

WAREHORNE PARISH COUNCIL

Minutes of the meeting held on Monday 15th March 2021 at 6.00pm
The meeting was held remotely via Zoom to conform to Covid-19 restrictions

Present:

Parish Cllrs: Cllr L Small – Chair, Cllr J Saunders, Cllr A Bodle, Cllr P Jones, Cllr R Henderson

Borough Cllrs: Cllr D Ledger & Cllr G Sparks

County Cllrs: Cllr M Angell

Apologies: 0

Members of Public: 1

PCSO:

Clerk: A Beach

Minute No.		ACTION
874	Apologies & reasons for absence: None	
875	<p>Declaration of Interest</p> <ul style="list-style-type: none"> i. Declaration by Members of any interest, Pecuniary or Other than Pecuniary, in accordance with the Council’s Code of Conduct. ii. To approve or reject any application put to the meeting by the Chairman in respect of Members’ seeking a dispensation under the Localism Act 2011, s.33. iii. Request that Councillors’ or any other persons’ present declare if they intend to record any of the proceedings using any video or audio recording device or camera. <p>None declared</p>	
876	<p>At this point the Meeting will be adjourned for the Public Session.</p> <p>This session is for the public to express a view or ask a question on relevant matters on the agenda. The public are welcome to stay and observe the rest of the meeting but are reminded that they cannot take part.</p> <p>No public attended and no questions put to the Clerk prior to the meeting</p>	
877	<p>Borough Councillor Update</p> <p>Cllr Ledger</p> <ul style="list-style-type: none"> – Has contacted other Parishes to establish the number of planning enforcements are pending and raised the issue at the last meeting of the Ashford Area of KALC and they are considering contacting Ashford BC and asked if he could use Malthouse Lane as an example; which Councillors agreed. <p>Cllr Small advised that it definitely needed to be pursued and suggested inviting Ashford BC’s Head of Planning, Simon Cole to the next meeting.</p> <p>Cllr Henderson asked if Malthouse Lane is one of the longest unresolved enforcements, Cllr Sparks replied that it probably is but has been complicated by the legal issues.</p> <p>Councillors agreed to invite Simon Cole to the April meeting.</p> <p>Cllr Sparks</p>	

	<ul style="list-style-type: none"> - Nothing to report, the outline planning application for Warehorne Road is still pending. 	
878	<p>County Councillor Update</p> <p>Cllr Angell explained that KCC are also experiencing issues with enforcements and the problem has been compounded due to the continuing water contamination issues at Stodmarsh causing Contractors to stop building until Defra gives their approval for it to restart; Cllr Sparks advised that Warehorne and parts of Hamstreet are not affected by the stoppage.</p> <p>Cllr Angell thanked everyone for their support over the past 16 years and how enjoyable it has been.</p> <p>Councillors thanked him for all the help he has given to the Parish during his period as County Councillor.</p>	
879	<p>Confirm minutes of the meeting held on 15th March 2021</p> <p>Councillors accepted the minutes remotely and Cllr Small will sign at the next live meeting</p>	
880	<p>Matters Arising from Previous Meeting</p> <p>Nothing to report</p>	
881	<p>Village Speed Limit</p> <p>Cllr Bodle confirmed he has looked at sharing the petition online via Facebook and the Website and it still requires changes.</p>	AB
882	<p>Warehorne Road Potential Development Update</p> <p>Nothing to report.</p>	
883	<p>Planning</p> <p>20/00192/AS – Land south east of Viaduct Terrace and rear of Whispers, Construction of two dwellings</p> <p>Ashford BC - Permitted</p>	
884	<p>Village Green</p> <p>The grant from Cllr Ledger has been received and Councillors decided to purchase two benches rather than the original one.</p> <p>Prior to siting Cllr Small suggested holding an informal meeting on The Green with the surrounding properties.</p> <p>The Clerk was asked to check with the Insurers regarding the Public Indemnity insurance cover for personal accidents into the new poles.</p>	
885	<p>Malthouse Lane Update</p> <p>As agreed in minute number 877 an invitation to the April meeting will be sent to Simon Cole.</p>	
886	<p>Correspondence</p> <p><i>KALC</i></p> <ul style="list-style-type: none"> – <i>Letter to Kent MPs requesting support to extend Covid-19 regulations to enable remote meetings to continue after 7th May 2021, NALC and SLCC are lobbying at government level. MPs have also been asked for their help</i> 	

	<p><i>getting the Secretary of State respond to the call for a financial support package for PC's – emailed previously</i></p> <ul style="list-style-type: none"> – <i>NALC Chief Executive report – emailed previously.</i> – <i>Details of Fly-Tipping Duty of Care Campaign running until mid-March – emailed previously</i> – <i>CEO Bulletin – emailed previously</i> – <i>Kent Wildlife Trust – Parish Council Spring Newsletter – emailed previously</i> <p>KALC – Ashford Area</p> <ul style="list-style-type: none"> – <i>Next meeting is Wednesday 3rd March at 7pm via Zoom</i> <p>PCSO Report</p> <ul style="list-style-type: none"> – Previously emailed. 	
887	<p>Finance</p> <p>a. Authorisation of Payments</p> <p>Chq No 352 – A Beach, February Salary, £195.87</p> <p>Chq No 353 – A Beach, repayment of CCleaner subscription £49.95</p>	
888	<p>Working Party Reports</p> <ul style="list-style-type: none"> • Finance - Monthly Transaction Statement, following the above transactions the current balance of the Treasurers' Account is £7,729.87, NSI Investment Account £6,755.31 and Bus Shelter Account £398.22, total balance of working capital is £14,883.40. • Cllr Small has received statements from NSI and will forward to Clerk • Highways – Malthouse Lane still awaiting repairs • Public Rights of Way – Cllr Jones will make a request to have a stile changed to a gate as a number of comments have been made regarding it. 	
889	<p>Items for Information</p> <p>The Clerk reminded Councillors' that the Annual meetings are due and confirmed these will have to be held remotely, it was agreed that both will be held on April 19th 2021 starting at 6.00pm</p>	Clerk
890	<p>Date of the next scheduled meeting will be on 19th April 2021 and will be held remotely via Zoom</p>	

The Chairman closed the meeting at 7.05pm and thanked everyone for attending

Warehorne Parish Council									
Monthly Transaction Statement – March 2021									
Date	Cheque No	Description	Detail	Reconciled	c/f prev month	Treasurer's Acct Receipts	Treasurer's Acct Payments	Total	
15-Feb-21			National Savings & Investment Account		6,755.31	-		6,755.31	
			Lloyds Bank Bus Shelter Account		398.22			398.22	
			<u>Lloyds Bank Treasurer's Account</u>	Y	7,729.87			<u>7,729.87</u>	
			Balance at 15th February 21 c/f					14,883.40	
			Treasurer's Acct Balance at 15th February 21 b/f		7,729.87		-	7,729.87	
15-Mar-21	352	A Beach	February Salary				195.87	7,534.00	
15-Mar-21	353	A Beach	Repayment of CCleaner 2 year subscription				49.95	7,484.05	
			<u>Lloyds Bank Treasurer's Acct @ 15 Mar 21 c/f</u>					7,484.05	
			National Savings & Investment Account					6,755.31	
			Lloyds Bank Bus Shelter Account					<u>398.22</u>	
			Total Balance as at 15 Mar 21					14,637.58	
			Total Receipts Mar 21			-			
			Total Payments Mar 21			<u>- 245.82</u>			
			Total Transactions Mar 21			<u>- 245.82</u>			