<u>DRAFT MINUTES OF THE MEETING OF CAPEL-LE-FERNE PARISH COUNCIL</u> HELD ON 16th APRIL 2024

<u>PRESENT</u>: Cllrs; Alfsdotter, Harris, Lake, Leppard, Pilcher, Seager and Young together with Community Warden Jan Henry and District Councillor Martin Hibbert.

1. <u>APOLOGIES</u> – Cllr: Norris, County Councillor David Beaney and PC Cheryl Ellis.

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

Public addressing the members, should be on this agenda item only and not during other discussions during the meeting. Items raised are discussed by Councillors under related entries on Agenda.

Nothing to report.

3. MINUTES OF THE MEETINGS

<u>The Minutes of the Meeting</u> held on 19th March 2024, were approved and signed as a correct record by the Chairperson, Cllr Seager, proposed by Cllr. Pilcher, seconded by Cllr. Lake and agreed by all present.

4. DECLARATION OF PERSONAL INTERESTS – Cllr. Harris – agenda item 7c.

5. MATTERS ARISING NOT COVERED ELSEWHERE ON AGENDA

- Flooding Capel Street: Action/Resolution: Clerk to follow-up with KCC, on Section 19 Report progress.
- ➤ <u>Trees and Fences Elizabeth Drive</u>. Thanks, expressed from residents for agreement to fund work required. *Action/Resolution: Waiting fence replacement of 2 panels*.

6. PLANNING

a) Applications:

24/00220. Erection of detached garage, 3 Cauldham Lane Capel Le Ferne CT18 7HG.

Action/Resolution: Waiting Dover District Council decision.

24/00263. Erection of a glamping pod with associated parking, 32 Old Dover Road Capel Le Ferne CT18 7HN. *Action/Resolution: Waiting Parish Council decision.*

b) 24/00257. Land East of Great Cauldham Farm SAP44 (CAP006)

Action/Resolution: Waiting Dover District Council (DDC) decision.

To date 106 objection comments made to DDC.

Parish Council Traffic Survey forwarded to DDC.

Cllr. Lake to draft a letter from Parish Council to Kent Fire and Rescue Service on access.

c) (HLAA/LALP) - Dover District Council Land Allocation Local Plan Consultation Some amendments have been posted publicly for St Margarets only.

7. <u>DELEGATES' REPORTS</u>

a) Neighbourhood Watch

- ➤ Report from Community Warden, Jan Henry, regarding on-going anti-social behaviour.
- Report of legal concerns to a loose dog being walked without lead or collar. Community Warden aware of this.
- ➤ No sighting or reports of dog using Skate Park.
- Few months still remaining on Kent County Council Community Warden locality adjustments.

b) CCTV

Nothing to report.

c) Play equipment

- Work completed on junior climbing frame slide, zip-wire chain and gym bench press.
- ➤ <u>Skate-park ramps</u>. *Action/Resolution: Waiting contractor for an on-site meeting. Cllr. Harris to make further enquiries of other contractors for comparison.*
- Football pitch/goal. Football rebound mesh fencing Action/Resolution: Waiting installation of another fence, Village Hall end.

Signed	Chairperson
	21st May2024

➤ <u>MUGA area refurbishment</u> - Action/Resolution: Cleaning work completed. Quotes received to repair tarmac discussed, resulting in awarding to Capel Groundworks (6 for and 1 abstention). Relining deferred until tarmac surface repaired. No response from KCC Councillor Beaney on grant funding. Other grant funding applied for from Rural England.

d) Highways

Faults etc, as reported logged with Kent Highways for attention:

➤ Highway Improvement Plan (HIP)

Meeting with Community Engagement Officer, Kent Highways held.

