<u>DRAFT MINUTES OF THE MEETING OF CAPEL-LE-FERNE PARISH COUNCIL</u> HELD ON 18th SEPTEMBER 2018

Present:

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

With the absence of Chairman and Vice-Chairman, Cllr. Lake was proposed by Cllr. Tutt and seconded by Cllr. Leppard, to act as Chairman for the meeting. Cllr. Lake accepted.

1. APOLOGIES – Cllrs; Norris and Pilcher, Andrew Hawkins (Community Warden) and PCSOs.

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

• Notification received of 100s of Tyres fly-tipped on Eight Acres Road, towards West Hougham.

3. MINUTES OF THE MEETING HELD ON 21st AUGUST 2018

The Minutes of the meeting held on 21st August 2018 were approved and signed by the Acting-Chairman Cllr. Anthony Lake, proposed by Cllr. Tutt, seconded by Cllr. Holliday.

4. DECLARATION OF PERSONAL INTERESTS – None.

5. <u>MATTERS ARISING NOT COVERED ELSEWHERE ON AGENDA</u>

- a) Traffic Management Consultations with Kent Police and Kent Highways with Councillors to take forward a "Traffic Calming Project" in the Village. Kent Police Dover Inspector and PSCOs agreed to endeavour to undertake more speed checks and Kent Highways are providing the Parish Council with costs on installing marked roundels on the highway, in order to allocate PC funds wisely. These markings will be reminders/repeaters, indicating to drivers the speed limit zone they are travelling in. Other traffic calming measures were discussed at great length and both professional outside agencies agreed and favour highway roundels as the most effective form of measure to take. Flashing signs was also another preferred option, which may form the agenda in future depending on funds available and when the B2011 speed limit zones have been moved accordingly. Action/Resolution: Councillors agreed, initially, to allocate funds towards this Project.
- b) <u>Village Questionnaire</u> Concerns expressed for the delay in publicising the results. Councillors are working hard to produce a document for the public and will be used to form a response to DDC on the Land Allocation Local Plan in 2019. *Action/Resolution: Cllr: Lake to contact Cllr: Norris and Pilcher on producing a published version.*
- c) Project Funding Action/Resolution: Agreed by all present to transfer £10,000 from Current Account to Community Project Account.
- d) <u>Vacancy</u> No nominations received to date. *Action/Resolution: Further notification of elections to be published in Grapevine.*
- e) Other None.

6. **PLANNING**

Pending Applications

Applications granted permission by Dover District Council

- 18/00139 | Amended Plans, Change of use from residential care home to single residential dwelling | Bracknell House, 34 Helena Road, Capel-le-Ferne, CT18 7LQ.
- DOV/18/00532 Erection of a two storey rear extension, front porch extension and raise roof to facilitate loft conversion (existing porch to be demolished) Location: 79 Capel Street, Capel-le-Ferne CT18 7HF
- 18/00539 | Erection of a garage (existing garage to be demolished) | 26 Alexandra Road, Capel-le-Ferne, CT18 7LN.
- Certificate of Lawful Development Conversion of garage into habitable room and insertion of new window to front elevation Location: 195 New Dover Road, Capel-le-Ferne, CT18 7JD.

| Signed | Chairmar |
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Pending Applications continued ...

Applications waiting Dover District Council Decision

- 18/00693 | Erection of single storey rear and side extension (existing rear extension to be demolished) | 2 Cauldham Lane, Capel-le-Ferne, CT18 7HG
- 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.
- 18/00889 | Erection of a single storey rear extension (existing extension to be demolished) | Little Croft, 9 Alexandra Road, Capel-le-Ferne, CT18 7LD

Applications waiting Parish Council Decision

• 18/00851 | Erection of a detached dwelling and creation of vehicular access and parking | 147 New Dover Road, Capel-le-Ferne, CT18 7LF.

Other

Councillors expressed concerns on Longships, Cauldham Lane and owners request to discuss revised plans which was deferred waiting Village Questionnaire results. *Action/Resolution: Cllr: Lake to discuss further with working party Councillors*.

