PRESENT – Cllrs Marsh, McArthur, Wanstall, Wall, Morris, Robbins, Kewley, Bond, Murphy and Kevin Lynch, Parish Clerk, 1 member of the public and two Plastic Free Deal Presenters

1	To Receive apologies	None Received	
2.	To receive apologies To receive declarations of interest to matters included on the agenda	Cllrs McArthur, Morris and Robbins – agenda item 7b	
3.	To resolve that the minutes of the parish council meeting held on 28 January 2019 are a correct record	Proposed: Cllr Morris Seconded: Cllr Robbins. Agreed All.	
4.	Public participation	None	
5.	Ms Sarah Loftus – Plastic Free Deal (PFD)	Sarah Loftus and Helen Matthews briefed Council on the work, objectives and priorities of Plastic Free Deal and encouraged Council to review the website Surfers Against Sewage – www.sas.org.uk Sarah would send to Council a brief on how Sholden Parish Council could support Plastic Free Deal.	
		Action: Sarah Loftus to forward to Council the necessary papers for Council to consider at a later meeting	PFD
6.	To receive written or verbal reports from a) District Councillors and b) County Councillor	 a) Councillor Bond noted that the DDC budget had been passed, that there was more funding for Middle St. car park and Deal pier. He noted that "purdah" would be in effect six weeks before 02 May. Cllr Wanstall raised the issue of delays near the traffic lights near Sainsburys/the old Co-op. Cllr Bond said he would look into the matter. b) Councillor Murphy had previously circulated the KCC February report. He corrected a numerical error about potholes. He stated that DDC were in contact with KCC Highways Councillor, Mike Whiting re potholes in East Kent. 	ТВ
7.	To receive information relating to actions generated at the last meeting of the parish council held on 28 January 2019 and agree any further actions	Cllr Marsh thanked Cllr Murphy and the report was noted. a) Sholden New Road (SNR) Double Yellow Lines (DYL). The Clerk had circulated the new proposal from KCC (Highways). Council noted that the new proposal was not what the Council nor the Community (evidenced from the DYL consultation in April 2017) wanted. Council would like: (i) No parking at all on the cricket ground side of Sholden New Road (ii) The DYL to continue around past houses numbers 81 and 83 to Farm Lane (iii) To support the DYL and parking spaces proposed on the Beech Tree Avenue side of Sholden New Road. Action: Clerk to write to KCC (Highways) detailing the views	
		above. b) Section 106. Sholden Village Hall: Letters exchanged. The	KL VH
		Village Hall (VH) will now prepare estimates and costs etc.	
		c) Election Posters – awaiting advice from DDC.	DDC

	d) Payments -The Clerk explained Best Practice. No further Action.	
Sholden Power Outages	After much discussion Council agreed that the Clerk should write to UK Power Networks (UKPN) to establish/clarify:	
	(i) That UKPN had, as stated by Mr Fuller in his conversation with Councillor Marsh, written to Greenlight Developments (who appear to be acting for the landowners) with the details from UKPN about what they (UKPN) plan to do on the land/to their infrastructure thus assisting access to the land. And if that letter has been written, what was the response from Greenlight Developments?	
	(ii) That Greenlight had (as stated by Mr Fuller in his conversation with Councillor Marsh) requested a letter from SPC asking that any Council input concerning power outages would not later be reflected in the potential appeal against the refusal of planning permission re Churchfield Farm.	
	Action: Clerk to draft e-mail to UKPN	KL
9. The Sportsman	Reports from residents and Councillors themselves noted a deterioration in the appearance of The Sportsman. Council agreed that the Clerk should write to the owner(s) requesting a further meeting in Sholden Village with Council members.	KL
	Action: Clerk to write to the owners of The Sportsman	
10. The Bus Pilot	Council considered the revised policy and agreed to tweak current Sholden Village vehicular policy to read:	
	"With the exception of public transport benefitting Sholden Parish Residents and other more remote users of public transport, SPC policy is not to further increase vehicular movements in and around Sholden Village".	
11. DDC Green Infrastructure Strategy	Council considered the Green Infrastructure Strategy circulated by the DDC. Cllr Wanstall stated that this was a most important document. Council agreed that Councillors should send to the Clerk, in electronic Word form, by 15 March, their answers to the Green Infrastructure Strategy questions.	
	Action: Clerk to alert DDC and Blackwood Bayne (consultants co-ordinating the strategy responses) to this course of action. And Clerk to consolidate Council replies into one coherent	
	response by 22 March.	KL
12. Two Planning Applications and consideration of formal support for Great Mongeham	 (i) DOV//19/00084: Erection of farm shop together with two holiday lets (existing farm shop to be demolished). Location: Old Lorry Farm Shop, Sandwich Road, Sholden, CT14 0AS. Council agreed that they had no comments on this planning 	
objecting to Planning Application	application.	
DOV/18/00764	Action: Clerk to inform DDC (Planning)	KL
	(ii) DOV/18/01182: Single storey side extension and two roof lights to rear roof slope to facilitate a loft conversion. Location: Athena, London Road, Sholden, CT14 0AD Council agreed that they objected to this planning application.	

	Action: Clerk to inform, with reasons as set out in Cllr Wanstall's Notes, DDC (Planning). (iii) DOV/18/00764 (Development of 35 new homes etc. at and around 126 Mongeham Road. Council agreed (i) as a courtesy to inform Great Mongeham Parish Council that Sholden Parish Council (SPC) supports their objections and (ii) SPC enter that support on the DDC planning portal. Action: Clerk to action (i) and (ii) above.	KL
		KL
13. Finance	Council:	
	a) Approved the February 2019 payments as per the list circulated at the meeting.	
	b) Approved and signed off bank statements/reconciliations to 31 January 2019	
	c) Council resolved to agree the £500.00 to create a bespoke illustrated map of Sholden Parish (which would be updated for free for 36 months and the copyright would be held by SPC).	
	Proposed: Cllr Morris, Seconded, Cllr McArthur. All Agreed.	
	d) Approved the Dor-2-Dor Invoice for the annual printing and distribution of the SPC Newsletter.	
14. To note correspondence received	Noted	
15. To receive agenda items for the next meeting to be held on 25 March 2019	(i) Clerk's Pay (ii) Elections (iii) Newsletter (iv) Annual Meeting	
	The Meeting Closed at 8.20pm	
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