

1. BOUGHTON ALUPH AND EASTWELL PARISH COUNCIL

AGENDA

Parish Meeting 7.30 and AGM 8.15

To All Members of the Council, Press and Public

Members are hereby summoned and notice is given that a meeting of the Parish Council will be held on Monday 15th May 2017 at the Iron Room, Boughton Lees, starting at 7.30 pm.

The Chair will invite questions from members of the public after agenda item 4. If you wish to ask a question, or raise a local issue, please inform the Chair in advance of the meeting on 01233 620000.

(Please let the Chairman know if you are unable to attend or will be arriving late)

Agenda Parish Meeting 7.30

- 1. Apologies and Reasons for Absence**
To receive and accept apologies for absence
- 2. Chair`s Report**
- 3. Financial Report**

Agenda Annual General Meeting 8.15

- 1. Present**
- 2. Declarations of Interests, dispensations, predetermination or lobbying**
Members are required to declare any interests, dispensations, predetermination or lobbying on this agenda.
- 3. To approve Minutes of the meeting of 16th March 2017. The meeting on the 12th April was postponed.**
To consider the minutes and if correct to sign as a true and correct record.
- 4. Procedural matters**
 - 4.1 Election of the Chair for the Parish Council**
 - 4.2 Election of the Vice Chair**
 - 4.3 Election of the members of the Finance Committee**
 - 4.4 Representatives to KALC/Parish Forum**
 - 4.5 Representative to the Fayre Committee**
 - 4.6 Representative to the Iron Room Committee**
 - 4.7 Forming an informal planning vetting group for planning applications**
- 5. Declaration of acceptance of office by Chairman and Vice Chairman**

6. Annual Governance Statement

6.1 Review of the effectiveness of internal control and signing of annual statement

6.2 Consider and approve the Annual Governance Statement

6.3 Consider and approve the Accounting Statements 2016/17

7. Open Session (15 minutes)

Adjournment to enable members of the public to address the meeting.

8. Chair`s Report

For exchange of information only

Fly tipping

Litter picks

Sandyhurst Lane water leak

BT Cabinet

9. Hegdale Quarry scoping enquiry **REFERENCE NO: KCC/SCO/AS/0100/2017)**

To consider financial support for Challock Parish Council if a planning application is put forward and they decide to contest it.

10. Finance

10.1 To note account balances

10.2 To authorise payment of accounts (to sign at the end of the meeting)

Cheque list

15-May-17

Cheque no:	Amount	VAT included	Net	Payee	Details
1501	£93.53	£1.66	£91.87	C Bunker	Litter pick items
1502	£8.39	£1.40	£6.99	T Lasparini	Domain name registration - www.parishplan.uk
1503	£144.00	£24.00	£120.00	KALC	Dynamic Councillor course - N Bunker & I Groves
				Fields in	
1504	£50.00		£50.00	Trust	Annual membership
1505	£195.21		£195.21	C Cobourn	Salary to 05 May 17
1506	£48.80		£48.80	HMRC	Tax on above salary
1507	£59.25		£59.25	C Cobourn	Clerk's expenses

Balances 15 May 2017

Current account £1.00

Deposit account £70,749.25

Includes first tranche of precept received

10.3 Alterations to bank mandate

11. Cricket Club – report on the public consultation in Boughton Lees.

12. Planning

12.1 Applications

17/00495/AS **57 Aylesbury Road, Kennington, Ashford, Kent, TN25 4QH**

Conversion of garage attached into habitable room and conversion part of front lawn into additional parking space

<http://planning.ashford.gov.uk/Planning/details.aspx?systemkey=106082&pageindex=0>

17/00498/AS **Eastwell Manor Hotel, Ashford, Kent, TN25 4HR**
Removal of Mansion Cottage and the erection of a 28 bedroom annexe to provide additional hotel bedroom accommodation. Associated provision of additional parking and changes to the parking layout, along with landscaping, a fountain and installation of estate fencing along the driveway.

<http://planning.ashford.gov.uk/Planning/details.aspx?systemkey=106164&pageindex=0>

17/00549/AS – Listed Building Consent **Eastwell Manor Hotel, Ashford, Kent, TN25 4HR**

Removal of Mansion Cottage and the erection of a 28 bedroom annexe to provide additional hotel bedroom accommodation. Associated provision of additional parking and changes to the parking layout, along with landscaping, a fountain and installation of estate fencing along the driveway.

<http://planning.ashford.gov.uk/Planning/details.aspx?systemkey=106165&pageindex=0>

17/00648/AS **Eastwell Manor Hotel, Ashford, Kent, TN25 4HR**

Internal alterations to create ground floor male and female toilets.

<http://planning.ashford.gov.uk/Planning/details.aspx?systemkey=106308&pageindex=0>

12.2 Outcome of previous applications since last meeting

16/01313/CONA/A **El Ashere, Wye Road, Boughton Aluph, Ashford, Kent, TN25 4EP** Discharge of conditions 2, 3, 5, 7, 8 & 9

Decision – Permit

<http://planning.ashford.gov.uk/Planning/details.aspx?systemkey=105285&pageindex=0>

12.3 Other Planning Matters

In the Wye with Hinxhill parish:

17/00327/AS **Cockles Hall, Church Lane, Wye, Ashford, TN25 4FB**

Part two storey/part single storey rear extension.

<http://planning.ashford.gov.uk/Planning/details.aspx?systemkey=105833&pageindex=0>

17/00328/AS **Cockles Hall, Church Lane, Wye, Ashford, TN25 4FB**

Part two storey/part single storey rear extension, relocation of ground floor WC, addition of ground floor study wall/door and addition of staircase to provide second floor bedroom

<http://planning.ashford.gov.uk/Planning/details.aspx?systemkey=105834&pageindex=0>

We briefly considered the above applications before and didn't comment as it is in a small boundary extension of Wye and Hinxhill Parish intruding into our parish. However both Wye and the Conservation Officer have put in strong objections and regard this as a test case. Please see their comments, they would like us to support their position.

13. Correspondence

14. Future agenda items

15. To sign payment of accounts

16. Date of Next Meeting

The next meeting will be on June 15th at Goat Lees Community Hall starting at 7.30.