Thursday 11 May 2017 at 7.30pm, Aylesham House, Dorman Avenue South, Aylesham. SUBJECT TO CONFIRMATION AT THE NEXT PC MEETING

1. Those Present

J. Cartledge (Chair), B. Oliver, M. Townsend, C. Price, L. Prescott, B. Morgan, T. Johnstone, K. Sutcliffe, T. King (Cllrs), M. Sutcliffe, H. Hale (Clerk), G. Cowan (DDC),

2. Apologies

L. Keen (DDC), S. Manion (KCC)

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.

T. King declaration sent to DDC.

4. Minutes of Previous meeting and Matters Arising

MT proposed and TJ seconded that these were a true record - all agreed.

5. Public Representatives notified to Clerk in advance of the meeting	
	Action/Resolution
None.	

6. DDC CDO, County Cllr, District Cllr Reports, PCSO update		
Report	Outline	Action/Resolution
From		
PCSO Carmichael	ASB : Youths have been playing knock down ginger but it has been going a little far as they are waiting for an answer and then giving verbal abuse. Off Road bikes on the road, ongoing issues. People know who is riding them we just need names. Reports of young males with Pellet guns walking around the village again names needed if anyone knows of any keen young hunters. Crime: Reports of attempt shed Breaks x2 . Pls check all security of out buildings.	
Cllr Manion	Please convey my apologies. I would like to commence the pedestrian crossing project near the school as soon as possible. Is the parish willing to co-fund this work.	Clerk to ask for costings and location for next meeting. Invite Cllr Manion to next planning meeting with Principal

		Planner L. Blaskett.
G. Cowan	Raised questions for days available for PFM with David Hall – asked for a meeting to explain days available for young people being shortened / contained. Who has he consulted? G. C to invite TK to youth meeting (including Nigel Baker).	Asst. Clerk to invite PFM to a meeting with PC rep for youth (T. King). Email G.C address.

7. Correspon	7. Correspondence			
From	Outline	Action/ Resolution		
PCSO Carmichael	PCSO Carmichael would like to hold surgery her at the same time as the parish councillors surgery or for the hour after, where residents will have the opportunity to highlight any issues? Would this be something the member would agree to?	Clerk to ask PCSO - How often will the surgery be held – when will it be appropriate / convenient for her? Private matters to be held in separate room for individual complaints (Heritage).		
Snowdown resident	Raised issues regarding the Snowdown play area, dog waste bins and the road	Clerk responded with an update and contacts for reporting issues 28.4.17		
KALC	The latest Bulletin from the NALC Chief Executive on recent national developments and meetings.			
KALC	Event: The Dynamic Councillor - Afternoon Workshop Date: 18 May 2017 1:00 PM - 4:30 PM Location: Harrietsham Village Hall	T. King has been booked to attend.		
The Heritage Centre	Please can you ask at the next parish council if an outside tap can be installed. This will help maintain the flower gardens instead of using water from neighbours or trying to bucket water out the building.	Heritage to install tap and fund it (confirmation). C. Price propose PC to fund the tap, B. Oliver seconded it. All agreed (L. Prescott objected). Clerk to contact for price.		
Aylesham Community Project	Invitation to attend a 21 years Celebration Lunch- 1 member plus 1 guest. Thursday 29 th June 12.00 noon.	B. Morgan to go with T. King if J. Cartledge cannot attend.		

PCSO	PSE 55566 Alan Watson-Community Speedwatch Manager Direct Dial – 01622 653781 Email address. csw@kent.pnn.police.uk Website. www.kent.police.uk/speedwatch	Road up to Wingham to have speed reduction. B. Oliver to get information from Alan. L. Prescott to be involved.
KALC	The Good Councillors Guide 2017 has now been published and is ready to use. This is a vital and innovative Guide, which has greatly expanded from previous editions. The cost per copy is £2.99 plus postage and packing.	Clerk to order 11 guides.