Actions/Resolutions:

- <u>Tactile paving on drop kerbs</u> installation due during May. Those in private driveways not feasible, due to constant access with private use, causing on-going maintenance issues.
- Waiting result of Road Traffic Order consultation for double yellow lines at junctions B2011.
- Re-introduction of fixed Speed Indicator Flashing Devices on B2011, between the 40mph zone East and West of village. Action/Resolution: Speed survey to be carried out and organised by Kent Highways, to evidence the speeding situation for future decision making. Cost payable by Parish Council if survey warrant signs and/or other traffic management advice, £7,000 plus for each Activated Sign. Councillors to decide on position of signs if agreed. Suggested locations one near to Battle of Britain site, one near to George Close. To be discussed further.
- Change of speed limit from 40mph to 30mph. Action/Resolution: Probably would not be feasible from the Kent Design Team, due to nature of road being straight, double carriageway and sufficient lighting in situ. But will re-visit if speed survey supports the criteria required for any change.
- Introduction of double yellow lines Capel Street at "pinch point" between Lancaster Avenue to School and pavement parking issues. Action/Resolution: Design Team would need to carry out assessment, which Parish Council would have to pay for, i.e. in excess of £4,000 for Traffic Regulation Order and design fees. It was considered unlikely the Design Team would recommend, but suggestion was for Parish Council to carry out an "informal engagement" with residents directly involved, stating there will be a loss of on-road parking for all. Contact to be made with KCC School Travel Department, to provide educational information for circulating to drivers.

e) Traffic Management

<u>Traffic Assessment Project (TAP)</u> – *Action/Resolution: Further update received from District Councillor Hibbert on TAP and Dover Traffic, with notification of a meeting he has planned with Natalie Elphicke MP.*

Lorries travelling Capel Street – continue to monitor. Noted - damage to grass verges.

Action/Resolution: Clerk to write to contractor on repairs.

f) Public Rights of Way

Path by Clifftop Café to Warren suffering landslips in places and closed. Also closed, path adjacent to Car Park. Repairs underway at the Warren apron and the roadway, that has broken up.

g) Speed Watch

Camera in Capel Street and B2011 speed reduction enquiries reported by Team.

All results of sessions are available on Parish Council Website LINK: capellefernepc.org.uk

h) Events

80th D-Day anniversary, Thursday, 6th June 2024.

Action/Resolution: Final working party meeting held. Reminder to be sent to Police Cadets for marshalling duties. Goods to be ordered, i.e. balloons, flags, table and other decorations. Certificates of attendance and D-Day beaches map organised for printing. Event details on DDC website. PA System organised from Kent PA Hire for use at Beacon Lighting. Gas bottle for Beacon being sought.

i) Capel Cares

- > Still going strong with 45+ community members now attending Coffee Mornings, twice monthly, which includes; raffle, quiz and celebrating birthdays.
- Report received on passing of key-member Pat Stoker Parish Council condolences to family.

j) Grapevine Newsletter and social media

- Land for Sale advert agreed by all for publication.
- ➤ Holiday reliefs organised.

Signed	Chairperson
	21st May2024

k) Village Hall Management Committee (VHMC)

- Provision of an outside Christmas tree. Action/Resolution: On-going, waiting decision.
- Mud/debris reported in Car Park and outside main door to be relayed back to VHMC.

Training/workshops/seminars

- > Details, received and circulated to Councillors.
- m) County Councillor David Beaney: No report.

District Councillor Cllr. Hibbert:

Written reports from District Councillor Hibbert, circulated to Councillors.

n) Other None.

8. **CORRESPONDENCE**

- ➤ Notification of Annual Kent Association of Local Councils annual subscription due. Action/Resolution: Proposed by Cllr. Pilcher, seconded by Cllr. Seager and all agreed to renew.
- ➤ Kent, Surrey, Sussex Air Ambulance Donation Request. *Action/Resolution: Proposed by Cllr*. Harris, seconded by Cllr. Lake and agreed by 4 members with 1 against, to donate £100.
- ➤ Other items received: List of email items received were circulated (attached).

9. CHEQUES/BACS PAYMENTS

- ➤ Cheques and BACS payments were approved and authorised (attached). Proposed by Cllr: Pilcher, seconded by Cllr: Lake and agreed by all present. Signed by the Chairperson Cllr. Seager, having been confirmed by Clerk/Responsible Finance Officer.
- ➤ 2024-2025 Precept now received into Bank account. Action/Resolution: Proposed by Cllr. Harris, seconded by Cllr. Lake and agreed by all present, to move another £20,000 into the "Liquid Manager" account, to earn more interest.

