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

## Action

1.	To Receive apologies	Cllrs Murphy, Beer, Manion, Jull, Bond (arriving later)	
		Council agreed that the Clerk call Cllr Cronk about attendance at meetings of Sholden Parish Council.	KL
2.	To receive Declarations of Interest to matters included on the agenda	Cllrs Dyer, Kewley & Wanstall (Item 7), Cllr Marsh Item 8.	
	To resolve that the minutes of the Parish Council meeting held on 25 May 2020 are a correct record	Proposed: Cllr Wanstall: Seconded: Cllr Kewley  Agreed: All	
	Public Participation	None	
5.	KCC and DDC Reports	In the absence of oral reports from KCC and DDC Councillors, the Chair thanked Councillors, including Councillor Beer, for their written reports.	
6.	Actions generated at the Parish Council held on 25 May 2020	(i) Removal of Speed Indication Sign – Cllrs Wanstall and Murphy to take forward with KCC (Highways)	
		(ii) Speedwatch – Council agreed in principle to start to progress a Sholden based Speedwatch Project by:-	Councillors
		Councillors to discuss with potential volunteers.	KL
		Clerk to promote in Newsletter, contact other Parish Councils about their experiences/using their equipment and liaise with Speedwatch police officer.	KL/Council
		Council agreed, in principle, to expenditure on the project	
		(iii) Clothes Bank: Council agreed that the Clerk write to the landowner with a draft letter for the owner of the clothes bank. In addition, Clerk to contact Walmer CC about Walmer CC writing to the landowner.	KL
7.	Section 137 request	Council agreed:	
	from Walmer Cricket Club	(i) The request was not S.137, but Local Govt (Misc. Provisions) Act 1976 S.19	
		(ii) Clerk to ask for an extension on the Planning Application and in the interim to note support/objections	KL
		(iii) Clerk to put up copies of the Planning Application letter at either end of PROW EE388	KL
		(iv) Councillors to seek views of residents and report to Planning Committee	Councillors
		(v) Council to consider combined Planning Application/Funding request at its meeting on 27 July	KL
8.	Newsletter/Sholden Parish Logo	(i) Council agreed expenditure on a two-edition trial run with new printer/distributor	KL

	<ul> <li>(ii) the Clerk to prepare Newsletter for end of July (contents to include Coronavirus, planning, historical snippets, if possible/relevant photos)</li> <li>(iii) Council agreed that Sholden Primary School have a competition to design a Sholden Parish logo.</li> <li>(iv) Council agreed in principle S.137 expenditure for awards to the school and new flags.</li> <li>Clerk to write to the Head Teacher with guidelines, timelines, awards flags at a second of the second</li></ul>	KL KL
9. Marsh Lane	awards, flags etc. Ongoing	DW
10. S.137 Purchase of non-medical masks	Council agreed s.137 Expenditure up to £250.00 for masks to be distributed from the Village Store.  Clerk to purchase and discuss with shop priority access for the	KL
	most vulnerable.	KL
11. Planning Applications: Report by Planning Committee	(i) Land North West of Pegasus: Council agreed that the Clerk now check procedures and, following those procedures, initiate a complaint.	KL
	(ii) 20/00452 – Anglers Drive, Council formally endorsed the Planning Committee's between Council decision: No Objection.	
12. Finance: Annual Governance Accountability Statement (AGAR)	Council resolved to:  (i) agree Section One of the 2019/2020 AGAR  Proposed: Cllr Dyer, Seconded Cllr Kewley, Agreed: All  (ii) agree Section Two of the 2019/2020 AGAR  Proposed: Cllr Dyer, Seconded: Cllr Kewley. Agreed: All  Clerk to forward completed and signed AGAR to External Auditor.	KL
13. Finance Monthly Payments: Report by Finance Committee	Council:  (i) Approved the May Bank Statement and Reconciliation	
	(ii) Approved the June 2020 Payments	
14. Clerk's Assessment	Council Agreed	
15. Correspondence	None	171
16. To receive agenda items for next meeting	Cllr Dyer: Formal acceptance of Finance and Planning Terms of Reference.	KL
	The Meeting Closed at 8.10pm	
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