8. Planning Applications		
Ref No	Outline	Action/Resolution
DOV/17/00397	Proposal: Installation of replacement mechanical	T. Johnstone to
21/04/2017	plant in service yard, additional	contact co-op to
	lighting to plant area and repainting of bollards to	ask about visual
	front. Change existing opening	pollution onto
	hours to 06.00am - 22.00pm Monday - Saturday.	backing yard
	Location: Co-operative Retail Services Ltd, Market	(snowdown court).
	Place, Aylesham, CT3 3DY	
DOV/17/00456	Proposal: Erection of a two storey side extension	
05/05/2017	(existing garage, lean-to and conservatory to be	
	demolished).	
	Location: 33 Hill Crescent, Aylesham CT3 3DQ.	

9. Grant Applications		
From	Outline	Action/Resolution
Aylesham	French Visit 25th-27th August 2017. Taking 30	B. Oliver proposed
Twinning	English and French people in total to a lunch on	B. Morgan
Association	the Bluebell Railway prior to the French	seconded. All
	departure on the Ferry. English families will fund themselves over the Saturday and Sunday. Aim	agreed to grant.
	of the trip is to connect English and French	Clerk to inform
	families together for one weekend /	twinning that they
	encouraging tourism. Req: £1080.	have been
		awarded the grant
		and send out
		cheque.
Society of St.	Hosting summer camps in Colchester and Essex	C. Price proposed
Vincent de Paul	for three boys aged 8-13 who would not have	K. Sutcliffe
	otherwise have a holiday. This provides	seconded. All
	activities such as arts and crafts and other	agreed to grant.
	challenging experiences. Referrals include the	Clerk to inform
	likes of BeChange and Porchlight. Req: £435.	that they have
		been awarded the

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	grant and send out
	cheque

10. FINANCE & ACCOUNTS (monthly reconciliations and accounts always available to view)	
Action Item	Resolution
a) The outlined expenditure approval	C. Price proposed T. Johnstone seconded. All
	agreed.

Expend	iture		
Cheque	No		APRIL 17
3137	Anthony Price	lock and additional keys	40.30
3138	Ass Clerk	April Salary	632.32
3139	freedom leisure	Grant application	1,500.00
3140	Action with communities in rural Kent	Annual subscription	40.00
3141	Clerk	Salary/ stamps/refreshments	47.79
3142	Dolphin Stair lifts	Stair lift annual service	150.00
3143	AJL garden services	April ground maintenance	304.88
3144	David Buckett	Year-end Internal Audit	244.80
DD	EDF	monthly DD	50.00
DD	The People's Pension	Pension Contributions	19.75
SO	Cleaner	April Salary	244.48
SO	Clerk salary	April Salary	900.00
TOTAL			4,174.32
INCOM	E		
	Aylesham Community Tearoom	3rd Quarter Land Lease	62.50
	Precept	17/18 Precept	89,414.25
TOTAL			89,476.75

11. Aylesham Development		
Report	Outline	Action/Resolution
from		
Mark	Report included a range of issues. PC look into	M. Townsend to take
Townsend.	buying posts in bulk (i.e 200) – DDC asked for	forward PC ideas and

	quote to take all figures to cabinet to request	concerns and if DDC are
	additional funding. Opportunity has arisen,	to take land from
	outside of capital receipts, for this funding.	developers (with PC
		funding it) then to
	St. Joseph's School looked into speeding signs.	request a route to the
	KCC own posts that would have speeding signs	area.
	installed on – now in consultation with KCC for	
	signage to be installed.	M. Townsend
		encouraging PCs to
	Sustainable transport – consultation on what the	write to shop owners to
	village wants for bus services will be had. Several	stop flytipping / littering
	ideas brought forward for bus services.	and to report via DDC.
	Allotments – suggestion that land parcel at the	
	rear of Burgess Rd on way to Kings Road to have	
	allotments installed on this area. Concerns that	
	area wasn't big enough and DDC suggesting to	
	contact residents having gardens extended for	
	this. However, land is arguably big enough and to	
	extend gardens by another 30ft would be	
	unrealistic. DDC looking to remove land from the	
	development parcel.	
	Flytipping / concerns on rubbish. Sarah Bradley –	
	to circulate leaflets for advice and guidance on	
	flytipping crimes. Nick Evans to include newsletter	
	on further advice.	
	Concerns were raised on station field with	
	vehicles driving near back of properties.	
	Raised concerns on enforcing Planning	
	Enforcement 215 to remove mess on "greyhound"	
	site.	
	Customers are reported to be content with new	
	shops opened.	
	Pellet guns with squirrel hunting taking place has	
	been reported to police and interviewed a new	
	witness. Signage not a good deterrent for hunting	
	that is taking place.	
	Nick Evans to follow up reinstallation of village	
	sign on market square so historical text is	
	replaced ASAP.	
L		

