

Deal Town Council
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The minutes of the Full Council meeting held on 18th January 2016
in Deal Town Hall Chamber starting at 7.15pm.

Present:

Cllr A Friend (Chairman)	Cllr W Elliott
Cllr T Bond	Cllr D Harper
Cllr M Burnham	Cllr C Hartley
Cllr P Inch	Cllr M Eddy
Cllr L Butler	Cllr B Frost
Cllr D Cronk	Cllr K Lee
Cllr B Bano	Cllr D Bond

Officers in attendance:

Town Clerk: Lorna Crow
Responsible Finance Officer: Paul Bone
Secretary: Una Finch

Others: 5 members of the public

1.	Chairman's opening remarks: The Chairman advised of the fire regulations and welcomed everyone to the meeting.	Actions
2.	Apologies for absence: Cllr E Carr	
3.	Declarations of interest: Cllr M Burnham declared an OSI on item 11. Cllr B Bano declared a VAOI on items 11 and 12. Cllr M Eddy declared a VAOI on item 15. Cllr P Inch declared a VAOI on item 12	
4.	The minutes of the full Council meeting held on 23 rd November 2015 for approval and signing: RESOLVED: To accept the minutes of the full council meeting held on 23 rd November 2015 as a true and accurate record. Move to note (P) DC (S) WE All Agreed. The minutes were duly signed by the chairman.	
5.	Public Participation: Members of the public asked about the following issues; The recent flooding in the town around Canute Road and Albert Road following the heavy rain. Concerns were raised over the rail services in place affecting the trains to and from Deal and the connections with the London trains.	
6.	Local Police Report: No Police Officers attended the meeting	
7.	Town Clerk's Report: RESOLVED: move to note the report (P) DC (S) MB All Agreed Cllr Burnham congratulated the Town Hall Staff on the success of the Christmas Fayre and its new format, members endorsed this.	
8.	Committee Reports: (a) The Minutes of the Planning Committee held on 4 th November 2015 for information purposes only, already signed and approved. RESOLVED: agreed to note (P) WE (S) DC All Agreed (b) The Minutes of the Planning Committee held on 2 nd December 2015 for information purposes only, already signed and approved. RESOLVED: agreed to note (P) WE (S) DC All Agreed (c) The Minutes of the Finance and General Purpose Committee meeting held on 10 th November 2015 for information purposes only, already signed and approved. RESOLVED: agreed to note (P) TB (S) MB 13 for 1 abstention.	

