

**PRESENT – Cllrs Marsh, Wanstall, Robbins, Kewley, Kenton, Jull, Manion, Bond: Co-opted Cllr Dyer and Kevin Lynch, Parish Clerk, 4 members of the public.**

1. To Receive apologies	Cllr Murphy	
2. To receive declarations of interest to matters included on the agenda	Cllr Marsh agenda item 12, Cllr Wanstall agenda item 10	
3. To resolve that the minutes of the Parish Council meeting held on 13 May 2019 are a correct record	Proposed: Cllr Wanstall: Seconded: Cllr Kewley. All Agreed.	
4. Co-option of Councillors	<p>Council resolved to Co-opt Mr Michael KR Dyer as Councillor (Hyton Ward).</p> <p>Proposed: Cllr Wanstall: Seconded Cllr Kewley. Agreed All.</p> <p>The Clerk noted later in the meeting that it was highly unlikely that Dover District Council would invoke Section 39 (4) (b) of the 1983 Representation of the People Act (that is, intervene with Council should vacancies not be filled). There are still two vacancies.</p> <p><b>Action: Clerk to inform DDC (Democratic Services) of vacancies and advertise in the Newsletter.</b></p>	KL
5. To resolve that the Annual Parish Meeting minutes of 16 May 2019 are a correct record	Proposed: Cllr Wanstall Seconded Cllr Robbins. Agreed All.	
6. Public Participation	Yes – Reserved for item 10 (iv)	
7. To receive written or verbal reports from a) District Councillors and b) County Councillor	<p>Cllr Robbins noted that at times apologies were missing and that perhaps District and County Cllrs could co-ordinate attendance.</p> <p>Cllrs Wanstall and Kewley agreed and also noted the lack of representation (from County and District Councillors) at the Churchfield Farm Appeal Hearing.</p> <p>District and County Councillors outlined their new portfolios. Clerk to publish in the Newsletter.</p> <p>Cllr Kenton reported on the consultation about Land Allocation and the Local Plan</p> <p>Cllr Bond reported on LED lighting throughout the County and the new “Big Conversation” Rural bus service linking villages with Sandwich.</p> <p>Cllr Marsh thanked Councillors for their reports.</p> <p><b>Action: Clerk to publish in the Summer Newsletter the new portfolios of the District and County Councillors.</b></p>	KL
8. Presentation by Stacey Clark, DDC Community Officer	Stacey Clark briefed Council on various community initiatives: Become a Community Caretaker, DDC Lottery, the Armed Forces Covenant and Civilian Military Partnership Questionnaire, and the Inspire Fund (open to 5-18 year-olds).	

	<p>Cllr Marsh thanked Stacey for her presentation.</p> <p><b>Action: The Clerk has more information on these DDC community initiatives.</b></p>	KL
9. To receive information relating to actions generated at the last meeting of the Parish Council held on 13 May 2019 and agree any further actions	<p>The Clerk informed Council that the Sholden New Road (SNR) Double Yellow Lines (DYL) public consultation was now ready for circulation in the Newsletter. Council agreed the publication of the consultation.</p> <p><b>Action: Clerk publish consultation in the Newsletter.</b></p>	KL
10. Planning	<p>(i) Third Pegasus "application". Council agreed that a fourth e-mail/letter be sent to DDC again objecting to this application. Cllr Wanstall to send wording to the Clerk</p> <p>(ii) 15 Sandwich Road – No comment</p> <p>(iii) Royal Cinque Ports Golf Club- No objection</p> <p>(iv) Council to resolve that the "planning policy" letter already circulated and amended be issued to DDC and various Councillors. Members of the public agreed with the contents of the letter.</p> <p>On (iv): Proposed Cllr Robbins. Seconded Cllr Kewley. All Agreed.</p> <p><b>Action: Clerk to write to DDC as agreed in (i), (iii) and (iv).</b></p>	DW KL
11. The Sportsman	<p>Council agreed to (i) write to the owners expressing concern about the lack of progress in developing the Sportsman as a Public House and relating public concerns about the deterioration of the building, (ii) contact Lesley Jarvis at DDC and (iii) consult with the "Chequers Group" at Ash about their ownership of a Public House as an ACV.</p> <p><b>Action: Clerk to action (i) – (iii) above.</b></p>	KL
12. Deal Scouts HQ in Sholden	<p>Council agreed to donate £100.00 to the Deal Scouts HQ in Sholden for its occasional use by Sholden Parish Council.</p> <p>Proposed: Cllr Robbins. Seconded Cllr Wanstall. Agreed all.</p> <p><b>Action: Clerk to action payment follow up.</b></p>	KL
13. Plastic Free Deal	<p>Council agreed that (a) Sholden Parish Council is represented on the Plastic Free Deal (PFD) steering group (b) Sholden becomes a Plastic Free Council, supporting the Plastic Free Communities vision and the PFD group and (c) to act by example e.g. by performing an audit of single use items used by the council and developing a strategy for eliminating single use items of plastic.</p> <p>Proposed: Cllr Marsh Seconded Cllr Kewley. Agreed All.</p> <p><b>Action: Clerk to inform Plastic Free Deal.</b></p>	KL
14. CCTV Funding	<p>The Clerk had circulated details of the request for a CCTV gift (up to a value of £1000.00 – no installation or maintenance) from Sholden Village Store. Cllr Dyer asked about GDPR and privacy considerations. The Clerk explained that the owners of the CCTV equipment were fully aware of their obligations re GDPR etc, Proposed to agree the donation: Cllr Robbins. Seconded Cllr Wanstall. Agreed All.</p>	

	<b>Action: Clerk to follow up with the owners of the Village Store</b>	<b>KL</b>
15. The Newsletter	<p>The Clerk briefed Council on the preparation of the Summer Newsletter. Council asked that in addition to articles already discussed that (i) Co-option (ii) overgrowing vegetation (iii) the Sportsman and (iv) parking on The Street be included in the Newsletter.</p> <p><b>Action: Clerk to action as above and send Newsletter to printer as soon as possible.</b></p>	<b>KL</b>
16. Finance	<p>Council:</p> <p>(a) Approved the Annual Governance Accountability Return Section one.</p> <p>Proposed: Cllr Robbins. Seconded Cllr Kewley. Agreed all.</p> <p>(b) Approved the Annual Governance Accountability Return Section two.</p> <p>Proposed: Cllr Kewley. Seconded Cllr Wanstall. Agreed all.</p> <p>(c) Approved the June Payments</p> <p>(d) Approved May Bank Statement and Reconciliation</p> <p><b>Action: Clerk to take forward statutory AGAR actions (i) and (ii) above.</b></p>	<b>KL</b>
17. Correspondence	None Received	
20. To receive agenda items for next meeting	(i) Unity Bank (ii) Village Hall (iii) Speed signage	<b>KL</b>
<b>The Meeting Closed at 20.05pm</b>		