## Minutes of the meeting of Sholden Parish Council held on 2022, at 6.30pm.

PRESENT: Cllrs Marsh, Kewley, Robbins, Dyer, Hall, Bond, Jull and Kevin Lynch, Parish Clerk, PCSO Josh Bishop: No members of the public.

**Action** 

		Action
1. To receive apologies	Clirs Wanstall, Murphy, Manion	
2. To receive  Declarations of Interest to matters included on the agenda	Clir Marsh: Item 11	
3. To resolve that the Minutes of the Parish Council meeting held on 29 November are a correct record	Proposed: Clir Dyer: Seconded: Clir Hall  Agreed: All	
4. Public Participation	PCSO Bishop introduced himself and briefly covered his areas of responsibility.	
5. KCC and DDC Reports	Cllr Jull informed Council that hopefully soon the draft Local Plan consultation (Regulation 19) would be put in the public domain for further comment.  Cllr Bond updated Council on work on the Dover Port Health Authority, waste recycling, that a new Head of Planning and Regeneration had still be appointed. He agreed with Cllr Hall that the continuing Persimmon development problems concerning the lack of trees and dangerous lack of fire breaks in houses should be detailed and sent to him.  Cllrs noted the new Abbey Homes sign on the Land North West of Pegasus (opposite Sholden Fields). The Clerk to follow this up with DDC Planning  Cllr Marsh welcomed Cllr Murphy's informative report and thanked the other Councillors for their reports.	TB/LH KL
6. Actions generated on 29 November 2021	The Clerk reported that the "Over Development" paper was a work in progress, and that he wanted to see the draft Infrastructure Delivery Plan which will be published alongside the Regulation 19 draft Local Plan consultation.	
	Action: Clerk as above.	KL

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7. Planning	Council noted and agreed:	
	(i) The Clerk's report that DDC Enforcement had confirmed that work on the Land Off Church Path was in breach of three pre-commencement planning conditions and that the developer had been asked to stop. The site will continue to be monitored to ensure that work complies with the planning Decision Notice including the conditions imposed.	LH/KL
	(ii) No comment on Fairlight Cottages (22/00041)	

	Action: Clerk as above at (i).	
8. The 2022 2023 Precept Demand	Council resolved that there would be no increase in Sholden Parish Council tax and that a 0% increase in the 2022 2023 Precept Demand be returned to DDC.	
	Proposed: Clir Kewley, Seconded: Clir Dyer, Agreed: All	KL
	Action: Clerk to forward the Demand to DDC.	
9. Highways Improvement Plan (HIP)	Council noted the KCC comments and agreed, that because of the limited time they had had to study the KCC comments and the fact that there might be substantial costs involved that the HIP come back to Council on Monday 28 March.	
	The Clerk would look at ways of getting the HIP out to Residents (website and Facebook platforms).	KL
	Action: Clerk as above.	
10. Domain Names	The Clerk reported that this item had been resolved.	
	Council agreed with Cllr Hall that she should use the Timperley Place Facebook platform as a means of sending and receiving communications identifying widespread issues in the Persimmon development.	LH
	Action: Cllr Hall as above.	
11. Section 137 Sholden School Request	Council resolved to agree to grant, under S.137 of LGA 1972, £2000.00 to Sholden C of E Primary School:	
	Proposed: Cllr Robbins, Seconded: Cllr Dyer, Abstain Cllr Marsh (see Item 2 a conflict of interest).	
	Agreed: Clirs Hall and Kewley.	
		KL
	Action: Clerk to complete follow up administration.	
12. Platinum Jubilee Trees	Cllr Marsh briefed Council on the visit to Cottington Lakes and Council discussed other possible sites. Council agreed:	
	(i) the Clerk to contact a Landscape Gardener for further	

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	advice on which trees, where to be planted (various sites) and when	KL
	(ii) that public access was a high priority	
	(iii) that the CIIr Bond suggestion of a tree avenue either side of PROW EE392 be followed up by the Clerk with the tenant farmer.	KL
	Action: Clerk as above	
13. Finance Committee Report	Council agreed the January payments and the December Bank Reconciliation.	
14. Correspondence	Council noted that all substantive correspondence had been circulated	
15. To receive agenda items for next meeting	A review of the Sholden Parish Council Section 137 policy.	
16. The Clerk's Pay	The Council was in closed session (staff matters):	
	Council noted the continuing absence of a negotiated national agreement from the NJC and that a 2021/2022 pay award was overdue.	
	After debate and with due regard to the Council's financial position and the Clerk's performance, Council unanimously agreed that the Clerk's pay should be advanced to SCP27 with immediate effect, backdated to 1st April 2021. This is an interim award and will be reviewed by Council once a national settlement is concluded.	
	Action: Clerk to update pay, calculate back payment and submit for checking/authorisation to Cllr Kewley.	KL
	The Meeting Closed at 8.00pm	