

**PRESENT – Cllr’s Marsh, McArthur, Morris, Wall, Wanstall, Kewley, Mary Shaw Parish Clerk, Kevin Lynch, Public 2**

1.To elect the Chair & Vice Chair	Cllr McArthur requested proposals for the election of the Chair for the next year. Cllr Kewley proposed Cllr Marsh. The proposal was seconded by Cllr Morris. There were no other proposals. Cllr Marsh accepted the role of Chair. Cllr Marsh then requested proposals for the Vice Chair. Cllr Morris proposed Cllr McArthur. This was seconded by Cllr Wall. No other proposals were put forward. Cllr McArthur accepted the role of Vice Chair. All present in agreement.	
2.To receive apologies	Cllr Robbins Cllr Hawkins	
3.To receive declaration of interests relating to matters included on the agenda	Cllrs Wall (14c) Wanstall (8) Marsh (13) McArthur (7b&14b) Morris (7b&14b)	
4.To resolve that the minutes of the Parish Council meeting held on 30 April 2018 are a correct record	Proposed: Cllr Wanstall Seconded: Cllr Morris All in agreement	
5.Public Participation	Members of the public present did not wish to speak	
6.To receive written or verbal reports from: a) District Councillors b) County Councillors and to note any further information from the 2 issues of concern raised at the April meeting relating to the fire at Timperely Place and flooding in Southwall Road dyke.	No District or County Councillors present	
7.To receive information relating to actions generated at the meeting of the parish council held on 30 April 2018 and agree any further actions	<p><b>a) KCC/AMEY - update from the meeting with Amey</b> - 3 measures discussed: restricted parking on Sholden New Road, traffic calming A258 with particular reference to 20mph outside Sholden School during drop off and pick up times, extending the kerb outside SholdenVillage Store as a safety measure. KCC Highways have contacted the Parish Clerk with offers of discussions / assistance / advice as to what the council are proposing. Agreed that an early meeting with KCC/Amey/ parish council is arranged to enable a definitive agreement to be reached to finally move the project forward. Cllr Wanstall noted that a kerb was in existence in the location mentioned above but this was removed by Highways. Council to push for costs for the project from KCC/DDC/SPC and a consideration for s106 funding,(with particular reference to the traffic calming works outside Sholden School), should the opportunity arise. Clerk to contact Cllr Murphy for information and advice.</p> <p><b>b) Village Hall Refurbishment Scheme</b> - No further information</p> <p><b>c) S106 Policy</b> - No definitive policy decided at the last meeting. Cllr Wall noted that, as with other agencies, putting forward s106 claims should be expeditious. Cllr Marsh suggested the upgrade of the Miner’s Way to current standards. Cllr Wanstall proposed that Cllr Marsh’s suggestion in addition to the crowning of the trees, (as suggested at the April meeting), (allowing a view of the church and the coast, as agreed by DDC historically), are put forward as s106 claims. Cllr McArthur seconded the proposal. All in agreement.</p> <p><b>d) WW1 Memorial St Nicholas Church</b> - on-going as permission required from the PCC</p> <p><b>e) Parish Meeting</b> - Tuesday 22 May 7pm Scout HQ</p> <p><b>f) Planning in Sholden - responses from DDC &amp; KCC</b> - Letter forwarded to parties as agreed at the April meeting. No responses. Clerk to contact Cllrs Cronk &amp; Hawkins and remind Cllr Bond</p> <p><b>g) Re-newing St Nicholas Church entrance</b> - Grant application required from the church. Clerk to follow up.</p>	<p><b>MS</b></p> <p><b>MS</b></p> <p><b>MS</b></p> <p><b>PM</b></p> <p><b>MS</b></p> <p><b>MS</b></p>
8. The Sportsman	DDC have applied Asset of Community Value status on The Sportsman. Cllr Wanstall proposed that the council apply for ‘listed building status’. Cllr Kewley seconded the proposal. All in agreement. Cllr Marsh proposed that the council contact the owners and open a dialogue with them noting the interest local people have in The Sportsman and to make a request for any information / plans the owner may have as to the future of The Sportsman. Cllr Wall seconded the proposal. All in agreement.	<b>MS</b>

