Birling Parish Council

All members of Birling Parish Council are summonsed to attend the FULL COUNCIL MEETING to be held on Tuesday 12th November 2019 at 8pm Birling Village Hall, Snodland Road, Birling ME19 5JE

Public and Press are welcome to attend

- 1. Apologies for absence
- 2. Declarations of Pecuniary and Non-Pecuniary Interest
- 3. Reports County, Borough and Police

Police Update October:

Crimes of note - Nothing to report

Anti Social Behaviour - Nothing to report

Items of good work – 07/10/2019 Traffic offence on Birling Road, vehicle seized for no insurance.

Hi visibility patrol through village – no concerns

Update of previous reported issues – No further calls in regards to nuisance youths.

- 4. Open Forum Public Participation Session
- 5. Approval and signing of minutes of October's meeting (Attachment 1)
- 6. (a) Matters arising and last month's circulation
 - i. Remembrance Day

To receive report on event.

ii. West Malling Sandpit

To receive update.

iii. Local Plan

To receive update

iv. PCC Meeting

To note correspondence re fly tipping and poaching and volunteer role

v. Cutting back of Foliage

To receive update on cutting back of foliage around streetlamp.

(b) Matters for Information circulated to councillors

08/10/2019 E Watch 1700

08/10/2019 Weekly Trackers

08/10/2019 M20 Smart Motorways Updates

08/10/2019 Severe weather emergency protocol

08/10/2019 NALC chief executive bulletin

08/10/2019 Invitation building flood resilience

08/10/2019 Local Government Brexit bulletin

08/10/2019 E Watch 1701

08/10/2019 Rural Bulletin

08/10/2019 NALC policy consultation e briefing

08/10/2019 KCC trading standards Amazon scam

08/10/2019 Monthly bus services report

11/10/2019 KALC CEO Bulletin

11/10/2019 M20 Smart motorway update

18/10/2019 KALC news September

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18/10/2019 Proposed new KALC post and AGM
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- 18/10/2019 KALC finance workshop and planning workshop
- 19/10/2019 Waste services contract update
- 19/10/2019 E Watch 1704
- 19/10/2019 Update for local councils and VE Day
- 19/10/2019 Warn and Inform
- 19/10/2019 Lottery scams
- 19/10/2019 Interfaith week
- 19/10/2019 Rural bulletin
- 19/10/2019 E Watch 1703
- 19/10/2019 NALC Chief Executives Bulletin
- 19/10/2019 KALC CEO bulletin
- 24/10/2019 Brexit Bulletin
- 24/10/2019 NALC bulletin
- 24/10/2019 Airspace and NMB annual meeting
- 24/10/2019 E Watch 1705
- 24/10/2019 Rural Bulletin
- 24/10/2019 KALC AGM 30th November
- 24/10/2019 Hate crime awareness
- 28/10/2019 KCC Budget Consultation
- 28/10/2019 Inheritance scam
- 28/10/2019 E Watch 1706
- 29/10/2019 Tunbridge Wells Grammar School Consultation
- 29/10/2019 CSSC Green message
- 29/10/2019 NALC chief executives bulletin
- 29/10/2019 Update on Smart Motorways
- 29/10/2019 E Watch 1707
- 29/10/2019 The rural bulletin
- 29/10/2019 Council matters
- 29/10/2019 Dynamic Councillor workshop
- 31/10/2019 KALC news October
- 31/10/2019 Our Manifesto for the Environment
- 31/10/2019 Securing the Landscape Meeting Notes
- 31/10/2019 M20 Updates
- 31/10/2019 E Watch 1708
- 31/10/2019 KALC information note on websites
- 31/10/2019 KALC finance training
- 31/10/2019 West Malling working group

7. Meetings

(a) Meetings attended on behalf of the parish council

- ii. West Malling bus pilot 16/10/2019 Cllr Hewett
- iii. Securing the Landscape 19/10/2019 Cllr Nevil
- iv. Ryarsh PC Highways update 04/11/2019 Cllrs Hewett and Westwood

(b) Future meetings

- i. Parish Partnership Panel 14/11/2019
- ii. Kent County Council Highways Seminar 20/11/2019
- iii. JPTCTG 28/11/2019
- iv. Kent Association of Local Councils AGM 30/11/2019

8. Parish Business for Decisions

(a) Highways Improvement Plan

i. To receive update from meeting with Ryarsh Parish Council

(b) **John May and Godden Charity**

- i. To appoint second Trustee to John May
- ii. To receive update on Godden Charity

(c) Letter to Member of Parliament

i. To agree response to Mr Tom Tugendhat

(d) Parking issues

i. To consider sign

(e) Village Maintenance

- i. To receive update on quotation for refurbishment of village sign.
- ii. To receive update on planting verges.
- iii. To receive advice from TMBC on litter picking at the roadside.
- iv. To note presentation of environmental champions award.

