

AGENDA FOR SHOLDEN PARISH COUNCIL

THERE WILL BE A MEETING OF SHOLDEN PARISH COUNCIL ON MONDAY 28 JANUARY 2019 AT 6.30PM AT SHOLDEN VILLAGE HALL

1. To receive apologies/reasons for absence
2. To receive declarations of interests to matters included on the agenda
3. To resolve that the minutes of the Parish Council meeting held on 26 November 2018 are a correct record
4. Public participation
5. Mr Richard Fuller UK Power Networks
6. To receive written or verbal reports from: a) District Councillors b) County Councillors
7. To receive information relating to actions generated at the meeting of the Parish Council held on 26 November 2018 and agree any further actions:
 - a) DYL – Clerk to report the response from KCC (Highways) on SPC DYL counter proposals.
 - b) Council has now, within the terms and conditions previously discussed, appointed a Sholden Parish Caretaker. Mr David Townley.
8. Council to consider Pensions Brief (already circulated). In particular to resolve how Council will respond to the cessation liabilities outlined in the Pensions Brief
9. Council to consider the Village Hall S.106 Brief (already circulated). In particular to (i) acknowledge, via a resolution, receipt of the funds and that they are for the refurbishment of the Village Hall and (ii) Council resolves, via a letter from the Clerk, that a request be put to the Village Hall Management Committee to produce a “shopping list” (preferably in priority order) of the works and services they need and why they need them. The “shopping list” will also need to be a schedule of costs and any preferred contractors, suppliers, quotes etc. (e.g. type of kitchen furnishing, type of window repair/replacement, colour of tables & chairs etc).
10. (i) Planning Application: DOV/18/01254 – Erection of a detached dwelling and car port (existing dwelling to be demolished). Location: 37, Cornfield Row, Deal, CT14 9FS
(ii) Planning Application DOV/19/00022 – Partial garage conversion to facilitate habitable accommodation. Location: 43 Colmanton Drive, Sholden, CT14 0FF
(iii) Appeal against Condition 11 of Planning Application/Permission DOV/17/01504 (APP/X2220/18/3215208): Site at Pegasus, London Road, Sholden, CT14 0AD
11. May 2019 Elections: E-mail on “Parish Wards” and Legal Technical Note (LTN) already circulated. Council may wish to discuss further. Comprehensive guidance will issue from DDC in early March.
12. Finance
 - a) To approve December 2018 payments and January 2019 payments as per the list circulated at the meeting
 - b) To approve and sign off bank statements and reconciliations to 30 November and 31 December 2018
 - c) S.137 funding request: Breastcancercare.org.uk (charity) £300.00 – Clerk (letter already circulated)
 - d) Council to consider 2019/2020 Precept Briefing Note (already circulated). In particular to resolve which Precept Demand Notice should be returned to DDC by Tuesday 05 February 2019
13. To note correspondence received
14. To receive agenda items for the next meeting to be held on 25 February 2019

Signed... Kevin LynchClerk Dated 19 January 2019