

Present: Councillors J Gatland (Chairman) C Saville T Madgwick P Swales
I Lawrence T Ridyard P Hambrook

S Wells Clerk to the Parish Council Dist Cllrs Manion & Kenton

None received.

None received.

RESOLVED the minutes of the Ordinary Meeting of the Parish Council held on 4th Oct 2018 are duly signed by the Chairman as a true and correct record of the meeting.

Planning Applications

DOV/18/01019 – The Clerk had raise the concerns identified with the planning department.

Action Discharged

KCC - Household Waste Recycling Centre – The Clerk had responded to the consultation.

Action Discharged

KALC Community Awards Scheme - Cllr Swales had put a piece in the village newsletter.

Action Discharged

a) Planning Applications

None received.

b) Planning Decisions

None received.

c) Correspondence

None received.

d) Consultation Documents

None received.

6. REPORTS

To receive written or verbal reports from:-

a) County Councillor

Cllr Manion gave a report including information on the pilot shuttle bus scheme that will start next summer.

b) District Councillors

Cllr Kenton gave a report including information on the Dover Sports Centre, St James Development, Kearsney Abby refurbishment, Deal Pier refurbishment, creating more Council houses and the waste contrat.

c) Council members

Cllr Saville reported on Speed Watch and broadband.

7. HIGHWAYS

To discuss and agree actions relating to highways issues

i) ED38 Update

Cllr Gatland had meet with the PROW officer and there contractor, hopefully work would be undertaken on the bridge soon.

ii) Big Conversation – Pilot Dover feeder service

Based on feedback from public consultation in July 2018, 5 pilot schemes to launch in summer 2019 including Great Mongeham. The success of the pilot schemes will be determined by a number of measures, including customer feedback and passenger numbers.

8. CORRESPONDENCE

To discuss and agree actions relating to correspondence received by the Council.

a) Consultation Documents

i) Transforming health and social care in Kent and Medway

ii) Lower Themes Crossing – Consultation closes 20th Dec

The above were noted by the members.

b) Newsletters and Circular

i) KPCC – News Letter

ii) KALC News October

The above were noted by the members.

c) Other Correspondence

i) National Cyber Security Centre – Annual Report

ii) National CSSC Green Message

iii) Notice of review of District and Polling Places

The above were noted by the members.

9. FORTHCOMING EVENTS

a) Council Event

To discuss and agree actions relating to events organised by the Council.

i) WW1 Commemoration Event

All the arrangements were now in place, Cllr Gatland had purchased the gas for the Beacon and tested the unit.

ii) Christmas Tree

Cllr Lawrence had sourced a 20ft Christmas tree for £235 +VAT including delivery.

RESOLVED Cllr Lawrence should place the order for the tree, for delivery at the end of Nov.

Action Cllr Lawrence

iii) Carols Round the Tree -14th Dec 2018

RESOLVED the Parish Council would pay for the food and drink, mulled wine and mince pies, Cllrs Ridyard and Swales to obtain the refreshments.

Action Cllrs Ridyard and Swales

iv) Annual Parish Meeting – Set Date

It was agreed that the Annual Parish Meeting should take place on the 7th March 2019, the agenda to include information on becoming a Parish Councillor. This would give any interested people time to put in there nomination forms by the 3rd April. The Pilot bus shuttle also to be included with a speaker if possible.

Action Sarah Wells

b) Outside Event

To discuss and agree actions relating to outside events

- i) KALC Dover Area committee meeting 31st Oct
- ii) KALC Chairmanship Conference 2018 – 13 Dec - East Malling
- iii) KALC AGM – 17th Nov – Ditton Community Centre

The above were noted by the members.

iv) Kent Coast Clinical Commissioning Group Workshop – 30th Nov 2-4.30pm Dover
Cllr Madgwick to attend if he is available.

10. FINANCE

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

- i) Budget v Payments to 30th Sept

RESOLVED the account to be adopted by the Council.

- ii) 2019/20 Budget talks.

The Clerk to produce a draft budget for the next meeting including the cost of a replacement bench for outside of the village hall.

Action Sarah Wells

The members asked for examples of benches, the clerk to get brochures for the next meeting.

Action Sarah Wells

- iii) HSBC Account

It was agreed that now the Unity Trust Account was working well that the HSBC account should be closed.

Action Sarah Wells

11. PAYMENTS

To resolve the approval of payments presented at this meeting

- a) £24.00 Village Hall Hire Jul & Sept
- b) £36.00 Village Hall Hire Oct, Nov & Dec
- c) £75.79 Village Hall Window boxes
- d) £74.00 Gas for the WW1 beacon

RESOLVED the above payments should be made.

12. DATE OF NEXT MEETING

The next meeting of the Council will be the Ordinary Meeting of the Parish Council on 6th Dec 2018

Scheduled dates.

7th Feb 2019

7th Mar 2019 (APM)

4th Apr 2019

MAY 2019 TBC

The meeting closed at 8.25pm

Great Mongeham Parish Council Accounts 2018/19
Budget v Actual to 30th Sept 2018

INCOME	Budget 2018/19	Actual to 30-9-18
Carried Forward	25,619.46	25,619.46
Precept	0.00	0.00
VAT	155.43	150.93
Interest	3.00	3.25
Transparency Grant	0.00	0.00
Other Income	0.00	0.00
Total Income	25,777.89	25,773.64
PAYMENT	Budget 2018/19	Actual to 30-9-18
Essential/Regular Payments		
Salaries	4,200.00	2,100.52
Councils Pension Contribution	819.00	401.19
Admin Costs	500.00	5.17
GDPR	300.00	0.00
Bank Charges	72.00	36.00
Postage, Stationery	225.00	37.04
Insurance	200.00	168.00
Hall Hire	154.00	60.00
Membership	300.00	233.42
Audit Fees	150.00	0.00
Annual Meeting	60.00	0.00
Training	300.00	120.00
Cllrs Expenses	300.00	0.00
Window Boxes	175.00	63.98
Mowing Green	552.42	276.21
Village Events	250.00	166.00
VAT	0.00	139.75
Grants	1,000.00	0.00
Defib supplies	100.00	0.00
Reserves and Contingency planning	9,657.42	3,807.28
Contingency	920.47	0.00
Election Expenses (Saving for 2019)	900.00	0.00
News letter	300.00	0.00
Street Furniture	500.00	0.00
Other Projects	3,500.00	0.00
Reserves	10,000.00	0.00
	25,777.89	3,807.28

Bank Reconciliation July-Sept 2018			
Community Account	2,115.19	B/F	25,619.46
Business Money Manager Account	8,397.12	Receipts	154.18
Unity Trust Account	11,454.05	Payments	-3,807.28
	21,966.36		21,966.36
Unpresented Cheques	0.00		
	21,966.36		