PRESENT – Cllrs Marsh, Morris, Robbins, Wanstall, Kewley, Wall, Bond, Hawkins, Mary Shaw outgoing Parish Clerk, Kevin Lynch incoming Parish Clerk, Public 1

1	To Dossive englagies	Clira Ma Arthur, Clir Murphy, Clir Crank	Action
1. 2.	To Receive apologies To receive declarations	Cllrs McArthur, Cllr Murphy, Cllr Cronk Cllr Wanstall (Item 16)	None
۷.	of interest to matters included on the agenda	Cili vvanstali (item 10)	
3.	To resolve that the minutes of the parish council meeting held on 21 May 2018 are a correct record	Proposed: Cllr Morris Seconded: Cllr Wall All in agreement	None
4.	Public participation	The representative in the Public gallery asked why the over-growths (trees, bushes etc.) on the public footpaths had not been cut back? Cllr Marsh responded that the DDC were looking at the matter. Cllr Wanstall explained that the Ward's cutting back programme was three weeks behind. He had contacted them last week. Cllr Hawkins said that she had been in contact with DDC about London Road overgrowth. Cllr Kewley asked that a note go into the Newsletter encouraging residents to cut back the vegetation for which they were responsible.	KL
5.	To receive written or	District Councillors: Cllr Hawkins said that the DDC were working on the	KL
	verbal reports from a) District Councillors & b) County Councillors	Boundary Commission recommendations. And that the DDC were trying to arrange a meeting with the Greenlight Development planning officers. County Councillors: Cllr Bond noted that KCC was appealing for foster parents, Kent's landfill rates were good, KCC training on GDPR was going ahead, KCC encouraged people to get involved in the "Big Conversation" and advised that the SPC consider earlier, rather than late, contributing to the Local Development	
		Plan.	
6.	To receive information relating to actions generated at the last meeting of the parish council held on 21 May 2018 and agree any further actions	 a) KCC/AMEY – Cllr Marsh outlined and explained further the details in the Record of the Meeting with KCC (Highways)/Amey on 22 June (circulated prior to the meeting). Cllr Wanstall noted that these highway issues had been going on for over four years. Cllr Marsh took note and the Clerk will write to KCC (Highways) to ensure that they follow up as per the record of the meeting. Likewise the Clerk, informally, with DDC. b) Village Hall Refurbishment Scheme- On-going. Action still with DDC Legal Department. Clerk to monitor. c) To agree section 106. draft policy - Cllr Robbins noted that he was against taking any s.106 Action as this could be seen as approving planned and future developments. Cllr Wall noted that without putting in bids early for s106 monies the SPC risked either not being a priority or not being considered at all. Cllr Marsh and the Clerk noted that the policy stipulated that requesting s.106 neither supported nor rejected any planned or future developments. Acceptance of the policy was Proposed by Cllr Wall and 	KL KL KL
		Seconded by Cllr Kewley. The vote was 4:1 to accept the policy. Cllr Robbins voted against and it was further agreed that the s.106 policy be put in the Newsletter.	
		d) WWI Memorial St.Nicholas Church - On going but Cllr Marsh noted that a decision needed to be taken and that the WWI memorial should be discussed and decided upon at the next meeting	KL
		e) Planning in Sholden - responses from DDC & KCC - KCC had responded but still no reply from DDC (Cllrs Back and Ebbs). Clerk to chase up?	KL
		f) The Sportsman - Cllr Wanstall agreed that Council should wait for the appeal period to end (circa 04 July) before approaching the owners about their future intentions. And Council agreed to continue to monitor construction works.	KL
		g) GDPR - The Clerk outlined where we are on working towards compliance (amber so far), the need for Cllrs not to hold personal data, easy "wins" by publishing privacy statement(s) and the GDPR caveat on the sholdenparishcouncil@live.co.uk e-mail address and a possible issue surrounding the Newsletter. He would investigate further.	KL
		h) Parish Clerk/Council telephone - mobile 'phone and telephone number have arrived. Clerk to set up (including voicemail) and promulgate details.	

Minutes of the meeting of Sholden Parish Council held on Monday 25 JUNE 2018 at 6.30pm in Sholden Village Hall

7.Boundary Commission Consultation Response	Council as a whole rejects the Rural Eastry draft recommendation with the proviso (Cllr Hawkins) that Tenant's Hill probably best sits within the North Deal Ward. Because of the imminent sitting of the Electoral Services Cttee, the Clerk was authorised to write urgently (done) to that Cttee briefly highlighting SPC objection. Cllrs voiced various reasons why Sholden should remain with Deal Ward(s) and resolved that the Clerk prepare an evidence based response for Council. This would then be presented to the LG Boundary Commission. Proposed by Cllr Wanstall, Seconded by Cllr Kewley. All Agreed.	KL
8. The "Big Conversation" Seminar	No takers from the SPC.	
9.Air Ambulance Donation	Council Resolved to give a donation of £250.00 to KSS Air Ambulance Proposed Cllr Wanstall, Seconded Cllr Morris. All agreed	KL
10. EE384 Footpath Hull Place/Sholden Fields [Cllr Wanstall]	Cllr Wanstall outlined problems with Ward's about maintaining footpaths in Sholden Fields. He had met with Tony Rich and Council was now being asked to write, on behalf of Sholden Fields, to Ward's. Cllr Wanstall proposed and Cllr Morris seconded. All agreed. Cllr Wanstall to provide the Clerk with the necessary background for the letter to Ward's.	DW /KL
11. Street naming: request from DDC (Persimmon) for two additional street names.	No names submitted. Clerk to reply (done).	KL
12. Evolis Radar Speed Signs (Cllr Wanstall)	Cllr Wanstall presented papers on possible radar speed signs for London Road. Cllr Marsh agreed that these papers be put into the July correspondence.	KL
13. Finance	a) To approve and sign off bank statements to 31 May 2018 - done b) To approve June 2018 payments as per list circulated prior to the meeting - agreed c) To change bank administration - agreed d) To Create DD for the Information Commissioner's Office/GDPR) - agreed. e) To agree Clerk £10.00 for Broadband - agreed	
14. To note correspondence received	Seafarers Letter, Scout letter, Local Government Boundary Commission, Deal Radio Grant Application.	
15. To receive agenda items for the next meeting to be held on 30 July 2018	None received. Cllr Wall withdrew from the meeting at 7.50pm.	
16.Planning: Dov/17/01345 Land at Churchfield Farm, The Street, Sholden, CT14 0AL	Clirs discussed responding to KCC's letter of 07 June (on DDC Planning Portal) rebutting the SPC's earlier response to the applicant's proposed amendment dealing with traffic, accessibility and dangers envisaged by the SPC if the Churchfield development was approved and access to the development was via The Street and Vicarage Lane. Clir Wanstall had prepared copious rebuttal notes, a proposal for a meeting with the proposed developers and KCC (on site) and a letter to the Planning Officer. Clir Wanstall drew Council's attention to an urgent response from "Rural Planning Ltd" to a request from DDC re the Churchfield Farm land. Clir Wanstall asked that we try to arrange a meeting with Darren Bridgett (DB) asap to discuss this. Council resolved that follow up action was needed. The Clerk to draft letters/responses to the KCC letter of 07 June based on Clir Wanstall notes and further briefings. And to contact DB about the land and propose a meeting. Proposed: Clir Wanstall, Seconded Clir Kewley. All Agreed. Meeting Closed at 8.10pm	KL & DW