9.To agree matters of GDPR compliance	Clerk noted that registration with the Information Commissioner's Office (ICO) is essential and this will be done this week. Audit of information is on-going, clerk noted that the council control minimal personal data. Guidance is that councils 'work towards compliance'. Discussion followed as to the necessity of dedicated email addresses for councillors. To progress at the June meeting.	MS
10. Billboards London Road (Cllr Wall)	Cllr Wall noted that a large billboard is often placed on a KCC owned lamp post past Sholden Village Stores, (in the direction of Deal). The billboard is chained to the post and obstructs the visibility for traffic. Clerk to report to KCC	MS
11. Parish Council Telephone	Cllr Marsh proposed that with the change of clerk, the council take the opportunity to have a dedicated mobile telephone and number for contacting the clerk of the parish council. Cllr Wanstall seconded the proposal. All in agreement.	MS
12.To agree KALC membership	Cllr Wall proposed that the council enrol for 2018 /19. Cllr Morris seconded the proposal. All in favour	MS
13.To agree payment for the hire of Scout HQ (24/4/18 & 22/5/18)	Cllr McArthur proposed £40 per session. Cllr Kewley seconded the proposal. All in favour	MS
14. Planning	<p><b>a)DOV/18/00422 Site at Pegasus, London Road, Sholden, CT14 0AD</b> - support amendments, proposed by Cllr Wanstall, Seconded Cllr Morris, all in agreement</p> <p><b>b)DOV/18/00457 Site at Thurlby, Hull Place, Sholden, CT14 0AQ</b> - object to the application, based on over development of Sholden area, access road is single track, access into Hull Place is narrow and visibility is poor, DDC has over 6 years housing supply, parking provision is inadequate for the size of properties. Proposed by Cllr Wanstall, Seconded Cllr Morris, all in agreement</p> <p><b>c)DOV/17/01345 Land at Churchfield Farm, The Street, Sholden, CT14 0AL (Proposed amendments to Highways arrangements - The Street, (new highways information), (re-advertisement)</b> Sholden Parish Council strongly objects to the highways amendment as it does not in any way render the junction / road any safer for pedestrian use or road users. The visibility in this part of The Street is poor. There is a safety problem here as vehicles are often forced into the middle of the road in order to exit onto the A258 while at the same time creating a collision course for vehicles entering into The Street from the A258. The visibility is poor. The layout is unacceptable. This is a dangerous, narrow and busy road / junction as per our initial comments. The measures set out in this amendment do not go any way in alleviating the highways issues here. Photographic evidence to support, (7 photographs in total), to be forwarded to DDC Planning department and Richard Smith, Senior Development Planner, KCC Highways and Transportation. Proposed by Cllr Wanstall, seconded by Cllr Kewley Abstention Cllr Wall all other members in agreement.</p>	MS
15. Finance	<p><b>a)AUDIT: to approve Section 1 Annual Governance Statement</b> - Cllr Marsh proposed that the statement is correct, Cllr Wanstall seconded the proposal. All in agreement. The statement was signed by Cllr Marsh (Chair) and M. Shaw (Clerk &amp; RFO)</p> <p><b>b)AUDIT: to approve Section 2 Accounting Statements</b> - Cllr Marsh proposed that the accounting statements are correct. Cllr Wall seconded the proposal. All in agreement. The statement was signed by Cllr Marsh (Chair) and M. Shaw (Clerk &amp; RFO)</p> <p><b>c)To approve and sign off bank statements to 30 April 2018</b> - members signed in agreement</p> <p><b>d)To approve May 2018 payments as per the list circulated prior to the meeting</b> - All in agreement</p>	MS
16.To note correspondence received	<ul style="list-style-type: none"> <li>● Clerks &amp; Councils Direct</li> <li>● KSS Air Ambulance request for grant</li> <li>● Thank you letter</li> </ul>	
17.To receive agenda items for the next meeting to be held on 25 June 2018	None Meeting closed 8.10pm	

