

HADLOW PARISH COUNCIL

Minutes of the meeting of Hadlow Parish Council duly convened and held on Monday 13 February 2017 at 7.30pm at Old School Hall

Present: Cllrs N Collins (Chairman), C Barbary, E Bright, L Bright, D Carey, R Morley, J Massy

Also in Attendance: Melanie Stepkowski (Parish Clerk), TMBC Cllrs J Anderson, J Sergison, A Hughes (KM Reporter), Representatives for Hadlow Park Association & Hadlow Village Hall Management Committee and eighteen members of the public

3640	Apologies for Absence Apologies for absence received and approved by Council: Cllr's Richardson and Newman (holiday). Other apologies noted: KCC Cllr Balfour (other meeting), TMBC Cllr Rogers (holiday), PCSO's Hockey and Matthews (work commitments).	
3641	To Resolve that the Minutes of the Parish Council meeting held on 9 January 2017 were a correct record. RESOLVED to approve as a correct record. Proposed Cllr Collins, seconded Cllr Barbary and carried unanimously.	
3642	Matters Arising from the Minutes of 9 January 2017 – updates only on matters not currently on agenda No matters.	
3643	Declarations of Members' Interests Cllr Barbary declared an interest and abstained from comment or decision making in planning application TM/17/00040/FL as she worked for the applicant.	
3644	Chairman's Announcement - none	
3645	Report from TMBC Councillor No report.	
3646	Report from KCC Councillor No report.	
3647	Report from PCSO Monthly crime report: 2 x theft, 1 x theft from motor to vehicle, 1 x criminal damage, 1 x burglary other than dwelling.	
3648	Report from Parish Clerk Speedwatch – Roadside observations of speeding vehicles from 10/01/17 generated 1 letter of advice and 1 for second detection of mid-range speeding. Members of the public were encouraged by both the Clerk and existing member of the Speedwatch team Philip Hurling to sign up to the voluntary programme. Philip went on to explain the new online data system which would speed up the process and extend outside of the Kent.	

3649	Public Time - None.	
3650	<p>Parish Matters</p> <p>A motion to move this topic from item 11 to item 4 was proposed by the Chairman, seconded Cllr L Bright and carried unanimously.</p> <p><u>Shared Access:</u></p> <p>The Chairman welcomed both residents and representatives of Pegasus to the meeting and explained the format. He re-iterated that Council members were not to comment at this stage of the process but were to listen to the views of the residents and the answers provided by Pegasus. The meeting was then addressed by two members of Pegasus Group who were acting as planning consultants for Shared Access. They explained that Shared Access had approached the Parish Council with a proposal to place a 15m CU Phosco 4.5 galvanised monopole to support 3no antennae and 2no dishes on concrete pad foundation with equipment cabinets to be located adjacent to the Hadlow Village Hall, Williams Field. The mast would support mobile coverage for 02 with an option for Vodafone to come on board in the future. A twenty-five- year lease would be proposed with a one-off capital payment of £30k to the Parish Council. A brief outline of other projects completed by Shared Access was provided including their involvement with the Football Association and Lawn Tennis Association. The company were working in line with the government target to provide mobile coverage over the country. They had received twenty-nine responses from residents ahead of the meeting. The floor was then opened to the public for question and answer session.</p> <p>Concerns were raised including:</p> <ol style="list-style-type: none"> 1. Site location – there was a majority objection to the proposed site directly behind the village hall. Pegasus confirmed that ten sites had been investigated and that this had been the most viable and met with criteria for selecting sites. Although they appreciated residents would rather the mast be outside a housing area it was deemed that masts were now established within housing areas to ensure the best signal. <p>Additional concern was raised as to its locality being close to children’s play area. In line with government guidance it was suggested that sharing existing masts in the area would seem beneficial: It was confirmed that Hadlow College had previously been approached with the intention of sharing an existing mast but had declined. TMBC Cllr Anderson assured the meeting she had now spoken with Mr D Hammond, Hadlow College Estates Manager who would now be willing to look at a proposal. Pegasus to inform their client.</p> <ol style="list-style-type: none"> 2. Health concerns - there were concerns over conflicting research papers on the possible radiation levels emitted from the mast. Pegasus confirmed that the site was deemed ICNIRP Compliant to function - i.e. that the radiation is within safe limits as defined by the International Commission for Non-Ionising Radiation Protection (ICNIRP). 3. Capital Payment – the one-off payment of £30k was considered by several people insufficient and it was noted there was no monthly rental charge; the Council was asked to negotiate further if the proposal was to proceed to the next stage. The Chairman confirmed that Council would continue to seek and heed legal advice from its solicitors on the possible terms and conditions of a lease. 	

