



Minutes of the Annual Parish Council Meeting held on 25th May 2022
at 7.55 pm at Sandyacres Sports & Social Club, Sandyhurst Lane.

Present:

Cllr Spencer Phillips

Cllr Ian Brisley

Cllr Jenny Li

Cllr Adrian Coles

Cllr Jane Hall

Cllr Duncan Tennant

Cllr Doreen Titmuss

In attendance:

Parish Clerk Mrs Rachel Girt

Borough Councillor Larry Krause (Downs West ward)

Borough Councillor Winston Michael (Goat Lees ward)

Four members of the public

1/22. Election of Chairman

- i. Resolved: to elect Spencer Phillips as Chairman
- ii. Resolved: to receive the Chairman's Declaration of Acceptance of Office

2/22. Election of Vice-chairman

- i. Resolved: to elect Doreen Titmuss as Vice-chairman
- ii. Resolved: to receive the Vice-chairman's Declaration of Acceptance of Office

3/22. Opportunity for members of the public to address the meeting

Mrs Ann Hardie thanked the Parish Council for the Kent Association of Local Councils Community Award which had been presented at the Annual Parish Meeting.

4/22 Apologies

Kent County Councillor Charlie Simkins

5/22. Declarations of Interests, Dispensations, Predetermination or Lobbying

None

6/22. Resolved: minutes of the Parish Council Meeting held on 6 April 2022 were agreed as an accurate record and signed by the Chairman.

7/22. Co-option election to the Parish Council (Goat Lees ward).

Resolved: to coopt Chelsea Pearce as a member of the Parish Council and to accept her signed Declaration of Acceptance of Office.

8/22. Election of Council representatives to committees and external bodies.

Resolved: that the following Councillors are elected

8.1. Parish Council Finance Committee

Councillors Brisley, Li, Titmuss & Phillips

8.2. Parish Council Planning Committee

Councillors Hall, Tennant, Titmuss & Phillips

8.3. Kent Association of Local Councils Ashford Area Committee

Councillor Coles

8.4. Boughton Lees Fayre Committee

Councillor Phillips

8.5. Iron Room Committee

Councillor Phillips

9/22. Appointments to working groups

9.1 Highways Improvement Plan working group

Councillors Brisley, Coles, Li & Phillips

10/22. Finance

10.1. The bank reconciliation and income & expenditure account for the period ended 31/3/22 was noted.

10.2. The payments schedule, credit card transactions and other payments made were noted. Councillors Coles & Titmuss to authorise.

KALC Subscription	£966.62
Ashford Self Storage (monthly for final clear of large items)	£62.98
Credit Card (2/3/22):	
Hugo Fox Website	£29.99
Fee	£ 3.00
Currys (printer)	£249.99
Campaign for Protection of Rural England	£36.00

10.3. Resolved: to approve Financial Regulations

10.4. No small grant scheme applications received.

11/2. Resolved: to approve Standing Orders

12/22. Planning Applications

12.1 No undecided applications to consider

12.2. Planning decisions notified by Ashford Borough Council

[22/00574/AS](#) Hookstead, Faversham Road, Boughton Aluph, Ashford, Kent, TN25 4PQ
Proposed two storey rear extension, internal alterations, rooflights to side elevation, single storey link and double garage with room over.
PERMITTED

[22/00547/AS](#)

Wilmington Farm, Canterbury Road, Boughton Aluph, Ashford, Kent, TN25 4EW
Prior Notification - Proposed extension to agricultural building for the safe and secure storage of grain and other crops
PRIOR APPROVAL NOT REQUIRED

13/22. To note correspondence received for attention of councillors

13.1. Reviews: Ashford Community Governance Review, Interim Polling Districts & Polling Places Reviews. Correspondence had been circulated.

13.2. Any other correspondence for attention

- Sandyhurst Lane Residents Association had written regarding potential sites for Queens Green Canopy trees in the Parish. It was recommended that SLRA contact the relevant landowner directly.

- Tony Fullwood has sent comments regarding Eureka points to follow up with Ashford Borough Council. Clerk & planning committee to examine
- Planning 'blitz' underway with the intention that Ashford Borough Council can clear the backlog of undecided applications

14/22. Information items (for information only, not discussion or decision)

None

15/22. Items to be considered for inclusion on future agenda

None

The meeting closed at 8.10pm.