Birling Parish Council

Draft Minutes of Meeting held on Tuesday 10th December 2019 in Birling Village Hall at 8pm

Present: Councillors Mrs J Westwood (Chair) Mr N Hewett Mr S Houldsworth Mr S Hirst Mr G Nevill Mrs H Walker

Clerk Ms Miller

Also in attendance: 2 members of the public, Mr J Tate, Borough Councillor Ann Kemp.

110. Opening of the meeting

111.Walled Garden presentation – Birling Estate planning application Mr J Tate presented the plans for the Walled Garden Wellness Centre *Cllr Nevill left the meeting during the presentation.*

112. Apologies for absence

Apologies were received and APPROVED from Cllr Spooner.

113. Declarations of Pecuniary and Non-Pecuniary Interest

Cllr Nevill declared an interest in the planning application and the sand pit.

114. Reports - County, Borough and Police

Cllr Ann Kemp reported that most of the waste issues have been resolved, although there are small pockets of issues that are being dealt with. Officers of the borough council were commended on their hard work to rectify the problems.

Police Update November: No crimes of note. No reports of anti-social behaviour. No further calls in relation to nuisance youths.

115. Open Forum – Public Participation Session There were none.

116. Approval and signing of minutes of November's meeting

It was **RESOLVED** to approve the minutes of November's meeting. The minutes were duly signed by the chair.

117.(a) Matters arising and last month's circulation

I. West Malling Sandpit

An update was noted.

II. Cutting back of Foliage

It was noted that the foliage around streetlamp had been cut back however the streetlamp had been removed. It was noted that the streetlight contractor is liaising with UK Power Networks to install a new lamp.

III. Parking issues

To note landowner confirmation of sign installation and location being discussed between Cllr Nevill and the contractor.

IV. The Rural Bulletin Petition – It's Time for a Rural Strategy

Cllr Westwood's response was noted.

v. Pilgrims

It was noted that the article regarding Volunteer Police will be in the February edition.

118. Matters for Information circulated to councillors

01/11/2019 KALC news October

01/11/2019 JPCTCG Air quality

01/11/2019 Our manifesto environment

01/11/2019 Securing the landscape meeting notes

01/11/2019 M20 updates

01/11/2019 E Watch 1708

01/11/2019 KALC information note – IT update on websites

01/11/2019 Sheerness Town Council Finance and Planning workshops

01/11/2019 West Malling working group notes

05/11/2019 Litter pick guidance and assessment

05/11/2019 KCC public protection Autumn Newsletter

05/11/2019 E Watch 1709

05/11/2019 Monthly bus services update October 2019

05/11/2019 Chief Executives Bulletin

05/11/2019 Rural bulletin

06/11/2019 Calling in of planning applications

06/11/2019 KALC minutes 19th September

06/11/2019 Parish Partnership Panel agenda 14th November

06/11/2019 Keyless car theft

10/11/2019 Chief executives bulletin

10/11/2019 Agenda for Joint Transportation Board 18th November

10/11/2019 Local Plan Post submission consultation

11/11/2019 Will the countryside get your vote

11/11/2019 Kent Police rural task report

11/11/2019 SWEP Activation alert

11/11/2019 M20 updates

11/11/2019 E Watch 1710

11/11/2019 NALC newsletter

11/11/2019 Fracking news

20/11/2019 E Watch 1712

20/11/2019 M20 updates

20/11/2019 Kent Minerals and Waste Local Plan 2013-30

20/11/2019 E Watch 1713

20/11/2019 Rural Bulletin

20/11/2019 Police and Crime Commissioner

26/11/2019 E Watch 1715

26/11/2019 JPCTCG 28th November

26/11/2019 Southeastern Stakeholder Survey

26/11/2019 Chief executive's bulletin

26/11/2019 KALC AGM reminder

26/11/2019 Public Notice Snodland Bypass

29/11/2019 M20 updates

29/11/2019 Invitation to discover Gatwick

29/11/2019 E Watch 1716

29/11/2019 KALC news November 2019

29/11/2019 S137 limits 2020/21 29/11/2019 Great British Spring Clean

119. Meetings

a. Meetings attended on behalf of the parish council

- i. Parish Partnership Panel 14/11/2019 Cllr Westwood
- ii. Kent County Council Highways Seminar 20/11/2019 Clerk
- iii. JPTCTG 28/11/2019 (Apologies given)
- iv. Visit to Walled Gardens -22/11/19 Cllrs Spooner, Hewett and Westwood.
- v. Kent Association of Local Councils AGM 30/11/2019 (Apologies given)
- vi. Kent Association of Local Councils Area Committee 05/12/19 (Cllr Westwood unable to attend)

b. Future meetings

KCC/ Ryarsh Parish Council re Highways Improvement Plan – 13/1/2020 (The Clerk, Cllrs Hewett & Westwood).