10. MATTERS CONCERNING THE PARISH

a) Parish Council Vacancy

Nomination forms received from two (2) candidates. Proposed by Cllr. Pilcher, seconded by Cllr. Seager to send invitations to candidates to attend next meeting to address Councillors.

** Action/Resolution: Following meeting, one candidate withdrew and one on holiday in May. Decision to be made now at June meeting.

b) Councillors' comments

Request for Clerk to contact Brian Tutt's family regarding funeral arrangements.

a) Approve resolution to discuss any confidential issues on agenda item 12 None.

DATE OF NEXT MEETING 11.

- Surgery on Tuesday, 7th May 2024 at Farmers' Market.
- Next Parish Councillors' meeting will be Tuesday, 21st May 2024, at 7.30pm, in the Village Hall, (small hall), Lancaster Avenue, Capel-le-Ferne, CT18 7LX.

12. **CONFIDENTIAL ITEMS**

None

The meeting closed at 9.25pm.

	<u>Associ</u>	ated Docu	iments i	or Tues	saay, 16 th A	<mark>pril 2024</mark>			
	Recreational Facility	y Report - Da	te Inspecte	d 16/04/2	4	AGEND	<mark>A item 7c</mark>		
			Moving			Free from		Area	Fit for
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	Alpine Crossing	V	√	√	√	V	N/A	V	√,
Area	Multiplay	V	√	√	V	V	N/A	V	√,
	Balance Bar	V	√	√	V	V	N/A	V	√ /
	Giant Steps	V	√	√	√	V	N/A	V	√
	Perimeter fence	V	N/A	√ ,	N/A	V	√	V	√
	Mystical World Unit		N/A		$\sqrt{}$	V	N/A	$\sqrt{}$	
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	Pull Down/Shoulder Press	V			V	$\sqrt{}$	√	V	
	The Bench	V	V	$\sqrt{}$	√	√	N/A	V	
	Junior Recumbent Bike	V			V	$\sqrt{}$	N/A	V	
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Evolution reques	ted to carry out visual inspection	of all surface		replace w	nere corroded	_			
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BMX DOUBLE Zip Wire Petanque	Youth Shelter Picnic Tables and Bench BMX Double Ramp BMX Duck Under Hurdle BMX Jump Ramp BMX Slalom Poles MUGA Petanque court Litter Bins Village Hall Defibrillator Shop Defibrillator ERAMP Surface worn on double Item Wire Tension Running Gear Zip Wire Seat Rubber Tyre Stops Ramps and Platforms Support Structures	√ √ √ √ √ √ √ √ √ √ √ √ √ √ √ √ √ √ √	Parts N/A	V	\(\sqrt{N/A} \) \(\sq	Vandalism \[\sqrt{\sqrt{\sqrt{\colored}}} \sqrt{\sqrt{\sqrt{\colored}}} \sqrt{\sqrt{\sqrt{\colored}}} \sqrt{\sqrt{\sqrt{\colored}}} \sqrt{\sqrt{\colored}} \text{Check Unit Check Unit Check Unit} \] Free from Vandalism \[\sqrt{\sqrt{\sqrt{\colored}}} \sqrt{\sqrt{\sqrt{\colored}}} \sqrt{\sqrt{\sqrt{\colored}}} \sqrt{\sqrt{\sqrt{\colored}}} \]	N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A	Cleanliness V V V V V V V Pad Expiry Pad Expiry Pad Expiry Area Cleanliness N/A N/A N/A N/A N/A N/A N/A	Use \[\sqrt{1} \] \[\sqrt{28/01/28} \] \[\sqrt{22/03/28} \] Fit for Use \[\sqrt{1} \] \[\
BMX DOUBLE Zip Wire Petanque	Youth Shelter Picnic Tables and Bench BMX Double Ramp BMX Duck Under Hurdle BMX Jump Ramp BMX Slalom Poles MUGA Petanque court Litter Bins Village Hall Defibrillator Shop Defibrillator ERAMP Surface worn on double Item Wire Tension Running Gear Zip Wire Seat Rubber Tyre Stops Ramps and Platforms	\lambda \lamb	Parts N/A	Paint V V V V V V V V V V V V V	\(\sqrt{N/A} \) \(\sq	Vandalism \[\sqrt{\sqrt{\sqrt{\colored}}} \sqrt{\sqrt{\sqrt{\colored}}} \sqrt{\sqrt{\sqrt{\colored}}} \sqrt{\sqrt{\sqrt{\colored}}} \sqrt{\sqrt{\colored}} \text{Check Unit Check Unit Check Unit} \] Free from Vandalism \[\sqrt{\sqrt{\sqrt{\colored}}} \sqrt{\sqrt{\sqrt{\colored}}} \sqrt{\sqrt{\sqrt{\colored}}} \sqrt{\sqrt{\sqrt{\colored}}} \]	N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A	Cleanliness V V V V V V Pad Expiry Pad Expiry Area Cleanliness N/A N/A N/A N/A N/A	Use \[\sqrt{1} \] \[\sqrt{1} \] \[\sqrt{1} \] \[\sqrt{1} \] \[\sqrt{2} \] \[\sqrt{2} \] \[\sqrt{1} \] \[\sqrt{2} \] Fit for Use \[\sqrt{1} \] \[\

