

Agenda

Extraordinary General Meeting of Wye with Hinxhill Parish Council Tuesday 15th September 2020 at 6.45pm By video/audioconference



**Wye
with
Hinxhill
Parish
Council**

Parish Council meetings are open. Members of the public and press are welcome to ‘attend’ this virtual meeting, either via an audio connection or by following the [WATCH THIS MEETING link](#) on the website version of this agenda at xx

Any member of the public who wishes to make representation to the council or who has any special requirements in respect of the meeting should contact the Clerk. Any questions for councillors along with any relevant documents for consideration by the Parish Council must be received by the Clerk in writing or by email, *at least 3 clear working days* prior to the date of the meeting.

2B Briar Close, Bramble Lane, Wye, TN25 5HB

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AGENDA

95/20R	To note those present and to receive any apologies
96/20R	To receive declarations of the existence and nature of any Disclosable Pecuniary Interest (DPI) and any Other Significant Interest (OSI) from members, concerning items on the agenda
97/20R	Public Open Session (this item will last no longer than 15 minutes unless agreed by the Chairman. If a member of the public has submitted a statement, this will be read out. Statements shall not require a response at the meeting, but the Chairman may direct that a written or oral response be given.
98/20R	To approve the Minutes of the Extraordinary General meeting held on 26 August 2020
99/20R	To receive an update regarding progress of actions and resolutions from the last meeting a. (A paper has been circulated to Councillors)
100/20R	To receive any oral or written reports, and authorise any action a. To receive PCSO report August 2020 and update on criminal damage to cars on Bridge Street (Papers have been circulated to Councillors) b. To receive an update following the thefts at the Churchfield allotment site on 2020-09-05
101/20R	Finance and Governance a. To note income received (Papers have been circulated to Councillors) b. To review the expenditure list and authorise payments (Papers have been circulated to Councillors)
102/20R	PLANNING a. To consider planning applications (deadlines for comment shown, where applicable)

i	<p>20/01140/AS Little Olantigh, Upper Olantigh, Wye TN25 5DH Side extension and alterations to outbuilding with existing use ancillary to cottage (Deadline: 20 September 2020)</p> <p>18/00760/CONA/AS Former Kennels Site, Wye Road, Wye, TN25 5DB Discharge of conditions: 2, 4, 10, 13, 14 & 15 (Deadline: 27 September 2020) (Paper outlining the conditions has been circulated to Councillors)</p>
ii	<p>To consider any applications received, but not listed above.</p> <p>None received</p>
b.	<p>To note decisions of Ashford Borough Council Planning Department</p> <p>12/01245/CONW/AS Conningbrook, Willesborough Road, Ashford Discharge of conditions 35, 36 and 38 (phase 2 and 3 only) and 84 (in full) Decision: Permit</p> <p>20/00459/AS 5 Bramble Close, Wye, Ashford, TN25 5QA Certificate of Lawful Development- Proposed- Single Storey Side Extension Decision: Proposed Use/Development Not Lawful</p>
c.	<p>To consider any tree applications</p> <p>None received</p>
d.	<p>Telereal Trillium (TT) sites</p> <p>(i) To receive an update, and approve any action, regarding WYE3 Masterplan and other TT sites. (ii) To hear any updates or agree any actions regarding undecided planning applications:</p>
e.	<p>Planning appeals and enforcements</p> <p>To hear any updates regarding outstanding planning matters and consider any actions required</p> <p>None received</p>
103/20R	<p>To hear any reports and agree any actions regarding ongoing tasks and projects</p>
a.	To approve adoption of Accessibility Statement (Papers have been circulated to Councillors)
b.	To receive reviewed Site Visit Policy (approved EGM 2020-08-18) (Papers have been circulated to Councillors)
c.	To receive reviewed Policy for Pre-Application Site Visits https://www.ashford.gov.uk/planning-and-development/planning-applications/pre-application-advice/parish-council-protocol/
d.	To receive the Parish Council Strategic Plan 2021-2025 and Business Plan 2021-2022 (Papers have been circulated to Councillors)
104/20R	<p>To receive correspondence, and authorise any action</p>
a.	To receive Ashford Borough Council Leader's Briefing no 49 – Changes to Planning System Consultation 2020-08-28 (Papers have been circulated to Councillors)
b.	To receive Ashford Borough Council Leader's Briefing no 51 – Former MOJO Site 2020-09-04 (Papers have been circulated to Councillors)
c.	To receive Operation London Bridge correspondence from Ashford Borough Council (Papers have been circulated to Councillors)
d.	Police and Crime Commissioner: Policing and Road Safety Consultation (deadline for comments 2020-09-30) (Papers have been circulated to Councillors)
e.	To receive correspondence from Alison Tickle regarding ABC-owned allotments 2020-09-07 (Papers have been circulated to Councillors)

105/20R	To hear & note items from Councillors for the next agenda or for information only <i>Note - no decisions can be taken on any item raised under this heading.</i>
106/20R	Dates of next meetings, to be held by video/audioconference <ul style="list-style-type: none"> ○ Tuesday 6 October at 18.45 Parish Council ○ Tuesday 20 October at 18.45 Extraordinary General Meeting of the Parish Council
107/20R	Resolution. That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following item of business because of the commercially, legally or otherwise sensitive nature of the business.
108/20R	To discuss any commercially or legally sensitive business relating to Telereal Trillium sites including WYE3 Masterplan and Wye College Buildings, any other land or buildings and authorise any actions. PINs Appeal
109/20R	Staffing
110/20R	Close of meeting

Signed

K. Stephens.

Clerk to the Parish Council

date 8 September 2020

For inclusion with each agenda

DECLARATIONS OF INTEREST (DPI) and OTHER SIGNIFICANT INTEREST (OSI)

A member who declares a DPI in relation to any item on the agenda will need to leave the meeting for the whole of that item and will not be able to speak or take part unless a relevant dispensation has been granted. A member who declares an OSI will be able to speak on the item as a member of the public, but will be required to remove him/herself to the public gallery before the debate, and to leave the meeting for the vote.