

PRESENT – Cllrs Marsh, McArthur, Wanstall, Morris, Robbins, Kewley, Bond, Murphy and Kevin Lynch, Parish Clerk, 2 members of the public and Sholden Parish Caretaker

1. To Receive apologies	Cllrs Wall, Hawkins, Cronk	
2. To receive declarations of interest to matters included on the agenda	Cllrs McArthur and Morris – agenda item 9	
3. To resolve that the minutes of the parish council meeting held on 26 November 2018 are a correct record	Proposed: Cllr Morris Seconded: Cllr Kewley. Agreed All.	
4. Public participation	One member of the public outlined some Sholden Fields maintenance issues. Cllr Marsh explained that Sholden Fields had in place a maintenance contract and asked the Clerk to send details to the member of the public. Agreed. Action: Clerk to do as above.	KL
5. Mr Richard Fuller, UK Power Networks	Mr Fuller provided Council with a map of their equipment and infrastructure within Sholden Parish. He explained in detail the issues (summarised below): <ul style="list-style-type: none"> (i) UK Power Networks (UKPN) had their equipment ready to fix the problem of power outages in and around Sholden Village. The problem could easily be resolved by re-stacking the lines. But UKPN had, on at least two occasions, been denied access by the landowner(s) to the land. (ii) After discussion about the effects of power outages on the elderly and vulnerable members of the community and the length of time this serious problem had existed, Mr Fuller agreed to escalate the matter further (the CEO of UKPN was already aware of the situation), including raising the possibility of legal consultation with central government. <p>In addition, Council commented that it was at a loss as to how such a situation could occur when electricity was, potentially, a life-saving utility. UKPN agreed. Action: Mr Fuller agreed to report back to Council before 25 February.</p>	UKPN
6. To receive written or verbal reports from a) District Councillors and b) County Councillor	Please Note that this item was, because of District Councillor time commitments, discussed as Item3. a) Councillor Bond raised the issue of the potential closure of Marks and Spencer in Deal. He agreed to look further, with the caveat that there would be commercial sensitivities, at the financial reasoning underlying the decision. Cllr Bond also updated Council on his recent thinking on the pilot bus service possibly going through Sholden. Action: Clerk and Cllr Bond to attend next “bus” meeting. b) Councillor Murphy had previously circulated the KCC January report. Cllrs were encouraged to participate in the Library Consultation. On Education, Cllr Robbins noted that it seemed as though KCC had erred when making original estimates re school age population and the expansion of Deal Parochial Primary school. Cllr Murphy also raised the issues surrounding safeguarding and awareness of LGBT and others. Cllr Marsh thanked Cllr Murphy and the report was noted.	KL/TB

Minutes of the meeting of Sholden Parish Council held on Monday 28 January 2019 at 6.30pm in Sholden Village Hall

7. To receive information relating to actions generated at the last meeting of the parish council held on 26 November 2018 and agree any further actions	<p>a) Sholden New Road (SNR) Double Yellow Lines (DYL) – the Clerk has e-mailed KCC (Highways) three times. On-going.</p> <p>b) Cllr Marsh introduced the new Caretaker, David Townley. Council welcomed him to the team.</p>	KL
8. Council to consider Local Government Pensions Brief circulated by the Clerk	<p>After discussion of the complexities of the Local Government Pension Scheme, Council resolved that Council should accept the offer from the pension administering authority that they defer any collection of the cessation liability (£5000.00) for three years. Proposed: Cllr Marsh, Seconded: Cllr Wanstall. All Agreed. Action: Clerk to write to the administering authority informing them of acceptance of deferment.</p>	KL
9. Council to consider the Village Hall S.106 Funding Brief circulated by the Clerk	<p>Council considered the S.106 Village Hall Funding Brief previously circulated by the Clerk. Council carefully considered the three options and resolved:</p> <p>(i) To accept formally the £17,506.00 S.106 funding for refurbishment of Sholden Parish Village Hall (Statute: LG (Miscellaneous Provisions) Act 1976 s.19). Proposed: Cllr Kewley, Seconded: Cllr Wanstall. All Agreed</p> <p>(ii) That Council, through the Clerk, would have a formal exchange of letters between the Council and the Village Hall management to detail how the S.106 monies would be used – Option (ii) of paragraph 4 of the Briefing Note refers. Proposed: Cllr Robbins, Seconded: Cllr Kewley. All Agreed. Action: Clerk to take forward (ii) above.</p> <p>Cllr Kewley agreed to be the Council/Village Hall liaison officer.</p>	KL
10. Two Planning Applications and one appeal (details in next column)	<p>(i) DOV//18/0124: Erection of a detached dwelling and car port (existing dwelling to be demolished) – 37, Cornfield Row, Deal, CT14 9FS. Council Agreed: No Objections to planning permission. Action: Clerk to inform DDC (Planning)</p> <p>(ii) DOV/19/00022: Partial garage conversion to facilitate habitable accommodation – 43, Colmanton Drive, Sholden, CT14 0FF. Council decided to object to planning permission Action: Clerk to inform, with reasons, DDC (Planning)</p> <p>(iii) DOV/18/00422 and APP /X2220/18/3215208: Appeal against Condition 11 for application (permitted) DOV/18/00422 Council decided not (not) to support this appeal, Council will ask for dismissal. Action: Clerk and Cllr Wanstall to prepare dismissal case to be put on Planning Inspectorate Portal</p>	<p>KL</p> <p>KL/DW</p> <p>KL/DW</p>
11. May 2019 Elections	<p>Council discussed the complexities caused by the recommendations of the Local Government Boundary Commission (England) that Sholden Parish now have three wards and that two of those would, for district elections, not be part of Sholden Parish. Council agreed:</p> <p>(i) To await further instructions from Dover District Council</p>	

	<p>(ii) That the Clerk should look at a poster/pamphlet to be put on notice boards etc. encouraging all members of the parish to become involved in the May elections.</p> <p>Action: Clerk to take forward (ii) above.</p> <p>Cllr Marsh informed Council that Councillor Wall would not be standing for re-election at the May election.</p>	KL
12. Finance	<p>Council:</p> <p>a) Approved the December 2018 and January 2019 payments as per the list circulated at the meeting.</p> <p>Note: Clerk to look at more efficient ways of dealing with payments</p> <p>b) Approved and signed off bank statements/reconciliations to 30 November and 31 December.</p> <p>c) Resolved to agree the S.137 donation request for £300.00 from Breast Cancer Care.</p> <p>Proposed: Cllr Robbins, Seconded, Cllr Morris. All Agreed.</p> <p>d) Discussed the 2019/2020 Precept Demand Notice and the various options in the Precept Briefing Note previously circulated.</p> <p>Council resolved to demand a Precept of £36,840.00 (a 0.00% no change demand) from DDC</p> <p>Proposed: Cllr Morris, Seconded Cllr McArthur. All Agreed.</p> <p>Action: Clerk to return duly signed Precept Demand to Dover District Council.</p>	KL
13. To note correspondence received	<ul style="list-style-type: none"> ● Clerks & Councils Direct ● Thank you letter re the defibrillator 	
14. To receive agenda items for the next meeting to be held on 25 February 2019	The Sportsman	
	The Meeting Closed at 8.15pm	