CAPEL-LE-FERNE PARISH COUNCIL

Clerk to the Council - Maureen Leppard
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39 Victoria Road, Capel-le-Ferne, Folkestone, Kent. CT18 7LT Tel: 01303 259564 Mobile: 07813704142

A MEETING OF THE PARISH COUNCIL WILL BE HELD ON TUESDAY, 15th JANUARY 2019, AT 7.30PM AT THE VILLAGE HALL, LANCASTER AVENUE, CAPEL-LE-FERNE A CENIDA

	<u>AGENDA</u>
1.	To RECEIVE Apologies for absence;
2.	To RECEIVE any Public Address to Councillors & Surgery Feedback (10-15 minutes)
3.	To APPROVE Minutes of the meeting held on 18th December 2018 (Draft Attached)
4.	To DECLARE any personal interests in items on Agenda
5.	To DISCUSS matters arising from minutes or not covered elsewhere on agenda
	a) Traffic Management
	• Kent Highways Roundels Cost
	Wheelie Bin Speed Zone Stickers The state of the state
	b) Village Questionnaire and Village Status
	c) Bus Shelter outside Battle of Britain Memorial Site
	d) Roadside Planters
	e) Council Vacancy
	f) Other
6.	To RECEIVE and DISCUSS Planning Applications
7.	To RECEIVE Delegates and any other working parties or sub-committee reports not covered elsewhere
	a) Neighbourhood Watch
	b) Play Equipment Status (Report Attached)
	c) Highways
	d) Public Rights of Way
	e) Speed Watch
	f) Capel Cares
	g) Grapevine Newsletter
	h) Village Hall
	i) Training/Workshops/Seminars
	j) District Councillor Scales and/or County Councillor Geoff Lymer
	k) Other
8.	To RECEIVE and DISCUSS Correspondence
9.	To RECEIVE and DISCUSS Draft Budget
	a) Review and confirm salaries 2019/2020 (attached)
	b) Review and confirm Grapevine advert charges 2019/2020 (attached)
	c) Agree Parish Precept 2019/2020 (attached)
10.	To RECEIVE, APPROVE and AUTHORISE - BACS payments and SIGN Cheques
11.	To RECEIVE and DISCUSS Any Other Business concerning the Parish
	a) Councillors' comments
	b) Approve any resolutions for discussion in confidential items in agenda item 12
12.	To CONFIRM date of next meeting - (<i>Tuesday</i> , 19 th February 2019)
13.	To RECEIVE and DISCUSS confidential items approved by resolution in item 11b

<u>LIST OF ITEMS NOT ON AGENDA – PENDING OR UNRESOLVED</u>

- 1. New Waste Bins, New Dover Road (Dover District Council)
- 2. ER252 Bridleway surface to school rear gate for scooters etc. (Deferred to a later date)
- 3. Footpaths South and North New Dover Road (Kent Highways)
- 4. Public Spaces Protection Order 2018 Dogs on Leads (Cllr. Scales and DDC)
- 5. Training and Development Policy
- 6. Data Protection Policy
- 7. New Play Equipment Expression Swing

Signed (Parish Clerk).

8th January 2019

DRAFT MINUTES OF THE MEETING OF CAPEL-LE-FERNE PARISH COUNCIL HELD ON 18th DECEMBER 2018

Present:

Cllrs; Greening, Holliday, Lake, Leppard, Pilcher, and Tutt together with and County Councillor Geoff Lymer and District Councillor Frederick Scales.

Sympathies were addressed to Cllr: Holliday on the passing of his Wife. Donations to Salvation Army noted.

1. <u>APOLOGIES</u> – Cllrs: Norris and Shaw. Community Warden Andrew Hawkins.

