DRAFT MINUTES OF THE MEETING OF CAPEL-LE-FERNE PARISH COUNCIL HELD ON 16th JULY 2024

PRESENT: Cllrs; Alfsdotter, Harris, Lake, Leppard, K Pilcher, S Pilcher and Young, together with Community Warden Jan Henry.

1. WELCOME and APOLOGIES

Welcome given to new Co-opted Councillor, Sam Pilcher, to her first meeting. Apologies received from Cllr; Norris, Seager, District Councillor Martin Hibbert and County Councillor David Beaney.

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.

- ➤ New footpaths Cauldham Lane, status request. *Action/Resolution: Waiting DDC decision on planning application conditions.*
- Overgrown hedges encroaching pathways and highway. Action/Resolution: To be reported to Kent Highways.

3. <u>MINUTES OF THE MEETINGS</u>

The Minutes of the Meeting held on 18th June 2024, were approved and signed as a correct record by the Vice-Chairperson, Cllr K Pilcher, proposed by Cllr. Lake, seconded by Cllr. Harris and agreed by all present.

4. **DECLARATION OF PERSONAL INTERESTS:** None.

5. MATTERS ARISING NOT COVERED ELSEWHERE ON AGENDA

- a) Flooding Action/Resolution: Kent County Council Section 19 report, will be available for discussion soon.
- b) Rear of 71-79 Capel Street. Action/Resolution: Caravan towed from Capel Street onto Lancaster Avenue, then to Old Dover Road.
- c) Trees on B2011 Action/Resolution: Growth of the trees at ground level, base of trees, causing sight obstruction of highway when egressing some junctions onto New Dover Road, reported to Kent Highways and to be chased for action.
- d) Postie Bench Action/Resolution: Change of location ongoing.
- e) <u>Bins Old Dover Road</u> Action/Resolution: All public bins now being emptied by Refuse Collector "Veolia", twice a week, during the summer period. Request to residents, to refrain from using for household rubbish, which causes overflowing.
- f) Other

<u>Lighthouse Inn</u> - Action/Resolution: Reported to Kent Police following reports received of vandals entering premises.

<u>Land Boundary Dispute</u> - Action/Resolution: Community Warden assisting land owners and residents to reaching a resolution.

6. PLANNING

a) Applications:

<u>24/00494.</u> 28 Cauldham Close Capel Le Ferne CT18 7HH. Erection of a two-storey side extension (existing to be demolished) and conversion of garage to ancillary accommodation.

Action/Resolution: Waiting DDC decision.

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

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

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

c) (HLAA/LALP) - Dover District Council Land Allocation Local Plan Consultation Action/Resolution: No comments to date.

Signed	
	20 th August 2024

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

- a) Neighbourhood Watch Report from Community Warden, Jan Henry
 - > Helping residents with a boundary issue.
 - Car damage issue on Old Dover Road.
 - ➤ Longships, Cauldham Lane *Action/Resolution: Property vandalism ongoing.*

b) CCTV

Nothing to report.

c) Play equipment

- ➤ Bi-monthly monitoring report circulated to members.
- ➤ Quote for new tyre to Zip-wire received and agreed to replace. Action/Resolution: Proposed by Cllr: K Pilcher, seconded by Cllr. Young and agreed by all present. Clerk to enquire with contractors; looking at shackle hanger and Annual RoSPA Inspection costs.
- > Other items on report, minor defects shared with members for monitoring. *Action/Resolution:* climbing peg on junior climbing frame, nets to basketball court, undergrowth to BMX Trail, corrosion on Teen Shelter, paint under some seats flaking.
- ➤ <u>MUGA area refurbishment</u> Relining to mark out 5 a-side and basketball courts programmed.

d) Highways and Traffic Management

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

Highway Improvement Plan (HIP)

➤ Traffic Survey and flashing activated speed signs B2011
Action/Resolution: Teams Meeting to be requested and arranged with Kent Highways to discuss

> Tactile paving on drop kerbs

Action/Resolution: Some locations showing signs of slabs lifting and will be repaired.

➤ Double yellow lines, B2011 junctions

Action/Resolution: Still waiting lines to be installed.

➤ BROCK and Traffic Assessment Project (TAP) – Action/Resolution: New system to be in place during Summer of issuing HGVs with permits to travel from Brock (Ashford) to Port of Dover. Checking at Courtwood Roundabout - to be monitored. Waiting a meeting day with National Highways to discuss lack of signage M20/A20 for diversion.

e) Public Rights of Way

further.

