

NOTICE OF MEETING

THERE WILL BE A MEETING OF THE PARISH COUNCIL

on Thursday 10th January, 2019 at 7.15pm

AT THE MEETING ROOM, VILLAGE HALL, WYE



**Wye
with Hinxhill**
Parish
Council

Parish Council meetings are open. Members of the public and press are welcome to attend.

Any questions for councillors along with relevant documents for consideration by the parish council must be received by the Clerk in writing or by email, *at least 3 clear working days* prior to the date of the meeting.

Any member of the public who wishes to make representation to the council or who has any special requirements in respect of the meeting should contact the Clerk on 01223 812 459/ clerk@wyeparish.info

AGENDA

- 1/19 To note those present and to receive any apologies**
- 2/19 To receive declarations of the existence and nature of any Disclosable Pecuniary Interest (DPI) and any Other Significant Interest (OSI) from members concerning items on the agenda**
- 3/19 Public Open Session** (this item will last no longer than 15 minutes unless agreed by the Chairman)
- 4/19 To approve the Minutes of the previous meeting**
The Minutes of the Parish Council meeting held on 6th December 2018
- 5/19 To receive an update regarding progress of actions and resolutions from the last meeting.**
- 6/19 To receive any oral or written reports, and authorise any action**
- 7/19 Finance and Governance**
 - a. To set up a Finance Working Group and a first meeting
 - b. To authorise attendance at KALC training event - Trust and Charity Law Workshop
 - c. To consider and approve cost of replacement furniture for the Parish Council office
 - d. To consider revised quotation for a replacement gate at the Parish Council Burial Ground (94/18Rg)
 - e. To note response from ABC to proposals for additional grass cutting and grounds work and authorise any action
 - f. To consider and approve payment of outstanding and future contributions to staff pension scheme
 - g. To note the election purdah period between 26th March and 2nd May, and arrange all public consultations, farmers market attendances, and newsletters to fit around this time.
 - h. To note any income received
 - i. To approve the cheque list and authorise payments
- 8/19 PLANNING**
 - a. To consider planning applications**
 - i 18/01854/AS Wye School, Kempe Centre, Olantigh Road, Wye TN25 5EJ.** Variation of condition 10 (Highway Works) on application 16/01548/AS.
 - ii To consider any applications received, but not listed above
 - b. To note decided applications**

- i 18/01538/AS Holly Lodge, Amage Road, Wye, TN25 5DF. Extensions to main building, demolition of garage /outbuildings and replacement with detached annexe. *Permitted*
18/01770/AS 2 Chequers Park, Wye, TN25 5BA. Lawful development certificate - proposed - erection of single storey garage to side of house. *Proposed Use/Development Not Lawful*
- ii Conningbrook, Willesborough Road, Kennington
12/01245/CONP/AS Discharge of conditions 35, 36 and 38 for phase 1 only. *Permitted*
12/01245/CONR/AS Discharge of condition 20 - *Permitted*
- iii 18/00235/TC 6 Cherry Garden Lane, TN25 5AR Silver Birch (fell to hedge height). Plum tree (crown reduction). Conifer (fell to ground). Yew (fell to hedge height). *Raise No Objection*

c. Telereal Trillium (TT) sites

- i To receive an update, and approve any action, regarding WYE3 Masterplan and other TT sites
- ii To note the lack of response from ABC regarding the Latin School and WYE3 Masterplan issues and to authorise any action

d. Planning appeals and enforcements

- i Former Goods Yard planning appeal - to note the appellant's statement of case, the revised Design and Access statement, transport assessment and the appellant's unilateral undertaking for S106. To note ABC's late response to the Goods Yard appeal (2nd January) and authorise any action
- ii To consider any new planning breaches, note any updates regarding outstanding enforcement matters and consider any actions required

e. Planning policy

- i To consider the ABC built confines consultation, authorise a process and response by the deadline of Monday 11th February
- ii To consider the Wye Neighbourhood Plan and authorise preparations for a review of policies and updates to realign the document with the Ashford Local Plan

9/19 Village matters

- a. To receive notes from the Flood Working Group (8th January), consider any recommendations and authorise any action
- b. To note the judgement against Network Rail at East Farleigh level crossing, the lack of response from Network Rail regarding public safety implications of the Former Goods Yard design and to authorise a request for a risk assessment of the Wye level crossing and any other action.
- c. To confirm arrangements for the Parish Social event lunchtime Saturday 9th February (65/18R) and authorise any action, including coordination with the built confines consultation
- d. To authorise a response to the KCC Library Strategy Consultation

10/19 To note for information

- a. Ashford Borough Council Leader's Briefing - Brexit Preparations
- b. KALC December News
- c. Kent Police & Crime Commissioner December newsletter
- d. Kent Police – Rural Team report & Rural Matters
- e. NALC Chief Executive's Bulletins

11/19 To hear & note items from Councillors for the next agenda or for information only

Note - no decisions can be taken on any item raised under this heading.

12/19 Date of next meeting

- Thursday 24th January at 19.15 Extraordinary Parish Council in the Meeting Room, Village Hall
- Thursday 7th February at 19.15 Parish Council meeting in the Small Village Hall

13/19 Resolution

That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of

the press and broadcast media be excluded from the meeting during the consideration of the following item of business because of the commercially sensitive nature of the business.

14/19 To discuss any commercially or legally sensitive business relating to Telereal Trillium sites including WYE3 Masterplan and Wye College Buildings and authorise any actions.

15/19 Close of meeting

Signed

D. Baines

Clerk to the Parish Council

4th January 2019

For inclusion with each agenda

DECLARATIONS OF INTEREST (DPI) and OTHER SIGNIFICANT INTEREST (OSI)

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 as a member of the public, but will be required to remove him/herself to the public gallery before the debate, and to leave the meeting for the vote.