	<p>4. 02 and Shared Access 3G & 4G Existing Coverage diagrams seemed to be out of kilter with each other – Pegasus to review.</p> <p>5. Power Access – it was confirmed that power would be accessed from Marshall Gardens road and that groundworks would be to the side of the carpark. The power source would not affect the village hall utilities.</p> <p>6. Possible Next Stage – Pegasus would take back the feedback from residents to their client and decide how to move forward. If they wished to proceed on their original design they would submit a planning application to TMBC. It was noted that the planning department would only consider site location (requiring evidence of criteria and reasoning for declining other sites) and standard mast information. As Shared Access complied with ICNIRP no health issues would be considered as part of their process. Ultimately the decision would lie with the Parish Council. The Chairman confirmed that no decision would be taken at this stage and that the purpose of the meeting had been to enable residents to be part of the consultation process and to provide Council with their views which would be taken into consideration in the decision- making process in due course. He also pointed out that this was a complicated proposal with possible practical obstacles ahead such as the requirements of Fields In Trust. The decision would be a commercial decision and not taken lightly.</p> <p>The Chairman thanked Pegasus representatives and the public for attending the meeting and helping to clarify the position.</p> <p>Those members of the public and Pegasus were then provided with the opportunity to excuse themselves from the meeting which most people accepted.</p>	
3651	<p>Correspondence</p> <p>None.</p>	
3652	<p>Planning Applications</p> <ul style="list-style-type: none"> • TM/17/00040/FL: Two-storey side extension to rear office for meeting room and office space. Latters House, High Street, Hadlow, TN11 0EF. HPC Agreed. • TM/17/00057/FL: Retrospective application: Change of use from Sui Generis use to B2 use to accommodate car repair works. Hawk Spring Water, Victoria Road, Golden Green, TN11 0LS. HPC Agreed. 	
3653	<p>To receive reports from representatives of the following committees and pass such Resolutions thereon as may be necessary:</p> <p><u>Finance & General Purposes Committee</u> – In the absence of both a meeting and the F&GP Chair the following was proposed for approval:</p> <p>a) To Approve January Accounts, (Income, expenditure & bank reconciliation,). RESOLVED to approve January Accounts. Proposed Cllr Collins, seconded Cllr L Bright and carried unanimously.</p> <p>b) To Approve Cheque Payments to date. RESOLVED to approve cheque payments in the sum of £15,438.30 Proposed Cllr Collins, seconded Cllr Massy and carried unanimously.</p>	

7008	Principal Cloud IT Hosting	801.13
7009	Zest HOS Cleaning - Inv3097	232.50
7010	Clerk Wages Wk44	1877.36
7011	Warden Wages Wk44	1098.14
7012	Admin Wages Wk44	679.62
7013	Post Office PAYE P10	1086.92
7014	Stocksigns - Dog Signs Inv154427	59.12
7015	Spy Alarms Intruder Annl Inv441701	613.20
7016	2017 Samaritans Donation	50.00
7017	Hadlow Village Hall - Water Bill	99.74
7018	Poppy wreath Royal British Legion	50.00
7019	British Gas boiler repairs Medical Centre	142.84
7020	KCC (KCS) - cleaning supplies and lamps	80.88
7021	Daryl Evans - window cleaning Jan	55.00
7022	Mediatek - walking leaflets printing	390.00
7023	British Gas - call out Preschool	114.00
7024	Gala Lights - Christmas lights	2322.00
7025	Hadlow Village hall - Hy-arts Gas bill	390.86
7026	Action with Communities in Rural Kent	50.00
7027	Wardens wages - week 48	1097.94
7028	Admin Assistant - week 48	430.50
7029	Clerk's wages - week 48	1877.16
7030	Post office - PAYE week 48	1070.39
7031	Mediatek - printing public notice	199.00
7032	Zest cleaning - Jan inv. 3138	270.00
7033	Zest cleaning - Feb inv. 2974	300.00

15438.30

Planning & Environment Committee: - Cllr Bright summarised the meeting and confirmed that the road improvement works on Victoria Road had been completed.

Staffing Committee – No report.

KALC (Tonbridge & Malling Area) – Meeting not attended.

TMBC Parish Partnership Panel: Meeting due Thursday.

TMBC Joint Transportation Board – Hadlow Village Transport Representative: No report.

Any other meetings or visits that may require a report. – The Clerk and Administration Assistant had attended a Social Media course.

3654

Motion to Exclude the Press and Public (to enable Council to consider any items on the agenda in which significant aspects will be of a confidential and financial nature).

RESOLVED to exclude the Press and Public to enable Council to consider items on the agenda in which significant aspects will be of a confidential and financial nature.

Proposed Cllr Collins, seconded Cllr Massy and carried unanimously.

	<p>Land and Buildings:</p> <p>1. To Accept quotation for demolition works involving the Annexe</p> <p>RESOLVED to accept quotation from P Allison Demolition for both a R&D Asbestos Report and Demolition.</p>	
	<p>There being no further business the meeting closed at 20.53 Date of next meeting: Monday 13 March 2017 at 7.30pm at Old School Hall.</p> <p>SignedDate.....</p>	