Cllr. Lake reported closed footpath from Café to the Warren. *Action/Resolution: Steel gate/fence erected at clifftop point undertaken by KCC, enquiries to be made on one at bottom in Warren. Earliest re-opening reported by PROW, to be in Autumn.*

f) Speed Watch

Newly appoint co-opted Cllr. S Pilcher confirmed agreement to act as Delegate for this item. *Action/Resolution:*

<u>Use of Body Cameras and Hand-Held devices</u> being discussed by the Team.

<u>Letter of thanks</u> from Parish Council to be sent to the Team for their work and especially, for the recent data collected to use, if needed, on traffic volumes and speeds in Capel Street, in view of developments impending.

<u>"Lorry Watch" new scheme</u> - notification to KCC on HGVs travelling along B2011, agreed by Councillors to apply, as to suitability of locations.

Team continues to carry out sessions when possible.

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

g) Events

No events planned at present.

h) Capel Cares

No report, all going well.

i) Grapevine Newsletter and social media

Nothing to report.

j) Village Hall Management Committee (VHMC)

Action/Resolution: Councillors, (in conjunction with VHMC), agreed to order a Christmas tree (10ft. Norwegian Spruce and a base), lights and fencing for outside Hall.

Signed	Chairperson
	20 th August 2024

k) Training/workshops/seminars

- > Details, received and circulated to Councillors.
- > Cllr. Seager attending online AI workshop in July.
- *County Councillor David Beaney:* No report.*District Councillor Cllr. Hibbert:* No report.

8. <u>CORRESPONDENCE</u>

Other items received: List of email items received were circulated (attached).

9. <u>CHEQUES/BACS PAYMENTS</u>

a) Cheques and BACS payments were approved and authorised (attached).
 Proposed by Cllr: Young, seconded by Cllr: Lake and agreed by all present.
 Signed by the Vice-Chairperson Cllr. K Pilcher, having been confirmed by Clerk/Responsible Finance Officer.

b) Bank Accounts

Following closure of Liquidity Manager 95-day Account due to accessibility time constraint. It was proposed by Cllr. Lake, seconded by Cllr. Young and agreed by all present, to change to a 35-day Liquidity Manager Account. Transferring £30,000 from Business Reserve Account.

10. MATTERS CONCERNING THE PARISH

- a) Councillors' comments
 - Overgrown residential hedges reported in Capel Street, Winehouse Lane, Satmar. Request for general notice to be advertised in Grapevine.
 - ➤ Hurst Lane, Cauldham Lane, Hockley Sole Lane, leading to Alkham Valley Road Multiple potholes and broken up side surfaces, to be reported again.
 - > Overgrown verge ground surface, side of highway, encroaching Old Dover Road.
- **b)** Approve resolution to discuss any confidential issues on agenda item 12 None.

11. DATE OF NEXT MEETING

- Surgery on Tuesday, 6th August 2024 at Farmers' Market.
- Next Parish Councillors' meeting will be Tuesday, 20th August 2024, at 7.30pm, in the Village Hall, (small hall), Lancaster Avenue, Capel-le-Ferne, CT18 7LX. *Apologies received from Cllr. K Pilcher*.

12. <u>CONFIDENTIAL ITEMS</u>

None.

The meeting closed at 9.00pm.