Signed	Chairperson
	21st May 202/

<mark>AGENDA item 7c</mark>

Playing Field MUGA	Quotes received to repair tarmac surface			
A and D Contractors Ltd	No response			
Capel Groundworks	 Saw cutting to perimeter edges of patches. Breaking out of patches to a depth of 30mm and disposing of waste from site Spraying of patch with a tack coat emulsion Excavation of small grass area to a depth of 150mm. Installing concrete path edgings installed upon a concrete bedding layer, backed with concrete to prevent movement. Laying 100mm of lean mix concrete to area and compacting Laying 30mm of 6mm wearing course Tarmac to patches and extension path area and rolling All areas to be left clean and tidy upon completion. 			
March Crowndwarks IIV	£ 1,120.00 + VAT To dig out area 3.0 mtrs by 1.2 mtrs, dig out area 1.4 by 1.2, type 1 sub-base and re-termose			
Marsh Groundworks UK Ltd	type 1 sub-base and re-tarmac with 6mm DBM. Saw cut and dig out patches as marked. £1,120.00 plus vat			

Emails, Brochures, magazines, etc., correspondence item - AGENDA item 8

(List of email items received attached and/or previously forwarded). Due to a vast number of emails received and to save paper, if Councillors require any of them, please contact Clerk and relevant emails will be forwarded on).

