

5.4 5.5	<p>Samir says he will come down with a colleague to check on the traffic in rush hour. Cllr Gray invites him to speed watch. She comments that speed and volume in the village is bad. Cllr Rimmington suggests he contact Alan who has all the traffic figures for enforcement.</p> <p>Questions. Cllr Rimmington asks about the abandoned car in the car park, do we know why it hasn't been collected? Clerk has reported it twice. For police to remove a car they have to have a reason (such as been involved in crime) so goes round in circle. Samir will ask the officers at his next meeting. Clerk to send details to BCllr Dalton. Car owner is not local but can some notification be sent?</p> <p>Thanks Samir for his report and for coming.</p> <p>Neighbourhood Watch. Cllr Rimmington has nothing to add to PCSO report.</p> <p>Community Warden. Report received.</p>	On website
6. 6.1 6.2 6.3 6.4	<p>PLANNING</p> <p>Planning applications considered and commented upon by the Planning Committee</p> <p>TM/21/01679/RD Landscaping on the Tramway TM/21/01620/LDP 2 Boulton View. Conversion of loft space Cllr Baker reports that larger windows were denied, this is for smaller windows.</p> <p>Planning consents issued:</p> <p>TM/21/01280/RD Landscaping on the Tramway TM/19/01419/FL Innovation Park</p> <p>Planning applications refused:</p> <p>Other planning issues:</p> <p>Cllr Head has stood down and Cllr Savaryn will take her place on the planning committee.</p> <p>S106 agreements. Message from Eleanor Hoyle about how to get the best from them. Urges the PC to put S106 on agenda and will meet us to help apply.</p>	
7.	<p>MEMBERS OF THE PUBLIC.</p> <p>All the members of the public messaged on Zoom to say they couldn't hear anything that was being said and have left.</p>	
8.	<p>HIGHWAYS AND VERGES:</p> <p>The new clerk will be looking at a new contract for grass cutting.</p> <p>Discussion on the church yard, who pays for the maintenance, discussion on including the churchyard in the PC contract. Some councillors think that Churches have some of the richest accounts in the country and shouldn't be short of money for cutting the grass, they think PC are nothing to do with the church. Out of respect for residents we should consider including it. The clerk reports that it is the parishioners who pay for the upkeep of the church. Payback started to cut the grass in 2019 but couldn't last year due to covid, prior to that it cost £600 for one cut. Clerk to contact the vicar.</p> <p>The new clerk can discuss with Headland about the work they have previously carried out voluntarily.</p> <p>Cllr Gray asks Is it worth approaching Hadlow?</p> <p>Cllr Parris thinks KCC have a duty of care to keep the grass down (on the pavements) and we should keep reminding them of that. Cllr Parris would like to be involved in the discussions on a new contract as it involves the Recreation Ground</p>	

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Date _____

9.	STREET LIGHTING: No reports	
10.	FOOTPATHS/PROW Pathway Church to Winchester House. Andrew Kennedy will take it up with KCC as it is spreading over the path. The maths school charity who owns fields around Wouldham are applying for a deposit statement with KCC to prevent ramblers from cutting out more pathways through their land,	
11.	ALLOTMENTS: The water bill for the first half of the year is in. Cllr Marr has read the meters and clerk will bill the horse field and the allotment association. Discussion on the low usage of water from the new meter for the horse field, PC to ask the allotment association to put lock on their top tap.	
12.	PETERS VILLAGE The benches the PC purchased are nearly in, the base is drying out now. Maintenance charges are a source of many complaints. The clerk tried to organise a meeting with all interested parties regarding responsibilities in PV but could not get it done. Hardly any work is carried out in PV as it should be. Residents talk about withholding the maintenance charge but if you refuse to pay solicitors start to come in. There is also a covenant which says Trenport can take back your house and this is leading to lenders being concerned about lending on houses in PV. Discussion on a resident association running the maintenance contract in the future, this work is too much for the PC to take on. Some councillors consider that Trenport won't keep the contract much longer. Plastic tubes on trees, these are not coming lose and littering the area, clerk to ask Trenport to remove them.	
13.	WOULDHAM COMMON: Chair attended meeting with Cllr Trantor from Medway Council and others, they walked up Hill Road, they were looking at preventing quad bikes which use this road and farmers fields, they discussed putting up barriers to prevent them. PCSO McGowan is talking to British Rail about their land. Lots of fly tipping has been reported. PROW agreed to bollards to prevent fly tipping in 2018 but have now said they have no budget.	
14.	VILLAGE HALL: It looks like the plan for a new hall in the village will not now happen. Discussion on having a parish office in the village, 2 ideas. A ready made container behind the Medway Inn on the car park (the landlord has stated he will object to) or renovate the current hall. The reason this has not been suggested previously was because the village hall committee did not have any money for renovations (they have now due to Government covid payments) and KCC do match funding. Although in the past the current hall has been called unfit for purpose due to the dangerous road, no parking, the lack of disabled access and the general state of the hall, there is currently no other option. Clerk and Cllr Head had plans for a hall which could host larger parties and community get together but the current hall would at least be able to maintain itself with classes, the nursery and smaller uses.	