== END==

	<u> </u>			m		(th T 1 2024			4 01 /
	ASSOCI	ated Do	ocuments to	<u>or Tu</u>	<u>esday, 1</u>	6 th July 2024	A	CENIDA :4	ores 7 o
							A	GENDA it	em /c
		Recreatio	nal Facility Rep	ort			Date Insp	ected 25/06/24	
	Item	Stucture	Moving Parts	Paint	Surfacing	Free from Vandalism	Signage	Area Cleanliness	Fit for Use
Childrens	Roundabout	√	V	√	X	√	N/A	√	√
	Todler Swings	V	V	√	√	√	N/A	√	√
Play	Junior Swings	V	V	√	√	√	N/A	√	√
•	Alpine Crossing	√	V	√	√	√	N/A	√	√
Area	Multiplay	V	V	√	X	√	N/A	√	V
	Balance Bar	V	V	√	√	√	N/A	√	√
	Giant Steps	V	V	√	V	√	N/A	√	√
	Perimeter fence	V	N/A	V	N/A	√	V	√	V
	Mystical World Unit	V	N/A	V	√	X	N/A	√	√
ome surface degred	lation on Red and Blue Wetpour								
_	ng, to be repaced on next visit								
THE HAVE COVER THE SAME	ag, to be replaced on hear visit								
	Item	Stucture	Moving Parts	Paint	Surfacing	Free from Vandalism	Signage	Area Cleanliness	Fit for Use
	Step Up & Treadmills	√ V	√ V	√ V	√ V	√ Valletinish	√ √	√ V	√
	Pull Down & Shoulder Press	V	√	√ √	V	√ ×	V	√ ×	· √
	The Bench	V	√ V	√	V	√ √	N/A	√ V	√ √
	Junior Recumbent Bike	V	√ V	√ √	V	√ ×	N/A	√ ×	√ √
Outdoor	Senior Recumbent Bike	√ √	√ √	√ √	V	√ √	N/A	√ √	√ √
Outdoor	Hand Bike	√ √	√ √	√ √	V	√ √	N/A N/A	√ √	√ √
C		√ √	√ √	√ √	V	√ √	N/A √	√ √	V V
Gym	Leg Press	√ √	√ √	√ √	V V	√ √		√ √	V V
	Junior Cross Trainer				V V		N/A		
Equipment	Senior Cross Trainer	√ ,	√	√,		√	N/A	√.	√ ,
	Senior Fitness Bike	V	√ ,	√ ,	√	√ ,	V	√,	√
	Junior Fitness Bike	√ ,	√	√,	√ ,	√ ,	V	√,	√,
	Chest Press	√ ,	√.	√,	√ ,	√ ,	√ ,	√	√ ,
	Seated Row	√,	√	√.	√	√	√	√ .	√.
	Leg Press & Oblique	√	V	√.	√	√	√.	√.	√.
	Welcome Sign	V	N/A	√	N/A	√	√	√	√
		I		1	T		Γ	I	I
	Item	Stucture	Moving Parts	Paint	Surfacing	Free from Vandalism	Signage	Area Cleanliness	Fit for Use
	Beatrice Rd end Ramp	√	V	V	√	√	V	√	√
Skate	Centre Ramp	V	V	√	V	√	V	√	√
	Elizabeth Drive end Ramp	V	V	V	V	√	V	V	√
Park	Grind Rail	V	V	√	V	√	V	V	√
	Bench	√	V	√	√	√	√	√	√
	Perimeter Fence	√	N/A	√	N/A	√	√	√	√
	Item .	Stucture	Moving Parts	Paint	Surfacing	Free from Vandalism	Signage	Area Cleanliness	Fit for Use
	Youth Shelter	V	N/A	√	V	V	N/A	V	√
	Picnic Tables and Bench	V	N/A	√	V	√	N/A	√	√
Surrounds	BMX Double Ramp	V	N/A	√	X	√	N/A	√	V
	BMX Duck Under Hurdle	V	N/A	√	N/A	√	N/A	√	√
	BMX Jump Ramp	√	N/A	√	√	√	N/A	V	√

	Item	Stucture	Moving Parts	Paint	Surfacing	Free from Vandalism	Signage	Area Cleanliness	Fit for Use
	Youth Shelter	V	N/A	√	√	√	N/A	√	√
	Picnic Tables and Bench	V	N/A	√	√	√	N/A	√	√
Surrounds	BMX Double Ramp	V	N/A	√	X	√	N/A	√	√
	BMX Duck Under Hurdle	√	N/A	√	N/A	√	N/A	√	√
	BMX Jump Ramp	V	N/A	√	√	√	N/A	√	√
	BMX Slalom Poles	V	N/A	√	N/A	√	N/A	√	√
	MUGA	√	N/A	√	√	√	N/A	√	√
	Petanque court		N/A	√	√	√	V	√	√
	Litter Bins	√	N/A	√	N/A	√	N/A	√	√
	Village Hall Defibrillator	Batteries end date			07/02/28	Check Unit	V	Pad Expiry 28/01	1/28
	Shop Defibrillator	Battery e	Battery end date 01/10			Check Unit	√	Pad Expiry 22/0	3/28

BMX DOUBLE RAMP Surface worn on double ramp but not serious.

Some undergrowth intrusion on BMX course

	Item	Stucture	Moving Parts	Paint	Surfacing	Free from Vandalism	Signage	Area Cleanliness	Fit for Use
	Wire Tension	V	N/A	V	N/A	√	N/A	N/A	√
	Running Gear	V	V	√	N/A	√	N/A	N/A	√
Zip Wire	Zip Wire Seat	V	N/A	√	N/A	√	N/A	N/A	√
Petanque	Rubber Tyre Stops	V	N/A	√	N/A	√	N/A	N/A	x
Court	Ramps and Platforms	V	N/A	√	N/A	√	N/A	N/A	√
	Support Structures	V	N/A	√	N/A	√	N/A	N/A	√
	Groud Mats	V	N/A	√	√	√	V	√	√
	Petanque Court	N/A	N/A	N/A	V	√	N/A	√	V
Buffer Tyre Split.									