120. Parish Business for Decisions

(a) Highways Improvement Plan

- i. To note date of meeting with Kent County Council -13/01/2020 It was **RESOLVED** to circulate the Ryarsh Parish Council consultation to councillors and Cllr Westwood prepare a response.
- ii. To agree schedule for process of plan It was **RESOLVED** to proceed with an informal consultation in February, after the meeting with Kent County Council.

The Clerk will draft a consultation document to be agreed at the next full council meeting.

(b) Letter to Member of Parliament

i. To note response sent to Mr Tom Tugendhat – noted.

(c) Local Plan

i. To consider response

It was **RESOLVED** to respond to the Local Plan. Cllr Hewett will draft and circulate a suggested wording.

121. Village Maintenance

(a) To receive update on quotation for refurbishment of village sign. The contractor had visited the site and a quotation is awaited.

- (b) To note presentation of environmental champions award 21/11/2019 and identification of drainage issues noted.
- (c) To consider date for Great British Spring Clean. It was agreed to consider a date between 20th March – 13th April 2020 at a future meeting.

122. Waste Services Contract

(a) To note update on issues with waste collection – an update was noted earlier in the meeting.

123. Precept and Budget 2020/21

(b) To revisit precept and budget for 2020/21 with tax base figures It was noted that the tax base was confirmed by the borough council which resulted in the precept increase of 3.26% to £10,913 was confirmed. The budget for 2020/21 was approved at £11,148.

124. Parish Business for Noting

(a) Website update

- i. To note the following added to the website:-
 - Road Closures
 - M20 Updates
- **125. Correspondence** There was none.

126. Finance & Accounts

- (a) The Bank Reconciliation November 2019 was approved and signed. Net Bank Balances as at 31/11/2019 £23,914.46
- (b) To note budget position year to date November 2019.
- (c) The PAYE record for December 2019 was approved and signed.
 - (d) The following cheques were approved and signed:

Payee	Budget	Cheque No.	Amount Gross	Amount Net	VAT	Description
J Miller	Staff Costs	30006	£380.83	N/A	N/A	December salary
HMRC	Staff Costs	30007	£95.20	N/A	N/A	HMRC PAYE December
J Miller	Clerk Expenses	30008	£52.50	N/A	N/A	Printer ink and postage

- (e) To note update on Unity Trust Bank internet banking forms. It was noted that the Clerk is liaising with Unity Trust Bank.
- (f) To note update on Secure Trust Bank signatory changes. It was noted that the forms have been returned by recorded mail.

(g) To consider next members grant application It was **RESOLVED** to propose the refurbishment of the village sign and 'no parking' sign as an application to the Kent County Council members fund.

127. Roads

(a) To report any road issues

Cllr Walker noted an incident of anti-social driving that has been reported to the police. A pot hole in Bull Road was noted.

Clir Westwood reported that a yellow box could be considered on Bull Road.

(b) M20 Smart Motorway Works

An update was noted.

(c) Road Closures – see website for details

i. To note temporary road closures affecting Birling: Birling Road Leybourne; Addington Lane Trottiscliffe; Snodland bypass speed limit

reduction.

Cllr Nevill left the meeting at 22:05pm

128. Planning

(a) Applications to be considered

TM/19/02491/FL 23 October 2019

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.

It was **RESOLVED** for a prepare a response supporting the application subject to the following concerns: to address traffic, lighting, phasing of landscaping and conditions in relation to large events.

(b) Decisions by Tonbridge and Malling Borough Council

TM/19/02274/FL RSPCA Centre 199 Castle Way Leybourne West Malling Kent ME19 5HW. Provision of a new circular open-air pen to provide training to horses in an enclosed and safe area **APPROVED**

129. Matters for future meetings

The substantive items will continue to be on the agenda. The clerk will prepare a note for the website on the precept increase.

130. Date of next meeting: Tuesday 14th January 2020 at 8pm

Meeting closed at 22:24pm

Signed.....

Date.....