2. <u>PUBLIC ADDRESS TO COUNCILLORS, FEEDBACK FROM COUNCIL SURGERY and OTHER SOURCES</u>

- a) 107-127 Capel Street Address to Councillors was received from Alister Hume (Hume Planning Consultancy Ltd). This was to introduce themselves as the new Planning Consultants, appointed by the Odlin Family, for this land adopted in Dover District Council Local Plan. Notification was also received of a Public Exhibition Day to be held on Saturday, 19th January 2019, 10am to 2pm. This will be to gain from the community, specific concerns on design etc. and to take a fresh outlook obtaining collaborative feedback to achieve a suitable design with key constraints on frontage and drainage being taken into account. All DDC documents had been perused and the Planning Consultants will be carrying out their own publicity of the Exhibition, with newspaper adverts, posters and leafleting.
- b) Other None

3. MINUTES OF THE MEETING HELD ON 20th NOVEMBER 2018

The Minutes of the meeting held on 20th November 2018 were approved and signed by the Chairman, Cllr. Keith Pilcher, proposed by Cllr: Tutt, seconded by Cllr: Holliday.

4. **DECLARATION OF PERSONAL INTERESTS** – None.

5. MATTERS ARISING NOT COVERED ELSEWHERE ON AGENDA

a) Traffic Management

Kent Highways reply to more roundels on other roads was read. This to be monitored, but all agreed a comparison to consider costs for other roads would be useful.

20mph Stickers now received for residents to place on wheelie bins. 40mph Stickers to be ordered for New Dover Road.

b) Village Questionnaire

With the absence of Cllr: Norris, Action/Resolution: Cllr: Pilcher had emailed him for an update.

c) Bus Shelter outside Battle of Britain Memorial Site

Replacement and changes to shelter outside Battle of Britain. Action/Resolution: Contractor to be chased by Cllr: Pilcher.

d) Roadside Planters

These had now been replaced and will be refilled with compost, by Youngs, in Spring.

- e) <u>Vacancy</u> No nominations received to date. *Action/Resolution: To continue advertising and to create some interest by informal approach.*
- f) Other None

6. PLANNING

Pending Applications

Applications: Appeals received by Dover District Council

Proposal: Siting of static caravan for permanent residential use, formation of parking

Location: Land to side and rear of the Royal Oak, New Dover Road, Capel-le-Ferne, CT18 7HY Planning Inspectorate Ref: APP/X2220/W/18/3202263

Applications: granted permission by Dover District Council

• 18/00142, 19 Capel Street, Capel-le-Ferne, CT18 7LZ. Erection of a single storey rear extension (existing conservatory to be demolished).

Signed	Chairman
Date	15 th January 2019

Applications: waiting Dover District Council Decision

- 18/00819 | Change of use of land to site 30 no. holiday caravans and associated landscaping and access | Land at New Dover Road and Winehouse Lane, Capel-le-Ferne, Folkestone.
- 18/01175, Wayford, 7b Victoria Road, Capel-le-Ferne, CT18 7JS. Erection of a two-storey side extension (existing garage and conservatory to be demolished).
- 18/01132, 16 George Close, Capel-le-Ferne, CT18 7UB. Erection of a single storey rear extension and external door to side elevation.

Applications: waiting Parish Council Decision - None

7. DELEGATES' REPORTS

a) Neighbourhood Watch

- Van being slept in on Old Dover Road being monitored.
- Bike abandoned top of Capel Street has now been removed.
- Unknown visitor looking around property in Old Dover Road investigated further.

b) Play equipment

- Provision of height restriction board for Gym equipment still not installed. *Action/Resolution:* Clerk to contact The Great Outdoor Gym Company.
- Provision of Christmas tree in future years on Playing Field was noted. Action/Resolution: Can be obtained, erected and installed by Harmer Landscapes and they have an electrician to install lights.

c) Highways

- Mud on Old Dover from Affinity Water works. Action/Resolution: Reported to Kent Highways.
- Salt bins full. None required for Winter this year.
- Reinstatement of banks/verges on Old Dover Road to be monitored. Again a result of Affinity Water works.
- 40mph Changes relating to new development (George Close) Cllr: Scales reported Jarvis Homes
 are ready to implement, but Kent Highways not engaging.
- Speed zone in George Close to be questioned. Action/Resolution: Clerk to contact Dover District Council and/or Kent Highways. County Councillor Lymer to also make enquiries on both issue for George Close development.