(f) Waste Services Contract

i. To consider issues with waste collection

(g) Precept and Budget 2020/21

i. To consider precept and budget for 2020/21 (Attachment 2)

(h) Kent County Council updates

- i. To note budget consultation 2020/21
- ii. To note cabinet changes

9. Parish Business for Noting

(a) Website update

- i. To note the following added to the website:-
 - Road Closures
 - Halloween posters
 - M20 Updates
 - Updated policies
 - Remembrance Sunday
 - War memorial page
 - Bus timetable page

10. Correspondence

20/10/2019 Letter from resident regarding new LED lamp

11. Finance & Accounts

(a) To approve Bank Reconciliation October 2019. (Attachment 3) Net Bank Balances as at 31/10/2019

- (b) To note budget position year to date October 2019. (Attachment 4)
- (c) To approve PAYE record November 2019.
- (d) Cheques to be approved and signed:

Payee	Budget	Cheque No.	Amount Gross	Amount Net	VAT	Description
R Spicer	Reserves	01647	1236.00	£1030	£206	Post refurbishment
J Miller	Staff Costs	01648	£330.07	N/A	N/A	October salary

HMRC	Staff Costs	01649	£82.60	N/A	N/A	HMRC PAYE October
TMBC	Elections	01650	£137.92	£114.93	22.99	Annual subscription
Streetlights	Street lighting	01651	£178.80	£149.00	29.80	Maintenance
Streetlights	Street lighting	01652	£691.20	£576.00	115.20	Maintenance contract 2019/20
Poppy Appeal	S137	01653	£50.00	£50.00	0	Wreath for Remembrance
Unity Trust Bank	Internal Transfer	01654	£5000.00	N/A	N/A	Transfer of account

- (e) To note update on Unity Trust Bank internet banking forms.
- (f) To note update on Secure Trust Bank signatory changes.
- (g) To appoint online banking service administrator

12. Roads

- (a) To report any road issues
- (b) To note salt bag ordered for hall car park
- (c) M20 Smart Motorway Works

To note update

- (d) Road Closures see website for details
 - To note temporary road closures affecting Birling: Snodland Road; Ryarsh Road; Birling Road Ryarsh; Birling Road Leybourne.

13. Planning

(a) Applications to be considered

TM/19/02491/FL 23 October 2019 Maria Brown

Former Manor House Walled Garden The Birling Estate Stangate Road Birling West Malling Kent

Redevelopment, restoration and change of use of former kitchen garden (currently used for equestrian purposes and the storage of building contractor's construction materials) into a wellness centre with treatment rooms, yoga studio, cafe and ancillary accommodation with associated works including the conversion and extension of existing potting sheds, the demolition of existing lean-to and stables, the removal of storage sheds and other structures, construction of new freestanding yoga studio, erection of new lean-to treatment centre and Café buildings, provision of car parking facilities and related improvements to existing site access and extensive landscaping works to kitchen garden

(b) Decisions by Tonbridge and Malling Borough Council

TM/19/02233 Bank Cottage, Ryarsh Road, Birling T1 Willow tree – dead standing, dismantle to ground level, T2 Elm Tree dismantle to ground level.

Approved.

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings Act) 1960 because of the sensitive nature of the business to be transacted, the public and press were asked to leave the meeting during the consideration of the following item no. 18:

- 14. Clerk Appraisal
- (a) To consider clerk appraisal and agree actions
- 15. Matters for future meetings
- 16. Date of next meeting: Tuesday 10th December 2019 at 8pm

Julie Miller

Julie Miller, Parish Clerk clerk@birlingparishcouncil.gov.uk

7th November 2019