



TO ALL COUNCILLORS

30th July 2019

THERE IS TO BE AN ORDINARY MEETING OF THE ABOVE PARISH COUNCIL ON MONDAY 5th AUGUST 2019. IT WILL BE HELD IN PEGGY PIKE ROOM AT THE VILLAGE HALL STARTING 7.30pm.

YOU ARE HEREBY SUMMOND TO ATTEND.

THE AGENDA IS AS FOLLOWS:

140/19 To record those present and list any apologies.

141/19 To declare any Disclosable Pecuniary Interests (DPI), Other significant Interests (OSI's) or a Voluntary interest relating to items on the agenda.

A member who declares a DPI in relation to any item on the agenda will need to leave the meeting for the whole of that item and will not be able to speak or take part unless a relevant Dispensation has been granted.

A member who declares an OSI will be able to speak on the item but will be required to leave the meeting for the vote.

Councillors may also declare a voluntary interest if they are unsure of their position. Inclusion and voting will be decided at the time of the declaration, unless this has been discussed with the clerk prior to the meeting.

142/19 To note and agree minutes of
a) The July 2019 meeting.

143/19 Chairman's Report
(Please note, no decisions can be made on items under this heading)

144/19 Public Contribution
(For members of the public to ask questions – This item will last no more than 15 minutes)

145/19 Finance

- 1) To **discuss** and **agree** the virement of £797.82 from Community and Amenities contingency to Community and Amenities budget provision.
- 2) To **discuss** and **agree** the virement of £390 from Recreational to Community and Amenities budget provision.
- 3) To **discuss** and **agree** the virement of £1000 from Highways to Community and Amenities budget provision.

- 4) To **discuss** and **agree** the virement of £1000 from Professional fees to Community and Amenities budget provision.
- 5) To **discuss** and **agree** the virement of £1400 from Elections fees to Community and Amenities budget provision.
- 6) To **discuss** and **agree** the virement of £2000 from Contingency to Community and Amenities budget provision.
- 7) To **agree** invoices and sign cheques (*A list will be handed out at the meeting if not circulated prior*)
- 8) To **discuss** a contribution to the Elham Village newsletter and **agree** any actions.
- 9) To **discuss** the provision of facilities for league football teams and **agree** any actions.

146/19 To **hear** verbal reports from

- 1) County Councillor – Susan Carey
- 2) District Councillor – Stuart Peall
- 3) Community Warden – Gary Harrison

147/19 **Planning**

- 1) To **note** the receipt of received applications and **agree** comments:
Y19/0737 – Elham Village Hall, High Street - Erection of timber gazebo for weddings and civil partnership ceremonies to the rear of Elham Village Hall.
Y19/0745 – Land adjoining Upsteps Bungalow Fir Tree Hill, Stelling Minnis - erection of a detached building to store agricultural machinery.
Y19/0780 – Elmsfield, Canterbury Road, Ottinge – Erection of single storey oak frame outbuilding to replace existing timber store.
Y19/0842 -Broadview, Old Road, Elham - Works to trees situated within a conservation area comprising of: Beech (T1) crown raise on southern/eastern and western sides of canopy to provide 4 metres clearance over neighbouring gardens and removal of small diameter branches growing through utility cables on northern side of canopy; Maple (T2) reduce to below level of power lines and reshape
- 2) To **note** any decisions made by Folkestone and Hythe District Council.

148/19 **Correspondence**

- 1) To **note** any correspondence received and **agree** any actions.

149/19 **Date of next meeting and Close**

Signed

Clairę Greenwood

Parish Clerk