d) Public Rights of Way

- Public Rights of Way very muddy at this time of year and will be monitored.
- Autumn maintenance has been carried out.

e) Speed Watch

 Good response with weekly sessions taking place, which will become less during the winter months due to adverse weather conditions.

f) Capel Cares

- Christmas lunch event held.
- Various volunteers sitting with people giving short respite time for carers.

g) Grapevine Newsletter

Nothing to report.

h) Village Hall Management Committee

• Nothing to report.

i) Training/workshops/seminars

 NHS Hospital event: 2 Pressure groups in operation; one to keep A & E and all 3 hospitals, one for a main A & E hospital at Canterbury. Meeting discussions included; Complaints hi-jacked meeting; Access to Canterbury hospital if main hospital; Development in Local Plan unknown; No allocations on any website; Interesting profile on Mr Mark Quinn (Developer); Preliminary approach before Consultation.

Signed	Chairman
Date	. 15th January 2019

j) District Councillor Frederick Scales

- Apologies received for non-attendance at last two meetings.
- Hancocks USA Diner reported to open in St James, Dover.
- Self-storage facilities being provided at Whitfield.
- Dover District Council and Kent Police joint campaign to check waste licence certificates.
- £2.5 million (Norman House, Deal) project to support housing units.
- New Leisure Centre due to open end of February.
- Engaging architect to lead restoration of areas.
- Political make-up changed with a progressive party of 2 members.

County Councillor Geoff Lymer

- Highways England carrying out surveys on A2 and A20, nothing to do with compulsory purchase.
 Looking for overnight lorry parks.
- Nothing on meters on laybys.

Other - None.

8. <u>CORRESPONDENCE</u>

Other items received: - List of email items received attached and/or previously forwarded.

- 1. Christmas Card from Charlie Elphicke MP.
- 2. Christmas Wishes from Capel Groundworks.
- 3. Viking magazines; 2 x December Sales; Own Brand Essentials.

9. <u>CHEQUES and BACS PAYMENTS</u>

The following cheques and BACS payments were approved and authorised:

Proposed by Cllr: Tutt, seconded by Cllr: Leppard and agreed by all. Signed by the Chairman, Cllr.

Pilcher, having been confirmed by Clerk/Responsible Finance Officer.

To/From Whom	Particulars of Payment	TOTAL EXPENSES	TOTAL RECEIPTS	Cheque, BACS, DD, SO	BANK A/Cs	Statement No:	Reconciliat ion
Brought Forward			33,892.96				
Smart-Wheelie	20mph Zone Stickers	279.50		BACS			
Grapevine Buffet	Hall rent	24.00		BACS			
Dover District Council	Grapevine Printing	382.92		BACS			
Nat West	Interest		3.70	INT			
Royal Oak	Advert		40.00	BACS			
Greenview Nursery	Advert		60.00	BACS			
Streetz2StreetZ	Advert		18.00	BACS			
Capel Renovations	Advert		28.00	BACS			
Capel Preschool	Poppy Wreath	/	17.00	Cash			
St Radigunds Church	Poppy Wreath		15.00	Q			
B Young Grounds Maintenance	Removal Planters	72.00		BACS			
William Colvin	Planters	360.00		Q			
Smart-Wheelie	40mph Stickers	89.00		BACS	Cash/Chq in Hand		356.56
Staff	Salaries	479.76		BACS	Reserve A/c	239	21,102.32
Expenses	Computer Repair (£130)	130.00		CASH	Current	857	1,169.49
Expenses	Fan Heater (£31.44)	31.44			Project	22	10,728.43
Expenses	Broadband (Nov, £11.10)	11.10					33,388.24
		1,859.72	34,074.66		Less Un- Reconciled		1,141.86
			32,214.94				32,214.94

Project	10,728.43
Other	21,486.51
TOTAL	32,214.94

Signed	Chairman
Date	15th January 2019

10. MATTERS CONCERNING THE PARISH

- a) Councillors' comments
 - Accidents at top of Dover Hill a cause for concern, with 6 in the last two weeks. Cllr: Pilcher notified meeting he had emailed Dick Pascoe (County Councillor for Folkestone and Hythe District) to arrange another meeting.
 - Noted: Town Sprucers had done a wonderful job in clearing Dover Hill.
- b) Approve resolution to discuss any confidential issues in agenda item 12. None.
- 11. <u>DATE OF NEXT MEETING</u> Tuesday, 15th January 2019 at 7.30pm.
- 12. **CONFIDENTIAL ITEMS** None.



