

**MINUTES OF WOULDHAM PARISH COUNCIL MEETING
TUESDAY 1ST DECEMBER 2015 AT 7.30PM
WOULDHAM VILLAGE HALL**

Present:

1.	<p>APOLOGIES Cllr Marr PRESENT: , Cllr Aspinall, Cllr Parris. Peter Homewood Cllr Head, Cllr Fulwell, Cllr Adams, Cllr Fitzwater, Cllr Goode, BCllr Dalton. BCllr Davis Clerk Nicky Grimes 2 members of public</p>	
2.	<p>MINUTES The minutes of the Parish council meeting held on the 3/11/2015 were proposed by Cllr Fulwell and seconded by Cllr Goode to be a true record of proceedings. It was agreed by all other councillors that the minutes were to be signed by the Chairman.</p>	
3.	<p>MATTERS ARISING FROM MINUTES Members agreed that any other matters arising from the minutes would be dealt with under the appropriate heading, as the meeting progressed through the agenda.</p>	
4.	<p>DECLARATIONS OF INTEREST Cllr Head declared an interest in all matters relating to grounds maintenance.</p>	
5.	<p>EXTERNAL REPORTS</p>	clerk
5.1	<p>Borough Councillor: BCllr Dalton passed around a handbook from Kent Resilience Forum, 'What should I do in an emergency' and recommended that WPC put some plans in place, already have a flood plan. He has ordered 100 sink caddies, 50 for Wouldham. Add to January agenda and put in Parish Mag.</p>	
5.2	<p>County Councillor: No report. Apologies for absence. Cllr Fulwell spoke to A Bracey who suggested we parcel up our requirement for DYL in email to Peter Homewood and forward to member grant team. PH had already forwarded email.</p>	
5.3	<p>Police report: All read</p>	
5.4	<p>Neighbourhood Watch Scheme: No report</p>	
5.5	<p>Youth Club: Now have set of keys for hall and steady attendance.</p>	
6.	<p>PLANNING</p>	clerk
6.1	<p>Planning applications considered and commented upon by the Planning Committee TM/15/03556/PDVOR Cllr Head comments on Downs Farm read out. Cllr Adams wishes the word 'reportedly' replace 'possibly'. If proven permission should be refused. Been used as office since 2003. Cllr Fitzwater, are there any rules in planning where every step is followed</p>	

Signed _____ Dated _____

<p>6.2 6.3 6.4</p>	<p>according to the law? Cllr Fulwell, when application was opposed in 2003, planning law is in his favour. Clerk to send comments to TMBC. Planning consents issued: None Planning applications refused None Other planning issues: TM/15/03324/CRD Cllr Goode comment on contamination. Cllr Head been on line and has found certification as clear. They are putting in vents for VOC's in phase one. Remediation completed. Notification dated after the certification. Cllr Fulwell and Goode would like us to send comment on notification. Cllr Head no objection to sending in comments.</p>	<p>clerk</p>
<p>7.</p>	<p>PETERS VILLAGE Cllr Fulwell visited new project manager. He asked about workers on site and how project run.(all agreed well run) Copy of signage for Hall Rd from Rex which he will review and let Hall Rd know. Cllr Head met Rob Flood who wanted 'Keep Clear' lines outside his house which will be mentioned to KCC when road is adopted. Power lines over new school, discussed potential of burying lines up to the power station, might be a possibility, send a request which will be considered. Cheaper to maintain in long term.</p>	<p>Cllr Fulwell & Aspinnall</p>
<p>8.</p>	<p>MEMBERS OF PUBLIC Dog poo: Could the Happy Pett Copmpany (Alison Smith) sponsor dog poo bags for the Village? All councillors agree good idea but to be careful about where they will be placed in village. WPC will promote the idea. BCllr Dalton: Dog bins: TMBC are looking at all expenditures, he gets sense dog poo collections MAY possibly go and become part of black bin collection. Dog poo bins cost £55000 pa to empty. Cllr Head, suggests putting black bins in village for dog poo for collection on bin day. (every 2 weeks). Who is the decision maker and when will decision be made? KCC looking at ALL expenditure. Cllr Fitzwater: why don't they look at option of making bio gas. Ken Savage: Future traffic in Greenway from High St will clash with bus coming down Knowle Road. Will have to be a T junction but bus will not be able to see round corner. Cllr Head replies: WPC has spoken to the bus company: changes made to Medway Inn corner and DYL extended. In Jan putting together vision for Wouldham- thinks a village by-pass will have to be discussed between now and school opening. Ken Savage: Most traffic will be coming from Borstal area, mentions call for sites (the allotments). BCllr Dalton explains call for sites. Cllr Goode explains suggestion of pathway from old school to Knowle Rd. Ken Savage gets 'call for sites' common questions from BCllr Dalton. Dog poo bins on walk to PV, Cllr Head states where they are.</p>	
<p>9.</p>	<p>STREET LIGHTING: Cllr Fulwell to look at street light on Knowle and get number for clerk to report.</p>	<p>clerk</p>
<p>10.</p>	<p>HIGHWAYS AND VERGES: Cllr Head , thanks James Gore for cutting the hedgerows and making village look so nice. FB requested cuts in spring but that will not be done due to birds nesting unless for necessary sight lines. Cllr Goode: Top of Hill Road used for fly tipping. R&S Skips Wouldham office Cllr Adams need land owners to secure their own boundaries.</p>	<p>Clerk clerk</p>