7. DELEGATES' REPORTS

a) Neighbourhood Watch

- Report of more inconsiderate parking in Capel Street and Old Dover Road. *Action/Resolution:* Clerk to publish reminder in Grapevine to be mindful if having deliveries or building works carried out.
- Removal of Twinning sign junction Old Dover Road and New Dover Road (B2011). Action/Resolution: Agreed by all to request removal. Clerk to contact Capel Twinning Association on replacement.
- Old Map returned to Kath Clark. *Action/Resolution: Cllr: Shaw to make more enquiries on getting photocopied.*
- Enquiry on when speed-zone flower box/gates are being replaced. *Action/Resolution: Notification received these are now ready. Working party required to remove old ones, then they can be replaced.*
- Community Warden reported he wished to organise a "Community Clean-up Day" with residents, focusing on cleaning bus shelters and street name plates. *Action/Resolution: Agreed by those present, with further agreement to fund materials required.*
- Bus Shelter outside Battle of Britain Memorial glass shattered again. Action/Resolution: One quotation had been received for Perspex replacement, but it was decided further enquiries and investigations on other ways and types of replacement be pursued.

b) Play equipment

- Bi-monthly monitoring report received by Councillors with two issues noted for attention. Action/Resolution: Rear gate on Children's Play Area required adjustment. Damaged DDC "Dogs not allowed" sign to be replaced. BMX and Muga defects to be monitored.
- Enquiry regarding change in Public Space Order for Playing Field to include All Dogs of Leads. *Action/Resolution: Clerk to investigate further with Dover District Council.*

c) Highways

- Cllr: Tutt emphasised, that if costs agreed on placing "highway roundels" that consultation with residents on where placed should be considered.
- "No HGVs" Sign replaced in lay-by on Dover Hill.
- Relocation of 40mph signs, outside Battle of Britain would be required if change in zone agreed by KCC Highways.
- Request to consider Thanet Community Transport Scheme charge of £35 for Group Membership. *Action/Resolution: Proposed by Cllr. Lake, 2nd by Cllr. Shaw and agreed by those present for Parish Council to go ahead and join and then advertise in Grapevine.*

d) Public Rights of Way

• KCC Autumn tidy due. Action/Resolution: To be monitored by Cllr. Lake

| Signed | Chairman |
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e) Speed Watch

• No report from Cllr. Greening. New volunteer trained, together with Roger Tapley as a coordinator. *Action/Resolution: Campaign results to be published in Grapevine*.

f) <u>Capel</u> Cares

- Still continuing to help regular clients.
- Thanet Community Transport Association helping with transport. Company considering Blackbull Road route when drivers have upgraded their qualifications and route checked.
- Christmas meal being organised for clients and helpers.

g) Grapevine Newsletter

• Afternoon Tea for delivers to be organised, possibly in February 2019. *Action/Resolution: Cllr. Greening to investigate costs from a friend.*

h) Village Hall Management Committee

Damage recently sustained at Hall from private letting reported. Police investigating.

i) 1914-1918 Nation's Tribute 100 years Remembrance - Sunday, 11/11/18

- Request to purchase 2 refill gas cylinders for gas beacon at approx. cost of £50. *Action/Resolution: Agreed by all present.*
- Inquiry as to cost of hiring Thanet Community Transport for anyone unable to walk to Battle of Britain Memorial Site. *Action/Resolution: Agreed by all present.*

j) Training/workshops/seminars

- KALC Notifications received on; Chairman Conference, Community Resilience Workshop and Dynamic Councillor.
- Cllr. Lake reported on seminar attended about Community Transport service held at DDC, Whitfield. Thanet Community Transport Scheme notification for Group Membership at £35. Kent Carrier shopping trips.

k) County Councillor Geoff Lymer

- Reminder on completing non-household Waste Charge Consultation.
- Report Potholes blitz before weather change.
- Cllr. Lymer reported an increase in workload with French connections continuing and may not be attending all meetings.
- Committee now available for people suffering loneliness if living alone.

