

**PRESENT (via Teleconference): Cllrs Marsh (Chair), Kewley (Vice-Chair), Robbins, Wanstall, Hall, Dyer, Murphy, Bond, Manion and Kevin Lynch, Parish Clerk: No members of the public**

1. Election of Chair and Vice- Chair	<p>Cllr Marsh requested proposals for the election of the Chair for the next year. Cllr Robbins proposed Cllr Marsh, Seconded by Cllr Kewley. Agreed All.</p> <p>Cllr Marsh accepted the role of Chair</p> <p>Cllr Marsh requested proposals for the election of the vice-Chair next year. Cllr Robbins proposed Cllr Kewley, Seconded by Cllr Murphy. I Agreed All.</p> <p>Cllr Kewley accepted the role of Vice-Chair.</p>	
2. To Receive apologies	<p>Cllr Kenton:</p> <p>Council agreed that the Clerk e-mail Cllrs Beer and Cronk about their absence of apologies and to ask, if possible, that in their absence they send local reports.</p> <p><b>Action: Clerk as above.</b></p>	<p>KL</p> <p>KL</p>
3. To receive Declarations of Interest to matters included on the agenda	Cllr Murphy – Cllr Murphy noted that he is a Member of the DDC Planning Committee.	
4. To resolve that the minutes of the Parish Council meeting held on 27 April 2020 are a correct record	<p>Proposed: Cllr Kewley: Seconded: Cllr Wanstall</p> <p>Agreed: All</p>	
5. Public Participation	None	
6. Review of Delegation Arrangements	<p>Cllrs agreed the creation of two Committees: (i) Planning and (ii) Finance</p> <p>Cllr Kewley proposed Cllrs Robbins and Wanstall as members of the Planning Committee. Seconded Cllr Dyer. Agreed All.</p> <p>Cllrs Robbins and Wanstall accepted their roles.</p> <p>Cllr Marsh proposed Cllrs Kewley and Dyer as members of the Finance Committee. Seconded Cllr Robbins. All Agreed</p> <p>Cllrs Kewley and Dyer accepted their roles.</p> <p>Council agreed that the Clerk issue Terms of Reference for both committees.</p> <p><b>Action: Clerk to issue Terms of Reference</b></p>	<p>KL</p> <p>KL</p>
7. KCC and DDC Reports	Cllr Bond noted that there had been an interesting Planning Committee meeting. In answer to question from the Clerk, Cllr Bond explained that the DDC Planning Committee voting procedures were based on National Policy Guidelines. The Clerk said he hoped to receive these soon from DDC (Planning).	

	<p>Cllr Manion alerted Council to the potential impact on District Finances of the Coronavirus pandemic. He also detailed that 90% of the Business Rates Grants had been disbursed.</p> <p>Cllr Murphy updated Council on the latest KCC Report including on the current working of the Highway Waste Recycling Centres. He detailed funding from Cllr Bond and himself for the provision of school safety and well-being posters for the re-opening of Sholden and Parochial schools.</p> <p>Cllr Murphy noted progress in dealing with the Orbit Management Co (in particular for residents of Hancocks Field and others).</p> <p>Cllrs Bond and Murphy noted that £500.00 from the Councillors Members Grant has now issued to Sholden Parish Council. This will be distributed to Sholden Village Store for food parcels for vulnerable residents.</p> <p>Cllrs Manion and Wanstall agreed to take forward the outstanding issue concerning the removal of the Speed Indication Sign on the A258..</p> <p>Because of continued reports of speeding/dangerous driving on the A258 and Church Lane, Council agreed the Clerk would contact Chairman of Great Mongeham Parish Council to see how their "Speedwatch" system was set up and works. He would report back to Council. Discussion of further road signage is covered at Item 8.</p> <p>Cllr Marsh thanked the Councillors for their detailed reports.</p> <p><b>Action: Clerk and Cllrs Murphy and Wanstall as above.</b></p>	<p><b>SM/DW</b></p> <p><b>KL</b></p> <p><b>KL/DM/DW</b></p>
8. Actions generated at the Parish Council held on 27 April 2020	<p>(i) <b>Street Signage on the A258</b> – Cllr Murphy updated Council on the substantive reply from KCC (Highways). KCC (Highways), after extensive discussions and research, were unable to assist further with traffic calming on the A258 beside and near to Sholden School.</p> <p>(ii) Council agreed, that depending on the outcome of why the original speed indication sign had been removed, there could be further follow-up with KCC (Highways) about non-static speed indicators.</p> <p>(iii) Clerk agreed to contact Staple Parish Council about their non-static speed signage</p> <p><b>Action: Clerk and Cllrs Murphy and Wanstall as above.</b></p>	<p><b>DM/DW</b></p> <p><b>KL</b></p>
9. SPC Code of Conduct, Financial Standing Orders, Financial Risk Assessment, and current Asset Register.	<p>Council resolved to adopt the reviewed and revised 2020 SPC Code of Conduct, Financial Standing Orders, Financial Risk Assessment, and current Asset Register.</p> <p>Proposed: Cllr Hall. Seconded Cllr Kewley: Agreed All</p> <p><b>Action: Clerk to update and post (except Risk Assessment) on website.</b></p>	<p><b>KL</b></p>

10. Planning Applications	<p>(i) Land North West of Pegasus: Council agreed to await a substantive reply from Cllr Kenton to its letter of 05 May.</p> <p>(ii) Betteshanger Grove: Council resolved to Object to this planning application:</p> <p>Proposed: Cllr Wanstall, Seconded, Cllr Dyer. For: Cllrs Robbins, Cllrs Kewley, Hall, and Marsh Abstained Cllr Murphy,</p> <p>Council agreed that the Clerk inform DDC Planning of its formal objection. Clerk to write a substantive letter detailing, amongst other matters, SPC's support for the Northbourne and Worth Parishes objections and the CPRE objection to be submitted on 27 May.</p> <p>Clerk to write to DDC Planning.</p> <p><b>Action: Clerk as above.</b></p>	<p><b>NK</b></p> <p><b>KL</b></p> <p><b>KL</b></p>
11. Sholden New Road Clothes Bank/Litter Bin	<p>(i) Council agreed that the Clerk should write to the owners of the clothes bank (LW Sait &amp; Sons) asking them to remove their bank/bin.</p> <p>(ii) Council agreed that Walmer Cricket Club should consult DDC about moving the DDC litter bin.</p> <p><b>Action Clerk to action (i) and inform Walmer CC of (ii).</b></p>	<p><b>KL</b></p> <p><b>KL</b></p>
12. Finance	<p>Council:</p> <p>(i) Approved the April Bank Statement and Reconciliation (previously circulated)</p> <p>(ii) Approved the May 2020 Payments (previously circulated)</p> <p>(iii) Resolved to continue with Office costs, Vodafone and peppercorn rent Standing Orders.</p> <p>Proposed Cllr Hall, Seconded Cllr Kewley. Agreed all</p>	
13. Correspondence	<p>The Clerk briefed Council on correspondence received concerning the peacocks in the Sholden Village area. Council agreed that the Clerk reply to letter received outlining the Parish Council's limitations in dealing with the peacocks.</p> <p><b>Action Clerk to action as above.</b></p>	<p><b>KL</b></p> <p><b>KL</b></p>
14. To receive agenda items for next meeting	Cllr Dyer: Newsletter/Logo. Clerk: the Annual Governance and Accountability Report (AGAR).	<b>KL</b>
	<b>The Meeting Closed at 8.25pm</b>	