9.	<p>Finance:</p> <p>(a) List of payments made between 1st November 2015 – 30th November 2015 for approval and signing including lists of individual payments exceeding £500.00: RESOLVED: to note the list of payments made between 1st November 2015 and 30th November 2015, including lists of payments exceeding £500.00. (P) MB (S) KL All Agreed</p> <p>(b) List of payments made between 1st December 2015-31st December 2015 for approval and signing including lists of individual payments exceeding £500.00. RESOLVED: to note the list of payments made between 1st December 2015 and 31st December 2015, including payments exceeding £500.00. () WE (S) MB All Agreed</p>	
10.	<p>Motions received from Cllr Eddy regarding flooding:</p> <p>Members discussed the recent flooding and considered Cllr Eddy's motion.</p> <p>Members RESOLVED: to accept motion 1 with the addition of the last line: This Council seeks urgent assurances from Kent County Council that, as the local flood authority, it will prioritise a community flood prevention plan for Dover District, and especially Deal, along the same lines as that recently produced for the Canterbury City Council area and seeks a published schedule of drain clearance from Kent Highways, (P) ME (S) DC All Agreed</p> <p>Members RESOLVED: to accept motion 2: In view of the recent flooding in Canute Road, this Council calls on Dover District Council to take urgent action to redesign the off-street car park, either by providing a permeable surface or by providing areas of vegetation within the car park area to reduce the speed of water run-off and to increase the rate of water absorption. (P) ME (S) DC All Agreed</p> <p>Members RESOLVED: To accept motion 3 with the addition of the last line: In view of the recent flooding in the Albert Road and Allenby Avenue areas. This Council also calls on Southern Water to take urgent action to bring its pumps and drainage system up to a satisfactory standard for the demands placed on them, and that Southern Water respond fully to our previous correspondence regarding pump capacity. (P) ME (S) DC All Agreed</p>	<p>Town Clerk</p> <p>Town Clerk</p> <p>Town Clerk</p>
11.	<p>Memo received from Cllr B Bano regarding Deal train service:</p> <p>Cllr M Burnham left the meeting</p> <p>Members discussed the current problems caused by the closure of the line between Dover and Folkestone and the extended journey time to London and RESOLVED: to request the Town Clerk to write to South Eastern Railway expressing the concerns of the Council over the replacement service and to invite a representative to provide an update at the next meeting of the council.</p> <p>(P) BB (S) LB. All Agreed. Cllr M Burnham returned to the meeting</p>	<p>Town Clerk</p>
12.	<p>Memo received from Cllr B Bano regarding disability access:</p> <p>Members discussed the problems encountered accessing the pathways throughout the town for disabled pedestrians. Members RESOLVED: to request that Kent Highways, through their Disability Access Officer, conduct an audit in cooperation with local elected members, in order to gain ownership of this process at District and County levels and also the issue to be drawn to the attention of the Cabinet Member for Public Highways. (P) BB (S) ME All Agreed.</p>	<p>Town Clerk</p>
13.	<p>Memo received from Cllr D Harper regarding homelessness and sleeping rough in the Deal area:</p> <p>Following discussions members RESOLVED: to invite Porchlight Charity and the DDC Homelessness Officer to a Full Council meeting to give advice and guidance to Council.</p> <p>(P) DH (S)BB All agreed</p>	<p>Town Clerk</p>
14.	<p>Request to change Finance and General Purpose meeting date:</p> <p>RESOLVED: to change the date of the March F&GP meeting to 21st March</p> <p>(P) MB (S) DC All Agreed</p>	<p>RFO</p>

15.	KCC funding request: Following debate members RESOLVED: to not contribute to this scheme (P) BF (S) DB 7 for 7 against, the Chairman used his casting vote for the motion. Motion passed	RFO
16.	Town Council Events 2016: a) Events List: Members considered the event list. Cllr Elliott proposed the removal of International Women's Day. Cllr Butler seconded this. A vote was taken, 7 for 7 against, the Chairman used his casting vote against this motion. Motion failed. Members then RESOLVED: to accept the current event list for the 2016 and provide £100 budget for International Women's Day (P) DC (S) BB 7 for 7 against the Chairman used his casting vote to vote for this motion. b) Braderie: RESOLVED: to accept the recommendations on the report and delegate authority to Braderie Officer and Town Clerk the decision of road closure provider (P) DC (S) MB All Agreed c) Summer Event: RESOLVED: to accept the recommendations for the Summer event and delegate to the Events Manager and Town Clerk to organise and report back to council. (P) WE (S) DB All Agreed.	Events Manager Town Clerk/ Braderie Officer Events Manager/ Town Clerk
17.	Risk Management Schedule 2016-2017: RESOLVED: To accept and adopt the Risk Management Schedule 2016-2017 subject to the correction of wording on page 5 Financial Bonds and exposure to single bank. The word increased to be changed to decreased. (P)BB (S) MB All agreed.	RFO
18.	New Year 2017 Honours Round: RESOLVED: Members agreed to not submit recommendations for the 2017 honours round. (P) BB (S) DC All Agreed Members further RESOLVED: that council did not need to be advised of the Honours round in future. (P) AF (S) DC All Agreed	Town Clerk
19.	M20 Lorry Area Consultation: RESOLVED: to note the report and for individual councillors to submit their own response. (P) BF (S) TB All agreed.	All Cllrs
20.	Report on KALC AGM from Cllr K Lee and Cllr C Hartley: RESOLVED: to note the report, members thanked the councillors for their report. (P) TB (S) MB All Agreed.	
21.	KCC Councillor Report: RESOLVED: members agreed to note the report. (P) MB (S) DC All Agreed	
	The Chairman closed the meeting at 9.30pm	