District Councillor Frederick Scales

- Commissioner's decision on Boundary Review due October. Capel-le-Ferne given special case in DDC reply.
- Two successful prosecutions for fly-tipping, with one conviction and one community work/fine.
- Three prosecutions for littering with financial fines.
- 5 Offences of rubbish in allies.
- Work started on renovations at Kearsney Abbey.

l) Other

• Bench on clifftop –unable to find owner of land, so will be installed anyway in Spring.

8. CORRESPONDENCE

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

- 1. Letters regarding Bench on Clifftop.
- 2. Kent Police Leaflet Don't ignore it, share it.
- 3. Kent County Council Help your Community as a Volunteer Support Warden.
- 4. Glasdon Village Gateways and other street furniture.
- 5. Kent County Council Leaflets and letter Waste Recycling Centre Consultations.
- 6. Dover District Council Prospective Councillor poster and invite to event 8th November.
- 7. Dover District Council Community Housing and Self-Build posters and leaflets.
- 8. Dover District Council Energy Deal (Collective Energy Switching Scheme) poster.
- 9. Hags play equipment leaflet.
- 10. Wicksteed play equipment leaflet.
- 11. Clerks and Councils Direct magazine.
- 12. Viking Facilities Essentials and September Sale brochures.

| Signed | Chairman |
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9. ORDERS AND POLICIES

a) Training and Development Policy and Data Protection Policy not available. *Action/Resolution:* Deferred to next meeting.

10. CHEQUES and BACS PAYMENTS

The following cheques and BACS payments were approved and authorised: Proposed by Cllr. Greening, seconded by Cllr. Shaw and agreed by all. Signed by the Acting-Chairman, Cllr. Lake, 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: | Reconciliation |
|---|------------------------|-------------------|-------------------|---|----------------------------|------------------------|------------------|----------------|
| Brought Forward | | | 36,608.07 | | | | | |
| Furniture at Work | Duplicate Payment | | 240.00 | R | BACS | | | |
| A Horne | Advert | | 78.00 | R | BACS | | | |
| P Relf | Advert | | 100.00 | R | 100417 | | | |
| DMS Property | Advert | | 240.00 | R | BACS | | | |
| Absolute Security | Advert | | 120.00 | R | BACS | | | |
| Capel Groundworks | Advert | | 120.00 | R | BACS | | | |
| Fitting Creations | Advert | | 120.00 | R | BACS | | | |
| Viking | Ink Cartridges | 79.61 | | R | BACS | | | |
| Haworth, Bentham, Simpson, Parker | Adverts | | 444.00 | R | 100418 | | | |
| Nat West | Interest | | 1.56 | R | INT | | | |
| Dough Dough Pizza | Advert | | 28.00 | R | BACS | | | |
| Thomas & Partners | Advert | | 40.00 | R | BACS | | | |
| Village Hall Management | Rent | 21.00 | | R | BACS | | | |
| Smart Cleaning | Advert | | 84.00 | R | BACS | | | |
| StreetZ2StreetZ | Advert | | 18.00 | R | BACS | Reserve A/c | 236 | 36,093.33 |
| S Hixon | Advert | | 28.00 | R | BACS | Current | 842 | 1,784.06 |
| Harmer & Sons | Grass Cutting | 495.00 | | | BACS | Project | 20 | 728.43 |
| RBL Poppy Appeal | Wreaths | 82.00 | | | Q1554 | | | 38,605.82 |
| Staff | Salaries | 479.76 | | | BACS | Less Un- Reconciled | | 1,493.56 |
| | | 1,157.37 | 38,269.63 | | | | | |
| | | | 37,112.26 | | | | | 37,112.26 |

11. MATTERS CONCERNING THE PARISH

- a) Councillors' comments
 - Straw on Capel Street still not cleared. Action/Resolution: Clerk to re-contact DDC Cleaning.
 - Trucks parking again in layby outside Amin Stores. *Action/Resolution: Request Community Warden to monitor.*
 - Dog Barking issues. Action/Resolution: Advised to contact DDC Dog Warden for assistance.
- b) Approve resolution to discuss any confidential issues in agenda item 13. None.
- **12. DATE OF NEXT MEETING** Tuesday, 16th October at 7.30pm.
- 13. **CONFIDENTIAL ITEMS** None.

| Signed | Chairman |
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| Date | . 16 th October 2018 |