

<p>5.3 5.4 5.5</p>	<p>7.5 tonne limit in KCC Freight consult. Requests more signage and lorry sat navs only. Fits in with KCC strategy. Tim to send email. Phil.filmer@medway.co.uk cabinet member for transport.</p> <p>Police report: Nothing to report.</p> <p>Neighbourhood Watch Scheme: PCSO Jo-Anne Tiller has been contacted, consider starting NW from scratch.</p> <p>Youth Club: Cllr Jukes is working on a plan for a Youth Club, work is ongoing. Has had some good donations, needs to get all the volunteers together to discuss. Cllr Marr was in contact with CATS and is in contact with Cllr Jukes. Everyone who needs DBS, will the Parish pay for the checks? Volunteers should have their expenses covered. Fundraising: Agenda item when ready.</p>	<p>Cllr Fulwell</p>
<p>6. 6.1 6.2 6.3 6.4</p>	<p>PLANNING</p> <p>Planning applications considered and commented upon by the Planning Committee TM/14/03594/CAN Rochester Airport. No comment.</p> <p>Planning consents issued: None</p> <p>Planning applications refused: None</p> <p>Other planning issues: Cllr Fitzwater asks if PC is informed when planning rescinded, or altered or postponed. The PC are not informed.</p>	
<p>7.</p>	<p>PETERS VILLAGE</p> <p>Hall Rd path covered under Cllr. Cement lorry down Hall Rd today. Also Baxall employee also lost in Wouldham. Inform Baxalls of entry. Clerk to inform.</p> <p>There should be a planning condition on school to prevent access of construction vehicles via Hall Rd. Would like KCC to tell them. Liaise with Jared. Need number plates to report. In long run evidence might help with weight limit.</p> <p>Contact Church and School for support on Hall Rd. Need to chase path over Rec to a safe crossing over Knowle Rd. Original planning team did not see it through to the end. We do not think they have the finances.</p>	<p>Clerk</p> <p>clerk</p>
<p>8.</p>	<p>MEMBERS OF PUBLIC</p> <p>Jason Lodoiska FC Wouldham Secretary and General Manager. Will email proposal but passes some around. Lack of Facilities prevent FC Wouldham playing at the moment. Have obtained 30x10 porta cabin. Could not get funding anywhere to provide fully fitted container. Club would like training and match days with area suitable for cabin. Discussed 2 areas, next to electric box or behind existing cabins. PC prefer by cabins. Water supply should be available from old social hall, likewise drainage. Would consider septic tank. Clerk to ask TMBC if semi-permanent building will need planning permission. Ask Robin.</p> <p>Facilities have to be for 2 teams. PC would like to see picture and know time frame? Currently play in Borstal so are all ready to leave. Confirm that everything has to be funded by FC Wouldham.</p> <p>Asks why proposal for loan was not agreed. PC thought it would be difficult to organize loan and repayment. Some concerns; lack of communication, time it has taken, who will own the cabin? In the event FC folds who will be deal with cabin? There has to be a contract.</p>	<p>Clerk</p>

	CCTV. Has been signed off. Have changed passwords, second half of payment to be made. Report on forms. Recreation Ground and car park	
16. 16.1 16.2	<p>ADMINISTRATIVE AND FINANCIAL MATTERS:</p> <p>Approval of accounts: Clerk explains new form for paying by BACS. All agree, Cllr Fulwell and Cllr Adams initial invoices and sign 2 cheques.</p> <p>Discuss and approve matters for Parish Magazine: Wouldham Project doing the wheelbarrow raffle so any donations gratefully received. Put on next agenda CCTV – car park is more secure, rules. Village hall wifi, hand dryers, garden, blinds, painting. Fun Day raffle raised £329.71 £350 to be paid into account. NHW. Jumble sale</p>	
17.	<p>CORRESPONDENCE:</p> <p>10/1/17 KCC Offering audit services 27/1/17 KCC Great British Spring Clean 1/2/17 TMBC Open Churchyards</p>	
18.	<p>DATE OF NEXT MEETING:</p> <p>March 7th 2017</p>	
19.	<p>QUESTIONS FROM COUNCILLORS, CHAIRPERSON AND CLERK:</p> <p>Cllr Fitzwater. Asks about food bank, can he pass phone number of interested resident to Cllr Parris. Cllr Parris. Donations for food bank in Tues afternoon only, will take to Burham to pass them on. Noticeboard. The unused one outside village hall too damaged to move. £114 for brand new board for Car Park. Forward email to Council. All agree email vote. Will there be one in Peters Village? Ask Trenport for one. Cllr Marr. Asks about fence panels dumped on Tramway. John Head to remove. Cllr Goode. Ladders are up on the river and bins have been emptied.</p> <p>Meeting ends 10pm</p>	

Wouldham Parish Council- cashflow to end of financial year 2016-2017					
For February					
Bank Account Balance as at 31st December					
Current account Nat West (PC)				£ 15,841.70	£ 17,407.55
Savings account Nationwide				£ 30,362.21	
Monies belonging to Youth Club				£ 83.00	
Monies belonging to Fun Day (incl 2016 budget)				£ 1,482.85	
Payments cleared up to 1st February					
03/01/2017	SO	F Rance	Litter duties	£ 199.80	
05/01/2017	BACS	HMRC	PAYE	£ 596.94	
05/01/2017	3130	Medway Inn	Xmas	£ 132.90	
09/01/2017	3131	N Grimes	Salary	£ 1,089.60	
09/01/2017	3132	N Grimes	Xmas	£ 201.79	
11/01/2017	3133	J Head	Rec expenses	£ 79.92	
23/01/2017	DD	E On	Street lights	£ 25.54	£ 2,326.49
Payments to be approved February meeting					
	BACS	N Grimes	Salary&expenses	£ 1,041.36	
	BACS	N Grimes	Stationary	£ 74.99	
	BACS	N Grimes	CCTV signs	£ 19.14	
	BACS	N Grimes	CCTV signs	£ 10.24	
	BACS	N Grimes	Land registry	£ 17.25	
	BACS	KALC	Training courses	£ 144.00	
		3134 Headland	Groundworks	£ 280.00	
		3135 J Head	Electrical services	£ 396.24	
	BACS	M&V Tech	Mains connection	£ 195.00	
	BACS	SE Water	Allotments	£ 334.01	
	SO	F Rance	Litter warden	£ 199.80	
	DD	E On	Street lights	£ 25.00	
	BACS	Sonic Securit	CCTV	£ 1,251.42	
	BACS	Rural Kent	membership	£ 40.00	£ 4,028.45
Estimated balance carried forward					
Current account Nat West				£ 13,379.10	
Savings account Nationwide				£ 30,362.21	£ 43,741.31
CONFIRMATION OF VILLAGE HALL ACCOUNT					
FUND RAISING				£ 11,056.99	
				£ 3,203.77	

Signed _____ Dated _____