	Recreational Facility Re	port					Date Inspec	cted 08/01/19	
	Item	Stucture	Moving Parts	Paint	Surfacing	Free from Vandalism	Signage	Area Cleanliness	Fit for Use
	Beatrice Rd end Ramp	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	X	V	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$
Skate	Centre Ramp Elizabeth Drive end Ramp	√ √	√ √	√ √	√ x	√ √	√ √	√ √	√ √
Park	Grind Rail	√	V	√	V	V	V	√	√
	Bench	√	V	√	V	V	V	√	√
	Perimeter Fence	√	N/A	V	N/A	V	X	√	V
Graffiti proble	ms in a number of places.								
•						_			Fit
	Item	Stucture	Moving Parts	Paint	Surfacing	Free from Vandalism	Signage	Area Cleanliness	for Use
Childrens	Roundabout	$\sqrt{}$	V	$\sqrt{}$	$\sqrt{}$	V	N/A	√	$\sqrt{}$
	Todler Swings	$\sqrt{}$	V	$\sqrt{}$	V	V	N/A	√	$\sqrt{}$
Play	Junior Swings	$\sqrt{}$	V	$\sqrt{}$		V	N/A	$\sqrt{}$	V
	Alpine Crossing	$\sqrt{}$	V	$\sqrt{}$	$\sqrt{}$	V	N/A	√	V
Area	Multiplay	$\sqrt{}$	V	V	V	V	N/A	$\sqrt{}$	$\sqrt{}$
	Balance Bar	$\sqrt{}$	V	V	V	V	N/A	$\sqrt{}$	V
	Giant Steps	$\sqrt{}$	√	V	V	V	N/A	$\sqrt{}$	√
	Perimeter fence	$\sqrt{}$	N/A	$\sqrt{}$	N/A	V	V	√	V
	Item	Stucture	Moving Parts	Paint	Surfacing	Free from Vandalism	Signage	Area Cleanliness	Fit for Use
	Step Up & Senior Treadmill	√	√	V	√ V	V	1	V	V
	Pull Down & Shoulder Press	√ ·	√	√	√	√	√	√	√
	The Bench	V	V	$\sqrt{}$	V	V	N/A	√	V
	Junior Recumbent Bike	$\sqrt{}$	V	$\sqrt{}$	$\sqrt{}$	V	N/A	$\sqrt{}$	$\sqrt{}$
Outdoor	Senior Recumbent Bike	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	N/A	$\sqrt{}$	$\sqrt{}$
	Hand Bike	$\sqrt{}$	V	$\sqrt{}$	$\sqrt{}$	V	N/A	√	V
Gym	Leg Press	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$
	Junior Cross Trainer	$\sqrt{}$	V	$\sqrt{}$	$\sqrt{}$	V	N/A	$\sqrt{}$	$\sqrt{}$
Equipment	Senior Cross Trainer	$\sqrt{}$	V	$\sqrt{}$	V	V	N/A	√	$\sqrt{}$
	Senior Fitness Bike	$\sqrt{}$	V	$\sqrt{}$	V	V	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$
	Junior Fitness Bike	$\sqrt{}$	V	$\sqrt{}$	$\sqrt{}$	V	V	V	$\sqrt{}$
	Chest Press	$\sqrt{}$	V	$\sqrt{}$	V	V	V	√	$\sqrt{}$
	Seated Row	$\sqrt{}$	V	$\sqrt{}$	$\sqrt{}$	V	$\sqrt{}$	V	$\sqrt{}$
	Leg Press & Oblique	$\sqrt{}$	V	$\sqrt{}$	$\sqrt{}$	V	$\sqrt{}$	V	$\sqrt{}$
	Welcome Sign	$\sqrt{}$	N/A	$\sqrt{}$	N/A	\checkmark	$\sqrt{}$	$\sqrt{}$	\checkmark