12. Aylesham House			
Update on	Outline	Action/Resolution	
Roses Tea	Solicitor replied stating that Tea Rooms	B. Oliver proposed, B.	
room &	demise would legally transfer ownership to	Morgan seconded. All	
Thrift shop	PC.	agreed.	
		Clerk to reply to Tea Rooms	
		owners to reject renewed	
		lease.	
Aylesham			
House			
Maintenance			
Heritage	Unveiling of new memorial stone with		
Centre	good turnout. 2 page spread in Canterbury		
	Times.		

13. Committee update		
Report from	Outline	Action/Resolution
J. Cartledge.	Clerk recruitment. Discussion over Dover Express advertising for recruitment.	Clerk to advertise on A4A, Facebook pages, KALC. C. Price proposed not to approach
	Asst Clerk to have hours increased.	Dover Express, seconded by T. King. All agreed.
		Clerk to email Dianne to register increased hours. K.
		Sutcliffe proposed and TK seconded. All agreed.
Lee Prescott.	Flytipping near Spinney Wood. Three quotes brought forward at £16 each.	Clerk to look into what we can attach to signs with KALC / CSU (wording etc).
		L. Prescott to consult DDC for solid fly tipping signs.

	Clerk to consult Sarah Bradley on legalities and wording for signs to order solid signs / ideas on cameras.

14. Internal Audit & Annual Return		
Report from	Outline	Action/Resolution
a)	Internal Audit report was presented to Council members to their consideration	T. Johnstone proposed K. Sutcliffe seconded – all agreed the approval of the Internal Audit report.
b)	The Council considered the Governance Statement	B. Morgan proposed L. Prescott seconded – all agreed the approval of the Governance Statement
c)	The Council considered the Accounting Statements	M. Townsend proposed C. Price seconded – all agreed the approval of the Accounting Statements

15. Wish List Consultation, S106 project update			
Report	: Outline Action/Resolution		
from			
J. Cartledge	Funding secured for SP project. Initial fees for meeting £216 + VAT for pre-planning application. (C. Price proposed and B. Oliver seconded this spend). Carl to agree to management in due time. Fees to come out of funding.	PC to organise meeting with CDO Emily Barnes to discuss funding for skate parks in future.	

16. Coop Carpark and Dorman Avenue bollards- LP/MT		
Report	port Outline Action/Resolution	
from		
L.	PC may be supplying posts. DDC interested	
Prescott	in taking over project. MT to place cheque	
& M.	in and issue deferred to next meeting.	
Townsend	Three quotes acquired.	

17. Celebrate event update			
Report	rt Outline Action/Resol		
from			
Asst.	Clerk presented options around staging costs and	Clerk to contact the new	
Clerk	new performers to confirm prices. PC agreed to	performers and stage	
	fund those brought forward in new report about	company with result.	
	the Celebrate Event.		

18. Village Memorial		
Report	ort Outline Action/Resolution	
from		
J.	£35k quoted. Persimmons have confirmed but	
Cartledge	Barret awaiting response from. Gallaghers no	
	response so far. If £16 for just two, then £19k to	
	make up for shortfall.	

19. Next Meeting
Thursday 8 th June 2017, 7.00pm, Aylesham House

20. Items for next Agenda		
Request from	Agenda Item	Action/Resolution
C. Price	Fly-tipping / rubbish / littering.	C. Price to email names of criminals to Clerk.
M. Townsend	Allotments	To be considered.

21. AOB for information only		
Report from	Outline	Action/Resolution

Chairperson	Signature	Date
J. Cartledge		