

Minutes of the Annual Sholden Parish Council meeting held on Monday 23 May 2022 at 6.30pm.

PRESENT: Cllrs Marsh, Robbins, Wanstall, Dyer, Hall, Bond, Kenton, Jull and Kevin Lynch, Parish Clerk: No members of the public.

Action

1. Election of Chair and Vice-Chair	<p>Cllr Marsh requested proposals for the Chair for next Year.</p> <p>Cllr Robbins proposed Cllr Marsh, Seconded Cllr Wanstall. Agreed: All</p> <p>Cllr Marsh requested proposals for the Vice-Chair.</p> <p>Cllr Marsh proposed Cllr Kewley, Seconded Cllr Robbins. Agreed: All</p>	
2. To receive apologies	Cllrs Kewley, Murphy, Manion and Beer	
3. To receive Declarations of Interest to matters included on the agenda	<p>Cllr Hall - Item 9.</p> <p>Cllr Marsh – Item 10.</p>	
4. To resolve that the Minutes of the Annual Parish meeting held on 11 May 2022 are a correct record	<p>Proposed: Cllr Dyer. Seconded Cllr Wanstall.</p> <p>Agreed: All</p>	
5. To resolve that the Minutes of the Parish Council meeting held on 27 April 2022 are a correct record	<p>Proposed: Cllr Dyer: Seconded: Cllr Wanstall</p> <p>Agreed: All</p>	
6. Re-appointment of Planning and Finance committees	<p>Council resolved to reappoint the Planning Committee:</p> <p>Proposed: Cllr Dyer. Seconded: Cllr Wanstall.</p> <p>Agreed: All</p> <p>Council resolved to reappoint the Finance Committee:</p> <p>Proposed: Cllr Dyer. Seconded: Cllr Wanstall.</p> <p>Agreed: All</p>	
7. Public Participation	None	
8. KCC and DDC Reports	<p>Cllr Bond updated Council on the ongoing consultations concerning the blood (phlebotomy) services in Deal and the imminent publication of a report concerning Southern Water and the flood risk in Deal.</p> <p>Cllr Bond also reported on various representations he had made to the local MP, the CEO of DDC and the Leader of the Council concerning the various complaints surrounding the Timperley Place/Persimmon development. Representations</p>	

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	<p>included, amongst other things, how the houses had been “signed off”.</p> <p>Cllr Bond reported that the KCC Council elections (Chair/Vice Chair etc. would take place on Thursday).</p> <p>Cllr Kenton reported that a new Head of Planning and Regeneration (Sarah Platt) had been appointed in early May.</p> <p>Cllrs Robbins, Wanstall and Dyer sought clarification concerning the recent auto-signature by Lois Jarrett on a Decision Notice when Lois had left DDC some month earlier. After some discussion Council agreed that the Clerk write to the DDC CEO and Director responsible for Planning detailing our outstanding concerns.</p> <p>The Chair thanked everyone for their reports and contributions.</p> <p>Action: Clerk to write to DDC CEO and Director for Planning</p>	KL
9. Timperley Place	<p>(i) Cllr Hall updated Cllr Bond on paragraph one of her previously circulated report.</p> <p>(ii) Cllr Hall reported to Council that despite a Construction Management Condition prohibiting works traffic for the development opposite 140 Hyton Drive, using Hancocks Field, works traffic continued to do so.</p> <p>Council agreed that the Clerk circulate a draft e-mail outlining the problem to the new Head of Planning.</p> <p>(iii) Council congratulated Cllr Hall on her report.</p> <p>Action: Clerk to action as in (ii) above.</p>	KL
10. Donation to the Fifth Deal (Sholden) Scout Group	<p>Council resolved to donate £50.00 to the Fifth Deal (Sholden) Scout Group for ad hoc use of their hall.</p> <p>Proposed: Cllr Wanstall. Seconded: Cllr Dyer: Agreed Cllrs Hall and Robbins</p>	
11. Council to review Standing Orders, Risk Assessments, Policies and Asset Register	<p>Council resolved that the Standing Orders, Risk Assessments, Policies and Asset Register were up to date and fit for purpose.</p> <p>Proposed: Cllr Dyer, Seconded Cllr Wanstall.</p> <p>Agreed: All</p> <p>Action: Clerk to annotate the various documents to show that they have been reviewed and agreed.</p>	KL
12. Planning Committee Report	<p>(i) Council agreed that the Clerk send out the SPC objection letter objecting to 22/00587 (34 Elliot Way). The objection would be based on on-road parking.</p> <p>Proposed: Cllr Robbins. Seconded: Cllr Wanstall. Agreed: All</p> <p>Action: Clerk as in (i) above.</p>	KL

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13. Finance One: The Annual 2021/2022 Governance Accountability Report (AGAR)	<p>(i) Council received and noted the Annual Internal Audit Report</p> <p>(ii) Council approved the Annual Governance Statement (Section One)</p> <p>(iii) Council approved the Annual Governance Statement (Section Two).</p> <p>Proposed: Cllr Dyer, Seconded: Cllr Wanstall</p> <p>Agreed: All</p> <p>Action: Clerk to forward the duly completed and supporting forms to the External Auditor</p>	<p align="center">KL</p>
14. Finance Two: Finance Committee Report	<p>(i) Council agreed the May payments and the April Bank Reconciliations.</p> <p>(ii) Council agreed the Direct Debits (Vodafone, Clerk's Office and £5.00 peppercorn rent) for Financial Year 2022/2023.</p> <p>(iii) Council resolved to grant up to £750.00 to Sholden Village Store to support Ukrainian Refugees in Sholden. The authority is Section 137 of the LGA 1972.</p> <p>Proposed: Cllr Dyer. Seconded: Cllr Wanstall Agreed: All.</p> <p>Action: Clerk to inform Sholden Village Store.</p>	<p align="center">KL</p>
15. Correspondence	<p>Council noted that all substantive correspondence had been circulated.</p>	
16. To receive agenda items for next meeting on Monday 27 June	<p align="center">None</p>	
17. Complaints	<p>Due to the local sensitivities surrounding this item the Council resolved that discussions would be "In Camera" excluding the press and public and that a separate "Locally Sensitive" record would issue.</p> <p>Proposed: Cllr Marsh. Seconded: Cllr Dyer. Agreed: All</p>	
	<p align="center">The Meeting Closed at 19.30 pm</p>	