	Item	Stucture	Moving Parts	Paint	Surfacing	Free from Vandalism	Signage	Area Cleanliness	Fit for Use
	Youth Shelter	V	N/A	√	√	√	N/A	√	V
	Picnic Tables and Bench	√	N/A	√	√	√	N/A	√	V
Surrounds	BMX Double Ramp	$\sqrt{}$	N/A	\checkmark	X	$\sqrt{}$	N/A	$\sqrt{}$	√
	BMX Duck Under Hurdle	√	N/A	√	N/A	√	N/A	V	V
	BMX Jump Ramp	\checkmark	N/A	\checkmark	$\sqrt{}$	\checkmark	N/A	\checkmark	\checkmark
	BMX Slalom Poles		N/A	$\sqrt{}$	N/A	\checkmark	N/A	$\sqrt{}$	$\sqrt{}$
	MUGA	X	N/A	$\sqrt{}$	√	√	√	$\sqrt{}$	$\sqrt{}$
	Petanque court	V	N/A	$\sqrt{}$	V	√	V	$\sqrt{}$	$\sqrt{}$
	Litter Bins	V	N/A	$\sqrt{}$	N/A	V	N/A	V	V
	Defibrillator	Batteries installed			27/03/18	Check Unit	$\sqrt{}$	Check Pad Date	V

Comments

BMX DOUBLE RAMP Surface worn on double ramp but not serious. Some undergrown needs cutting back
One or two patches of corrosion at ground level on MUGA fence

	Item	Stucture	Moving Parts	Paint	Surfacing	Free from Vandalism	Signage	Area Cleanliness	Fit for Use
	Wire Tension	$\sqrt{}$	N/A	$\sqrt{}$	N/A	√	N/A	N/A	$\sqrt{}$
	Running Gear	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	N/A	V	N/A	N/A	$\sqrt{}$
Zip Wire	Zip Wire Seat	X	N/A	$\sqrt{}$	N/A	$\sqrt{}$	N/A	N/A	$\sqrt{}$
Petanque	Rubber Tyre Stops	$\sqrt{}$	N/A	$\sqrt{}$	N/A	V	N/A	N/A	$\sqrt{}$
Court	Ramps and Platforms	$\sqrt{}$	N/A	$\sqrt{}$	N/A	$\sqrt{}$	N/A	N/A	$\sqrt{}$
	Support Structures	$\sqrt{}$	N/A	$\sqrt{}$	N/A	$\sqrt{}$	N/A	N/A	$\sqrt{}$
	Groud Mats	$\sqrt{}$	N/A	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	\checkmark	$\sqrt{}$
	Petanque Court	N/A	N/A	N/A			N/A		$\sqrt{}$

Comments

Concerns about retaining pin on seat chain, expert advice needed.

