3155	Aylesham Heritage Centre	Pipe Installation	84.98
3156	DDC	Historic Panel	240.00
DD	EDF Energy supply	May DD	50.00
DD	The People's Pension	May Contributions	4.41
SO	Cleaner	May Salary	244.48
TOTAL			5918.40

11. Aylesham Development:

Outline	Action/Resolution
Report: £10,000 post for wifi operated CCTV is still an ongoing process.	
KCC drainage flooding sighted between Co-Op supermarket and Post Office on Dorman Avenue North junction on the market square.	Clerk to report drainage flooding to DDC via website form.
Play area lamp-post still remains with wires exposed near the market square.	Clerk to look into reporting lamp post.

12. War Memorial Update:	
Outline	Action/Resolution
PC awaiting quotations from T. Johnstone and B. Oliver.	Vice Chair thanks all partners for £8,000 contributions.

13. Aylesham House:		
Topic	Outline	Action/Resolution
Outdoor sign	PC discussed installing an outdoor sign displaying surgery information.	Clerk to add this to next agenda and look into rota for PC surgery post-September.
Tea Rooms & Thrift Shop	PC discussed drawing up new lease agreement.	Clerk to email solicitor. Proposed by C. Price, seconded

		by B. oliver. Motion Carried.
Heritage Centre	PC had paid for outdoor tap installation.	

14.Committees Update:		
Committee	Outline	Action/Resolution
Recreation & Facilities Committee	<p>PC discussed spending powers of the committee.</p> <p>PC discussed demolition of Hill Crescent playpark.</p>	<p>Agreed that if a project costs £22k with a £5k contingency budget, (with relation to Snowdown Playpark), then ok to go ahead with project.</p> <p>PC agreed to demolish Hill Crescent with Ovendons.</p> <p>Proposed by C. Price, seconded by B. Morgan, motion carried.</p> <p>Demolition proposed by C. Price, seconded by B. Oliver, motion</p>

		carried.
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15. Wish List Consultation - S106 Project Update:

Outline	Action/Resolution
Report: Site meeting occurred earlier in the morning to discuss events. Strong progress being made.	N/A

16. Celebrate Event Update:

Outline	Action/Resolution
PC were briefed by H. Hale on the progress of Celebrate for Saturday 24th June.	<p>PC agreed to go with Falconry UK company and to produce 10 historical pictures of Aylesham.</p> <p>Clerk to get grass cut for Market Square before celebrate event on the same week.</p>

17. Data Protection & FOI Policies Approval and Adoption:

Outline	Action/Resolution
PC approved the new Data Protection & FOI policies.	Signed off by V. Chairman M. Townsend.

18. Next Meeting:

Outline	Action/Resolution
Agreed to be Thursday 13th July 2017 at 19:00.	N /A

19. Items for Next Agenda:

Outline	Action/Resolution
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Car Parks / Bollards, Roundabout on A2 and report from T. King to be added to agenda items for next meeting.	N/A
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20. AOB:	
Outline	Action/Resolution
<p>K. Sutcliffe advised of the 100th birthday of ex-serving Parish Clerk Eric Buckle on 19th July. I.e memorabilia and press release about Eric. Budget of £350 suggested for this project.</p> <p>Asset management / community asset orders discussed around Aylesham Sports Club.</p> <p>Site meeting with L. Dowe with B. Oliver & C. Price before progression with market square benches discussed.</p> <p>PC discussed looking into getting market square key copied x2 by M. Townsend.</p>	<p>£350 proposed by K. Sutcliffe, seconded by B. Oliver, motion carried.</p>