FORWARDED

Capel-le-Ferne Parish Council PA	Fwd: Purdah Guidance from the Monitoring Officer	11/04/24 18:48
Capel-le-Ferne Parish Council PA	Fwd: DOVER DISTRICT LOCAL PLAN – MAIN MODIFICATIONS CONSULT	11/04/24 10:16
Capel-le-Ferne Parish Council PA	Fwd: Dover District Council: New event available	11/04/24 10:04
Capel-le-Ferne Parish Council PA	Fwd: CHIEF EXECUTIVE'S BULLETIN	11/04/24 10:01
Capel-le-Ferne Parish Council PA	Fwd: NALC NEWSLETTER	10/04/24 18:54
Capel-le-Ferne Parish Council PA	Fwd: T NALC EVENTS	09/04/24 10:22
Capel-le-Ferne Parish Council PA	Fwd: CHIEF EXECUTIVE'S BULLETIN	04/04/24 10:32
Capel-le-Ferne Parish Council PA	Fwd: NALC NEWSLETTER	03/04/24 14:09
Capel-le-Ferne Parish Council PA	Fwd: T NALC EVENTS	02/04/24 12:55
Capel-le-Ferne Parish Council PA	Fwd: CHIEF EXECUTIVE'S BULLETIN	28/03/24 10:03
Capel-le-Ferne Parish Council PA	Fwd: Health and Wellbeing Update	28/03/24 07:16
Capel-le-Ferne Parish Council PA	Fwd: NALC NEWSLETTER	27/03/24 12:23
Capel-le-Ferne Parish Council PA	Fwd: 🛅 NALC EVENTS	26/03/24 20:15
Capel-le-Ferne Parish Council PAR	Fwd: Horizon - How to Navigate the Changing Risk Landscape	21/03/24 12:41
Capel-le-Ferne Parish Council PAR	Fwd: CHIEF EXECUTIVE'S BULLETIN	21/03/24 10:21
Capel-le-Ferne Parish Council PAR	Fwd: Nominations for English Heritage Blue Plaque scheme	20/03/24 10:39
Capel-le-Ferne Parish Council PAR	Fwd: NALC NEWSLETTER	20/03/24 10:05
Capel-le-Ferne Parish Council PAR	Fwd: TS NALC EVENTS	19/03/24 10:08
Capel-le-Ferne Parish Council PAR	Fwd: Invitation to Communities Prepared Building Resilient Communities	18/03/24 19:29
Capel-le-Ferne Parish Council PAR	Fwd: FW: PRESS RELEASE - MP Listens to Lydden	18/03/24 13:43
Capel-le-Ferne Parish Council PAR	Fwd: FW: PRESS RELEASE - MP presses Government on new border checks	18/03/24 13:43
Capel-le-Ferne Parish Council PAR	Fwd: Ward Summary Report - March 2024	18/03/24 13:42

Signed	Chairperson
	21st May 2024

SENT

Sales	New Play Area Brochure & Funding Available	11/04/24 09:41
MK Illumination UK	Are You Ready For Summer? 🕈	09/04/24 11:20
Heyn Environmental	Elevate Your Outdoor Space with Heyn Environmental Sustainable Sol	08/04/24 10:29
Pria Webster 46061170	Police Community Engagement Events	04/04/24 17:11
Regional Fundraising Team, Britis	Pour a cup of kindness	04/04/24 11:47
Helen Griffiths, Fields in Trust	Spring into Action: March Updates from Fields in Trust 🌷	28/03/24 17:51
The Fields in Trust team	Let's get the paw-ty started Join Bark For Our Parks	25/03/24 16:34
Martin Marfe	Wicksteed March Newsletter	22/03/24 13:51
Hannah Dahl	Online booking for Capel-le-Ferne Parish Council	22/03/24 09:27

Other items received

- Kent Air Ambulance Charity letter requesting donation
 Glasdon Brochure on Street Furniture

INCOME/EXPENSE 16.04.24.	be confirmed and agreed				
nom Particulars of Payment Amount VAT	TOTAL TOTAL RECEIPTS		Cheque, BACS, DD, SO	BANK A/Cs	Reconciled
ard	60,092.77				
62.90 12.5	75.48	R	BACS		
Council Grapevine Print March 550.00	550.00	R	BACS		
Equipment Repairs 750.00 150.0	900.00	R	BACS		
Grass Cutting March 668.75 133.7	802.50	R	BACS		
Data Protection 35.00	35.00	R	BACS		
Broadband & Energy 25.00 March	25.00	R	SO		
Interest March Reserve 19.63 A/c	19.63	R	INT		
Interest March Liquid 128.47 Manager A/c	128.47	R	INT		
Council Lease Rent 112.50	112.50	R	BACS		
Monthly Contract 37.50 7.5	45.00	R	DD		
Rent Drop-in sessions 48.00	48.00	R	BACS	In Hand	5.06
cy Traffic Survey 2,741.67 548.3	3,290.00	R	BACS	Current A/c	1,446.38
Monthly SIM 20.00 4.0	24.00	R	DD	Reserve A/c	59,586.44
Council Precept 2024 - 2025 47,993.00	47,993.00	R	BACS	Liquid Manager A/c	40,288.51
Salaries April 615.48	615.48		BACS		101,326.39
856.1	6,522.96 108,233.87			Less Un- Reconciled	615.48
	101,710.91				100,710.91