1 of 2 CAPEL-LE-FERNE PARISH COUNCIL - DRAFT BUDGET 2019/2020

EXPENSES	ESTIMATE 2018/2019	PROBABLE 2018/2019	ESTIMATE 2019/2020	
ADMINISTRATION				
Salaries	6,000	5,633	5,835	
		1,100	1,100	
Stationary expenditure (Ink cartridges, paper,	500	705	750	
printer etc)				
Member's Expenses (Memorial Day)	100	100	100	
Election Expenses	0	0	1,500	
Rent - Hire of Halls for meetings	600	350	450	
Audit Fee	280	200	250	
Insurance Premium	1,400	1,405	1,500	
Training	350	72	350	
Legal Expenses (Playing Field Lease)	0	0	0	
Other expenses (KALC Membership, Traffic	3,000	2,500	3,000	
Survey, Computer Repairs, Fan Heater, Online	,,,,,,	_,	-,	
Security, Auditor's Gift, Tel/Broadband)				
ADMINISTRATION TOTAL	11,230	11,965		14,835
LAND HOLDINGS	,	,		,
Playing Field - rent	450	450	450	
Playing Field & B2011 Mowing /bulb raking	4,000	3,713	4,000	
Cut back and removal of trees	500	0	500	
LAND HOLDINGS TOTAL	4,500	4,163		4,950
PLAY EQUIPMENT AND SEATS ETC	,	,		,
Repairs and improvements	8,000	2,432	3,000	
(Refurbishment, Bench, Signs, Bus Shelter)				
Annual Inspection	325	263	325	
PLAY EQUIPMENT SEATS ETC TOTAL	8,325	2,695		3,325
Noticeboards	0	565	0	
Grants - global sum (S137) (Wreaths and donations)	2,000	450	2,000	
Village Newsletter	5,500	5,600	6,000	
Events	0	85	0	
Project (£10,000 in hand for traffic	3,000	455	10,728	
management project)			ĺ	
OTHER TOTAL	11,500	7,155		18,728
LESS INCOME		25,978		41,838
Events/History Book Sales	0	75	0	,
Bank Interest	10	17	20	
Grapevine Paid Adverts & History Book Sales	3,500	3,891	4,000	
LESS INCOME TOTAL	3,510	3,983		4,020
TOTAL	32,045	21,995	37,818	37,818
	ESTIMATE 2018/2019	PROBABLE 2018/2019	ESTIMATE 2019/2020	

PLEASE READ FOLLOWING NOTES AND CALCULATIONS

	Balance brought forward from 2017/2018		13,658
	10,039 Re	eserve	
	2,891 Cu	urrent	
	728 Pr	roject	
	Rate Precept 2018/2019		32,045
	TOTAL INCOME		45,703
LESS	Expenditure (probable) in 2018/2019		21,995
	Balance carried forward to 2019/2020		23,708
LESS	Expenditure (estimate) for 2019/2020		37,818
			-14,110
	Less Project Balance in hand £10,728.00		10,728
	Balance to be met by Rate Precept 2019/2020		-3,382

			2018/19	2019/20
a		Total Resource Requirement	32,045	37,818
ь		Grant from Dover District Council	0	0
С	= a - b	Town / Parish Precept Required	32,045	37,818
d		Tax Base	660.51	660.51
e	$= c \div d$	Band D Council Tax Charge	48.52	57.37
		Percentage Council Tax Increase	20%	18.2%

Please Note:

- 1) As detailed below In requesting only the Total Resource Requirement i.e. Expenditure estimate for 2019/2020 of £37,818 will be example d). In requesting any other amount, amounts will be: % as in examples below.
 - a) £32,869 Increase of Band D Council Tax Charge from £48.54 to £50.97 (£2.43 or 5%)
 - b) £35,245 Increase of **Band D Council Tax Charge from £48.54 to £53.39 (£4.85 or 10%)**
 - c) £36,850 Increase of Band D Council Tax Charge from £48.54 to £55.82 (£7.28 or 15%)
 - d) £37,818 Increase of Band D Council Tax Charge from £48.54 to £57.29 (£8.75 or 18%)

Date	Name	Description	Amount per annum	Hours per week
2018-2019	Mr D Reed	Litter Clearer	1099.92	
2019-2020	Mr D Reed	Litter Clearer		

Date	Name	Description	Amount per annum	Hours per week
2018-2019	Mrs M Leppard	Clerk	5538.00	10 hours per week - SCP21
2019-2020	MrsM Leppard	Clerk	5834.86	10 hours per week - SCP22

COMMERCIAL ADVERTISING CHARGES FOR CAPEL-LE-FERNE GRAPEVINE

2018 - 2019 (As from 1st April 2018)

Charge for one monthly issue

Cheques payable in advance to Capel-le-Ferne Parish Council.

Please state how many issues required.

Size 9cm x 7cm 3" x 2"

£20.00

Size 9cm x 13cm 3" x 5" (1/4 page) £28.00

> Size 9cm x 3.5cm 3" x 1.5" £13.00

Size 20cm x 13cm 7" x 5" (½ page)

£40.00