

iii) DOV/15/00092

Proposal: Variation of Condition 2 of planning permission DOV/14/00294 to allow amendments to approved drawings (application under section 73)

Location: Minimus, Cherry Lane, Great Mongeham

RESOLVED no objections should be raised to this application.

b) Planning Decisions

None received.

c) Correspondence

None received

d) Consultation Documents

None received

7. REPORTS

Cllr Manion gave a brief report outlining the activities of KCC and DDC.

8. HIGHWAYS**a) Project to extend Mongeham Road Footpath**

Cllr Manion reported that he had agreed to pay for the planning stage of this project out of his members fund.

9. CORRESPONDENCE**a) Consultation Documents**

i) Consultation on future delivery of Library, Registration and Archive services in Kent.

ii) Local Government Boundary Commission

The above were noted by the members.

b) News letters and Circular

i) The Parish News

ii) Clerks and Councils Direct

The above were noted by the members.

c) Other Correspondence

i) Rural Housing Alliance

ii) New Years 2016 – Honours nominations

The above were noted by the members.

10. FORTHCOMING EVENTS**a) Council Events**

Cllr Ridyard agreed to arrange the refreshments for the Annual Parish Meeting.

b) Outside Events

i) Joint Council meetings

The members agreed the reintroduction of the joint Council meetings would be beneficial. The Clerk to inform Deal and Walmer Councils. **Action Sarah Wells**

ii) KALC Dover Area Committee meeting 28th Jan 2015

iii) CPRE “Flooding Fears, Facts and the Future” – Conference in Maidstone

iv) The Lord Lieutenant of Kent – Civic Service at Rochester Cathedral – Tue 10 March 2015.

The above were noted.

11. FINANCE

To discuss and agree actions relating to any financial correspondence presented to the Council.

- a) Quote to clear Top half of Church Path

RESOLVED the quote should be accepted. It was also agreed that a quote should be obtained for the remaining part of the path. **Action Sarah Wells**

RESOLVED the Clerk should be authorised to accept the additional quote provided it did not exceed an agreed amount.

- b) Future of Local Audit
c) Provisional Local Government Finance Settlement 2015/16

Noted.

- d) Local Government Pension Scheme

At the moment the resolution passed by Great Mongeham Parish Council only covers Mrs Sarah Wells. It was felt to prevent the Council becoming an exiting members of the pension scheme should Mrs Wells, leave or retire that a further resolution should be passed giving the "Clerk to the Parish Council" the option to join the scheme. The Clerk to make the necessary arrangements. **Action Sarah Wells**

The members were also interested in the possibility of pooling pensions funds with other Town and Parish Council in Kent to reduce possible future liabilities.

- e) 2015/16 Budget

RESOLVED the budget for 2015/16 be adopted by the Council.

- f) 2015/16 Precept

RESOLVED the precept be set at £8749.48 an increase of 65p (1.99%) for a band D property.

- g) Proposal to buy 2 x Tombola Drums for Fete

RESOLVED the Council purchase two tombola drums for the Fete.

12. PAYMENTS

RESOLVED the following payment should be made.

Feb Payments

			Cheque No
a)	£210.82 Clerks Salary Jan 25 x 10.527	263.18	101031
	Non consolidated payment	15.57	
	Pension contribution 5.5%	<u>-15.33</u>	
		263.42 taxable Pay	
	H M Rev & Customs	<u>-52.60</u>	
		<u>210.82</u> Clerks Pay	
b)	£52.60 H M Rev and Customs		101032
c)	£58.82 Kent County Council – Pension Contribution		STO
	Clerk 5.5%	15.33	
	Council 15.6%	<u>43.49</u>	
		<u>58.82</u>	
d)	£12.50 Notice Board Repairs		101033
e)	£40.00 Refreshments Carols round the tree		101034

13. DATE OF NEXT MEETING

The next meeting of the Council will be the Ordinary meeting on 5th Mar 2015 6.30pm , followed by the Annual Parish Meeting 7.30pm

Scheduled dates.

2nd Apr 2015 14th May 2015 4th Jun 2015 2nd Jul 2015

The meeting closed at 8.40pm