

**PRESENT – Cllrs Kewley (Chair), Wanstall, Dyer, Hall (Co-opted item 4), Jull, Murphy, Beer and Kevin Lynch, Parish Clerk: 3 members of the public.**

1. To Receive apologies	Cllrs Marsh, Robbins, Bond, Manion, Kenton	
2. To receive declarations of interest to matters included on the agenda	Cllr Wanstall: Agenda item 7	
3. To resolve that the minutes of the Extraordinary Parish Council meeting held on 10 September 2019 are a correct record	Proposed: Cllr Kewley: Seconded: Cllr Wanstall. Agreed: All Cllrs Wanstall and Kewley, Abstention: Cllr Dyer (absent from 10 September meeting)	
4. Co-option of Councillor	Council resolved to Co-opt Lyn Hall as a Sholden Parish Councillor  Proposed: Cllr Kewley Seconded: Cllr Wanstall. Agreed: All  <b>Clerk to inform DDC (Democratic Services).</b>	<b>KL</b>
5. Public Participation	Cllr Beer introduced herself and outlined her portfolios.	
6. To receive written or verbal reports from a) District Councillors and b) County Councillor	Cllr Jull reported on upgrading of public toilets and grants for improvements to district town centres. In answer to Cllr Dyer, charging had not yet been decided.  Cllr Murphy summarised the latest KCC report: support for asylum seekers leaving care, Kent Plan Bee (Pollinator Action Plan), LED Street conversion. Cllr Murphy continued saying that KCC was “quiet” because of the leadership election.  Cllr Wanstall thanked Councillors for sight of their grant projects.  Cllr Kewley thanked the Councillors for their reports	
7. Actions generated at the Parish Council held on 29 July and the Extraordinary Parish Council meeting on 10 September.	<b>The Sportsman</b> – The Clerk reported on his latest e-mail to Mr Massarella.  Council agreed:  (i) Cllr Wanstall to let the Clerk know the name to whom he (the Clerk) should write in order to try to get the area around The Sportsman back into a reasonable condition.  (ii) Clerk to research information on DDC pursuing potential action concerning commercial buildings becoming derelict.	<b>DW/KL</b>  <b>KL</b>
8. Planning	(i) Cllr Wanstall formally reported the Council’s objection to planning permission for the Old Lorry Farm Shop: erection of a farm coffee shop etc. Details of the Council objection can be found on the Dover District Council planning page (19/00898).  (ii) 19/01005 – proposed rock groyne near Sandown Castle. Cllr Beer noted that this was in her constituency and said the groyne was a sensible idea. Cllr Wanstall recommended “No Comment”: All agreed  (iii) Land North West of Pegasus 19/00216): Cllr Wanstall/Council noted that this was fourth letter about this application and possibly a	

Minutes of the meeting of Sholden Parish Council held on Monday 30 September 2019 at 6.30pm in Sholden Village Hall

	<p>third date extension. Council noted that DDC have not yet replied to information requested by the Clerk.</p> <p><b>Action:</b> Clerk to write to DDC (Planning) about these dates and again formally stating our objection to the proposed development.</p>	<b>KL</b>
9. Street Signage/Speed Indicator Devices (A258 London Road)	<p>Cllr Wanstall reported that there was a need for street signage (similar to the advisory ones by Goodwin Academy but perhaps also indicator devices) outside Sholden Primary School.</p> <p><b>Action:</b> Cllr Murphy took details and agreed to take forward with KCC (Highways)</p>	<b>DM</b>
10. Sholden Parish Tree Officer	<p>Cllr Wanstall briefed Council on the need, bearing in mind the substantial deaths of saplings on Persimmon, for a Sholden Parish "Tree Officer". The Clerk reported on the substantial correspondence and photographs received earlier in the day. Council agreed (because of interest from absent Councillors) to defer the matter 28 October. In addition, the Clerk to attend a DDC meeting on 15 October concerning this matter.</p> <p><b>Action: Clerk to ask to attend the 15 October meeting and report on 28 October</b></p>	<b>KL</b>
11. Training	<p>Cllr Kewley outlined training needs for planning and wider council matters.</p> <p>Council resolved that:</p> <p>(i) The Clerk contacts Councillors to establish preferred days, times, dates and subjects</p> <p>(ii) The Clerk then write to KALC with a proposal for local, bespoke training in Sholden</p> <p>Proposed: Cllr Kewley. Seconded Cllr Dyer. Agreed All.</p>	<b>KL</b> <b>KL</b>
12. Finance	<p>Council:</p> <p>(a) Approved July and August Bank Statements and Reconciliations</p> <p>(b) Approved (with two minor amendments) the August and September payments</p> <p>(c) Noted the Clerk's remarks that Council was heading, on current expenditure, for a not insignificant underspend. The Council also noted that at the November 2019 Council, the FY 2020/2021 draft budgets would be presented and up to date expenditure considered.</p> <p>(d) Council resolved that (unless a different system of presenting finance could be found) during the circulation of finance papers, the Clerk would briefly outline expenditure and receipts for that month.</p> <p>For (d): Proposed: Cllr Dyer, Seconded Cllr Wanstall. Agreed: All</p>	<b>KL</b>
13. Correspondence	Circulated	
14. To receive agenda items for next meeting	(i) Statement on Churchfield Farm (ii) Churchfield Farm Section 100 (iii) Tree Officer and (iv) Dates for 2020 meetings (v) SNR DYLS.	<b>KL</b>
<b>The Meeting Closed at 19.25pm</b>		