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.

National Association of Local	★ STAR COUNCIL AWARDS 2024 - Celebrating c	12/07/2	024 09:59
National Association of Local	☆ STAR COUNCIL AWARDS 2024 - Celebrating t	05/07/2	024 09:59
My Community Voice Kent	32 Million suspicious emails reported by the publi	28/06/2	024 18:01
Helen Griffiths, Fields in Trust	What are political parties saying about parks and	28/06/2	024 14:00
National Association of Local	☆ STAR COUNCIL AWARDS 2024 - Recognising	28/06/2	024 09:59
Race	REMINDER: book a place at our Rural Affordable	26/06/2	024 11:35
Alison Stevens	Introduction to Planning - Dear Member, We have	26/06/2	024 09:44
My Community Voice Kent	You still have time to nominate a Neighbourhood	25/06/2	024 14:58
My Community Voice Kent	The Month of Community just keeps giving [#2	739	24/06/2024 10
Capel-le-Ferne Parish Counci	Re: Re: Case ref: – NE33466 - Thank you Grace	for y	20/06/2024 08
Grace.Chandler@kent.gov.uk	Re: Case ref: - NE33466 - Good morning Maure	en, P	18/06/2024 11

FORWARDED

Capel-le-Ferne Parish Counci	Fwd: 31 NALC EVENTS - FORWARDED FOR INFORM	16/07/2024 12:34
Capel-le-Ferne Parish Counci	Fwd: Agenda July 24th and last Minutes - FORWAR	16/07/2024 07:31
Capel-le-Ferne Parish Counci	Fwd: Continuous Professional Development: Clerks,	15/07/2024 17:30
Capel-le-Ferne Parish Counci	Fwd: KALC Weekly Bulletin for week ended 12 July 2	15/07/2024 13:55
Capel-le-Ferne Parish Counci	Fwd: CHIEF EXECUTIVE'S BULLETIN - FORWA	11/07/2024 10:43
Capel-le-Ferne Parish Counci	Fwd: COMMUNITY RESILIENCE SURVEY/KENT FIR	10/07/2024 19:33
Capel-le-Ferne Parish Counci	Fwd: 🔳 NALC NEWSLETTER - FORWARDING FO	10/07/2024 11:07
Capel-le-Ferne Parish Counci	Fwd: KALC Six Month Training Programme - FOR	09/07/2024 12:33
Capel-le-Ferne Parish Counci	Fwd: 31 NALC EVENTS - FORWARDING FOR INFO	09/07/2024 12:18
Capel-le-Ferne Parish Counci	Fwd: SUMMER TRAFFIC MANAGEMENT MEASUR	08/07/2024 11:28
Capel-le-Ferne Parish Counci	Fwd: CHIEF EXECUTIVE'S BULLETIN - FORWA	04/07/2024 11:28