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	<p>Cllr Rimmington suggests asking Burham if they could share their office, this was generally considered unworkable.</p> <p>Cllr Parris wants the PC to wait until the plans are in for the allotment site and then ask Trenport to build the hall they have suggested they would offer on the Recreation Ground instead of on the allotment site.</p> <p>She has asked that Tracey Crouch be informed so that we can use her support.</p> <p>Discussion on any outstanding costs (none) and the lady who offered to buy the hall. Clerk spoke to estate agent and he has not heard from her for a year.</p> <p>Discussion on the fact that the PC own the hall and the Village Hall Committee run it as a charity, clerk confesses she doesn't really know whose responsibility is whose and she works for both. Cllr Head does know and makes sure the messages go to the correct group.</p> <p>Chair says there is no point in looking backward now and that a decision has to be made about the future.</p>	
15.	<p>RECREATION GROUND:</p> <p>Clerk asks the PC for permission to ask Mr West if he could cut the grass behind the path and the area by the Tramway. She has had complaints about the nettles and the brambles. There was a big discussion last year on turning it into a wildlife meadow but this was put back due to discussions on turning it into a car park. Discussion on the shrubs that volunteers put in but they are unsustainable.</p> <p>PC agree to have it cut.</p>	
16.	<p>GENERAL VILLAGE BUSINESS:</p>	
16.1	<p>Discuss and approve matters for Community Magazine:</p> <p>Defribs information.</p> <p>Clerk to send round for agreement</p>	
16.2	<p>Walking bus and school questionnaire.</p> <p>Cllr Baker had Governor's meeting, the Head was not keen on doing a questionnaire. The walking bus is to restart in September.</p>	
16.3	<p>Bus stop on Knowle Rd</p> <p>Clerk has had 2 quotes to put a bus stop in and has chosen a design. Using these figures she will be applying to KCC for match funding.</p>	
16.4	<p>Residents suggestion for Skate park</p> <p>A resident has done a petition on Facebook for a skate park in Peters Village. Burham Village had one built at a cost of £120K plus maintenance and insurance. Tracey Crouch has asked the resident to send her the petition but it was not fully supported.</p>	
17.	<p>ADMINISTRATIVE AND FINANCIAL MATTERS:</p>	
17.1	<p>Approval of accounts signed by Finance Committee</p> <p>Cllr Rimmington has signed off last month's bank statement</p>	
17.2	<p>Defribulator for PV.</p> <p>Cllr Rimmington has approached a couple of funders, has received £500 and is waiting for Orbit to offer some more and Trenport to see if they will agree for it to be fixed to the new community hall or the new co-op. Costs will be about £1200 + fitting and a cabinet. All agree this is a good idea. It will need power, and pads and batteries have to be checked.</p> <p>Chair asks if there won't be one in the new medical centre but this has not been started yet and there would be a question of access. Andrew</p>	

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17.3	<p>Kennedy is to look into PLI. Discussion on the defibrilator being bought and maintained by PC and using the same code. Is the PC happy to fund it? All agree.</p> <p>Ask Trenport about the sign</p> <p>Clerk leaving and time scale</p> <p>All applications for the new clerk will be in by Friday, Chair to give first vet. 3 councillors to interview 3 candidates. Criteria experience and qualifications. Interview panel Cllrs Bell, Parris and Baker The Chair asked if all were in agreement with this system and there were no objections. Clerk to forward all applications to PC No parish office so make sure they can work from home. Internet connections, printers and other equipment may have to be supplied. Interview on Tuesday or 'Wed.</p>	
18.	CORRESPONDENCE:	
19.	<p>DATE OF NEXT MEETING: August 3rd 2021</p>	
20.	<p>QUESTIONS FROM COUNCILLORS, CHAIRPERSON AND CLERK:</p> <p>Cllr Gray. Another table top sale on Rec on 18th Sunday 28th August Cllr Parris An under 6 football team asked to use the Rec but it already has too many users on a Saturday. Cllr Savaryn asks about the law on bonfires. There is no law against it but clerk thinks if it is a regular occurrence environmental health might get involved. Clerk buy book of declaration on Acceptance all agree</p> <p>Meeting finished 9.45</p>	

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Date_____

Finances up to June 23rd 2021					
Current account Nat West				£ 65,387.57	£ 68,257.57
Savings account Nationwide				£ -	
RINGFENCED TOTALS					
Monies from car park donations				£ 870.00	
Monies for Village in Bloom				£ 100.00	
Monies from membership grant				£ 1,900.00	
Receipts made up to June 23rd					
25/05/2021	VAT refund			£ 1,075.88	
01/06/2021	F&C van			£ 135.00	
10/06/2021	Transfer from Building Society			£ 20,487.60	£ 21,698.48
Payments made up to June 23rd					
24/05/2021	Eon	Streetlights		£ 18.42	
28/05/2021	Just Peach	Flowers		£ 41.00	
25/05/2021	KCC			£ 134.10	
01/06/2021	PWLB	Loan payment		£ 5,224.04	
02/06/2021	EE	Phone		£ 15.00	
02/06/2021	EDF	CCTV		£ 17.00	
03/06/2021	Google	Email		£ 12.72	
04/06/2021	Screwfix	Litter volunteer		£ 42.59	
07/06/2021	N Grimes	Salary&expenses		£ 1,050.79	
07/06/2021	N Grimes	Office rental		£ 216.66	
07/06/2021	L Phillips	Litter warden		£ 397.31	
09/06/2021	T Reed	Donation		£ 50.00	
23/06/2021	Recycling4	Youth hut removal		£ 300.00	
23/06/2021	E On	Streetlights		£ 19.03	£ 7,538.66
Payments to be agreed July meeting					
	N Grimes	Salary&expenses		£ 1,095.81	
	L Phillips	Litter warden		£ 387.59	
	N Grimes	Office rental		£ 216.66	
	HMRC	PAYE		£ 203.00	£ 1,903.06
ESTIMATED BALANCES					
Nat West account				£ 63,578.51	
RINGFENCED TOTALS					
Car park				£ 870.00	
Village in Bloom				£ 100.00	
Membership grant				£ 1,900.00	£ 66,448.51

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