	Ravens Knowle land Trenport said we could have as car park, write to people on Ravens Knowle to ask if residents want to use it. Cllr Adams recommends we should take it. Contact Shirley, remind of conversation what is the best way forward to WPC to secure, then ask residents.	
11.	FOOTPATHS/PROW: Bridleway inquiry: WPC agree that Cllr Fulwell will be going to hearing as rep, need evidence of people using paths 1982-2002 and 1989-2009 (depending on which paths). Cllr Fitzwater states need evidence that horses have been ridden. Needs to be submitted by 18/12/15. Cllr Goode to check with Maria McClaughlin what needs to be done.	
12.	ALLOTMENTS: No report made	
13.	WOULDHAM COMMON: No report made	
14. 14.1 14.2	VILLAGE HALL: Existing Hall: Have had report from VH. Cllr Fulwell is handling utilities, reports and maintenance. Gas bill has not been paid. Recent quiz raised £307 for the Wouldham Project which is still fund raising. We are still eligible for lottery grant but requires 10 hrs admin to get application in so will wait until new school is confirmed (or not) New Hall No report	
15.	RECREATION GROUND: CCTV quotes: May not get money from Peter Homewood until April. Suggest we go for figure to ensure we have enough, most expensive quote is £3752 so ask him for £3500. All agree. Write to PH to ask for money. CCTV update from BCllr Dalton. Bell lane: HD camera night time download is excellent, lighting in Wouldham car park not good enough so will be in black and white. Without upgrade of lighting wouldn't get good vision. Cllr Head; firstly quotes were to give PH a figure, if we need more light, that can be rethought. Thinking ahead, lights may be put in for new path IF new school built. Cameras will not be available for all to see as you can also move camera but will look into. Burham car parks cost are £528 pa rates which must be taken into account for Wouldham once tarmacked and lit.	clerk
16. 16.1 16.2	ADMINISTRATIVE AND FINANCIAL MATTERS: Approval of accounts: Cllr Fulwell signs cheques. Three councillors sign NS&I forms for Henry Peters Charity. Dates for pre precept meeting . 7.30 precept meeting on 12 th January. Reminders to all. Discuss and approve matters for Parish Magazine: (Does not have to be in until January 10 th) Sink caddies. Quiz.	Clerk clerk
17.	CORRESPONDENCE: Letter from Mark Gibbon at Starkey Castle. BCllr Davis Rural roads most dangerous, have to persuade Medway and KCC to put in traffic counter to see if there is a case for lower speeds. If speed is high police might agree to a speed limit. 2/3 year battle to get Hale Farm Bend. Request for	Clerk forward letter

Signed _____ Dated _____

	<p>speed limit at entrance to Winchester House denied. Cllr Fulwell discussed concealed entrance sign at Winchester House; BCllr Davis, good idea for 'Vision', Cllr Head have asked Home to buy sign but they refused. BCllr Davis has a long term ambition to have all rural roads to 40mph. Cllr Head may be a good idea to take to KALC meeting.</p>	
<p>18.</p>	<p>DATE OF NEXT MEETING: January 5th 2016</p>	
<p>19.</p>	<p>QUESTIONS FROM COUNCILLORS, CHAIRPERSON AND CLERK: Cllr Goode thinks 'Clean for the Queen' worth doing Cllr Fulwell: precept meeting is usually a closed meeting and thinks it should be open to the public with no slot for them to speak. Cllr Head: we are not allowed to discuss employees wages in public. Vote taken. Cllr Fulwell proposes precept meeting to be open, Cllr Goode seconds. Vote taken 3 against 2 for.</p> <p>Meeting closed 9.10pm</p>	