Capel-le-Ferne Parish Counci	Fwd: KALC TRAINING BULLETIN - FORWARDING	03/07/2024 18:24
Capel-le-Ferne Parish Counci	Fwd: KALC NEWS JULY 2024 - FORWARDING FO	03/07/2024 12:57
Capel-le-Ferne Parish Counci	Fwd: FW: REMINDER: book a place at our Rural A	03/07/2024 11:21
Capel-le-Ferne Parish Counci	Fwd: 🗐 NALC NEWSLETTER - FORWARDING FO	03/07/2024 10:03
Capel-le-Ferne Parish Counci	Fwd: REMINDER: book a place at our Rural Afford	03/07/2024 10:01
Capel-le-Ferne Parish Counci	Fwd: New Dover Road - Speed Survey Results - F	02/07/2024 15:44
Capel-le-Ferne Parish Counci	Fwd: FW: Haulier Permit System - FORWARDING	02/07/2024 14:39
Capel-le-Ferne Parish Counci	Fwd: 31 NALC EVENTS - FORWARDING FOR INFO	02/07/2024 14:35
Capel-le-Ferne Parish Counci	Fwd: RE: Haulier Permit System - FORWARDING F	02/07/2024 13:55
Capel-le-Ferne Parish Counci	Fwd: CHIEF EXECUTIVE'S BULLETIN - FORWA	27/06/2024 12:26
Capel-le-Ferne Parish Counci	Fwd: KALC TRAINING BULLETIN - FORWARDING	26/06/2024 15:10
Capel-le-Ferne Parish Counci	Fwd: 🔳 NALC NEWSLETTER - FORWARDING FO	26/06/2024 10:04
Capel-le-Ferne Parish Counci	Fwd: Bulletin Week Ending 28 June 2024 - FORW	26/06/2024 09:58
Capel-le-Ferne Parish Counci	Fwd: 31 NALC EVENTS - FORWARDING FOR INFO	25/06/2024 15:02
Capel-le-Ferne Parish Counci	Fwd: Update - Public Rights of Way Fault (Ref: 23	21/06/2024 15:07
Capel-le-Ferne Parish Counci	Fwd: Update - Public Rights of Way Fault (Ref: 24	21/06/2024 15:05
Capel-le-Ferne Parish Counci	Fwd: Weekly Bulletin Week Ending 21 June 2024	21/06/2024 14:03
Capel-le-Ferne Parish Counci	Fwd: ☆ STAR COUNCIL AWARDS 2024 - FORWA	21/06/2024 14:01
Capel-le-Ferne Parish Counci	Fwd: TRAINING BULLETIN - 20TH JUNE 2024 - FOR	20/06/2024 10:29
Capel-le-Ferne Parish Counci	Fwd: 🙎 CHIEF EXECUTIVE'S BULLETIN - FORWARDI	20/06/2024 10:28
Capel-le-Ferne Parish Counci	Fwd: NALC NEWSLETTER - FORWARDING FOR I	19/06/2024 10:04
Capel-le-Ferne Parish Counci	Fwd: 31 NALC EVENTS - FORWARDING FOR INFOR	18/06/2024 12:38

Other items received
1. Clerks and Councils Direct Magazine

Signed	Chairperson
	20 th August 2024

INCOME/EXPENSE 16.07.24. To be confirmed and agreed

AGENDA item 9a

Date	To/From Whom	Particulars of Payment	Amount	VAT	TOTAL EXPENSES	TOTAL RECEIPTS		Cheque, BACS, DD, SO	BANK A/Cs	Reconciled
	Brought Forward					90,659.13				
19.06.24	Dover District Council	Grapevine Printing May	454.17	90.83	545.00		R	BACS		
19,06.24	KP Expenses	Gift Use of PA System	9.50		9.50		R	BACS		
24.06.24	Youngs Maintenance	Skatepark/Pétanque	80.00	16.00	96.00		R	BACS		
27.06.24	Harmer and Sons	Grass Cutting June	668.75	133.75	802.50		R	BACS		
28.06.24	Evolution Skate Parks	Replacement Ramps etc	30,010.00	6,002.00	36,012.00		R	BACS		
28.06.24	Staff Expenses	Broadband/ Energy June	25.00		25.00		R	SO		
27.06.24	Nat West	Interest June Liquid A/c	187.19			187.19	R	INT		
28.06.24	Nat West	Interest June Reserve A/c	32.08			32.08	R	INT		
01.07.24	Dover District Council	Ground Rent	112.50		112.50		R	BACS		
01.07.24	Kent Cables	Monthly Contract	37.50	7.50	45.00		R	DD		
01.07.24	Viking	Ink Cartridges	94.13	18.83	112.96		R	BACS		
04.07.24	HMRC	VAT Reimbursed	7,945.79			7,945.79	R	BACS		
08.07.24	Kent Cables	Monthly SIM	20.00	4.00	24.00		R	DD		
09.07.24	Kent County Council	Double Yellow Lines	1,953.39		1,953.39		R	BACS		
10.07.24	McAfee LiveSafe	Annual Subscription	109.99		109.99		R	BACS		
10.07.24	Cleverbridge WinZip	Annual Subscription	25.95	5.19	31.14		R	BACS		
13.07.24	Stephen Huxtable	St Marys 2 x Cut June	280.00		280.00			BACS		
14.07.24	Norton Anti-Virus	Annual Subscription	16.66	3.33	19.99			BACS	In Hand	5.06
15.07.24	Ramsgate Car Club	Adverts	40.00			40.00		BACS	Current A/c	9,691.66
16.07.24	Various	Adverts	2,321.00			2,321.00	R	BACS	Reserve A/c	51,569.49
16.07.24	Staff	Expenses **	28.49	4.50	32.99	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		BACS	Liquid A/c	0.00
16.07.24	Staff	Salaries July	615.48		615.48			BACS		61,266.21
				43.35	40,827.44	101,185.19			Less Un- Reconciled	908.46
						60,357.75				60,357.75

^{**} Speed Watch Battery Charger. Highlighter Pens. Land Registry Check.