



**Minutes of the Parish Council Meeting held in The Village Hall, Kirdford on Monday
17th October 2016 commencing at 7.00 p.m.**

Present: Cllr. Miss S Pinder (Chairman)
Cllr. Mrs. A. Gillett
Cllr. Mrs. J Robertson
Cllr. Mrs. N. Goddard
Cllr. Mrs K Fenney
Cllr. Mrs L Nutting

In attendance:

Cllr Mrs J Duncton (CC)
1 member of public

127. **Apologies for Absence:** - Apologies received from Cllr J Ransley.
128. **Public Participation:** - To receive and note questions, comments or representation made by members of the Public. 1 member of the public in attendance
129. **Disclosures of Interest:** - To receive disclosures of personal and prejudicial interest from Councillors on matters considered at the meeting. – No disclosures.
130. **Approval of Meeting Minutes:** To resolve that the minutes from the last meeting of the Parish Council held on 19th September 2016 be signed as a correct record. UNANIMOUSLY AGREED and duly signed.
- To resolve that the Minutes from the Planning Meeting held on 10th October 2016 be signed as a correct record. UNANIMOUSLY AGREED and duly signed.
- To resolve the minutes from the Finance Meeting held on 14th September 2016 be signed as a correct record, UNANIMOUSLY AGREED and duly signed.
131. **Reports from District and County Councillors:**

Report from Cllr J Ransley

CDC Council meeting debated the A27 upgrade consultation response, and a lively day it was. I lobbied hard to ensure that CIL funding and other monies for infrastructure are spent on improvements in line with new development, this resulted in the CEO making it clear that there is a funding gap and that Council is working with partners to find ways of filling that gap if at all possible.

I have spoken with the Planning Officer dealing with Plaistow Road and understand that they are awaiting further Viability report from the applicant and following receipt will arrange to meet with the Parish Council before progressing the committee report. I'd expect the matter therefore will not go to committee before November. I'd be happy to enjoy the meeting if Council consider it beneficial

Crouchlands – I have sent further complaint to officers about the notable increase in HGV's going to and from the site from late and whether this is in contravention of its legal use status. In my view, the more the LPA's are kept advised on traffic volumes the better

Cllr Mrs J Duncton reported that the advertisement for extra Fire Fighters attracted over 700 applicants, 14 of which have been chosen and are being trained by WSCC. All Fire Fighters are now trained to use Fibulators through the Ambulance Service.

The WSCC Rangers are having their duties reduced, this will include the clearance of shrubbery around road signs. This news was not received gladly by the Council as it could cause Road Safety issues. (Cllr Mrs J Duncton left the meeting at 8.30pm)

132. **Crouchlands Biogas:** -

Crouchlands have applied for planning permission to build a huge cow shed, which the Parish Council have objected to.

The planning enquiry regarding retrospective planning has been rescheduled yet again until April- July 2017.

The EA have prosecuted Crouchlands Farm for the pollution in the River Kird, and a small fine has been imposed, but this may not effect CBG.

CBG continue to operate as CDC/WSCC have not issued a stop notice.

133. **Butts Common:** -

A meeting has been arranged for 19/10/16 where all parties will attend, NT, SW, WSCC as well as Cllr Mrs L Nutting and the Clerk, hopefully we can agree a way forward.

134. **Aircraft Noise:** -

Part of the agreed actions following the Arrivals Review was to widen the swathe, but with no noticeable improvement, CAGNE are investigating.

LGW have applied to reduce costs for night landing slots, presumably to increase usage, this will obviously increase noise at night.
Farnborough have applied for airspace changes that could affect LGW.

135. **Proposed Development for Plaistow Road:** (Cllr. Miss S Pinder)

CDC are still considering the report from the District Valuer and will contact the PC shortly to arrange a meeting to discuss their findings.

136. **Think Villages:** (Cllr. Miss S Pinder)

Nothing to report at this time.

137. **Correspondence:** - Correspondence distributed.

138. **Chairmans Announcements:**

It was decided to procure a sign regarding the recording of meetings.

The Chairman is reviewing the CLT.

NP needs reviewing in Feb 17 and the public to be invited to comment.

Cllr Mrs K Fenny to publicise the Open Meeting on December 2nd in the Parish News.

139. **Bonfire Night:** (Cllr Mrs A Gillet)

Arrangements have been completed and the building of the bonfire will be on Sunday 30.10.16.

140. **Village Hall WiFi:**

Cllr Mrs K Fenny to investigate possible boosters.

141. **School Court:** -

Vita Play have completed the repairs to the ramps.

142. **River Works, Drains & Ditches Update:** -

The recent Quotation received for further works on Isling & Boxall Bridges was UNANIMOUSLY agreed.

143. **Footpath Resurfacing Update:** - Cllr. Miss S Pinder has made contact with another parishioner who has agreed to carry out the works.
144. **Parish Notice Board:** - The Clerk to contact NT to request permission to erect Notice Board on verge near Village Shop.
145. **Empty House on Townfield Junction:** The Clerk to follow up further assistance from CDC Planning Department.
146. **Councillors to report any possible Health & Safety Matters:** -
- The large gate at School Court is under repair, Cllr Mrs L Nutting to chase up.
- Enquiries to be made to WSCC to find out when the Granite Sets will be repaired.
147. **Follow Up on Action List:**
148. **Accounts to be Paid:**

ACCOUNTS TO BE PAID

OCTOBER 2016

<u>Date</u>	<u>ChqNo</u>	<u>To Whom Paid</u>	<u>Supply</u>	<u>Net</u> £	<u>VAT</u> £	<u>Total</u> £
17.10.16	001654	Kirdford Community Shop Ltd	Training + refreshments	24.82		24.82
17.10.16	001655	Leconfield Estates	Rent Great Common	54.14		54.14
1.10.16	DD	In Touch	Website	29.99	6.00	35.99
17.10.16	001656	cancelled	,			
17.10.16	001657	Mrs S Dack	Office Expenses	66.23	13.25	79.48
17.10.16	001658	Mrs S Dack	Clerk mileage	27.00		27.00
17.10.16	001659	Mrs S Dack	Salary Mth 7	1162.14		1162.14

17.10.16	001660	HMRC	Mth 7 Contributions	348.24		348.24
17.10.16	001661	JWS Landscapes	Grass Cutting	635.50		635.50
17.10.16	001662	VitaPlay	Repairs, Play Equipment	1600.75	320.15	1920.90
17.10.16	001663	GACC	Membership	10.00		10.00
			<u>Total</u>	<u>£3958.81</u>	<u>£339.40</u>	<u>£4298.21</u>

149. **Public Participation:** - No further matters.

150. **Date of Next Parish Council Meeting:** - Next Meeting to be held on November 21st 2016 commencing at 7.00pm in The Village Hall, Kirdford

151. **Matters for Next Meeting:**

Co Option of new Members

Invite Ian Campbell to deliver report at next meeting.

152. **Confidential Matters:**

The meeting was closed at 8.45pm for confidential staffing matters.

There being no further business the meeting closed at 9.30pm

