Birling Parish Council

All members of Birling Parish Council are summonsed to attend the BIRLING PARISH COUNCIL MEETING to be held on Tuesday 7th June at 8pm At All Saints Church, Bull Road, Birling www.birlingparishcouncil.gov.uk

Public and Press are welcome to attend via video conference Public Participation – Item 5 only

- 1. Apologies for absence
- 2. Declarations of Pecuniary and Non-Pecuniary Interest
- 3. Approval and signing of minutes of meeting of 10th May 2022 (Attachment 1)
- 4. Reports County, Borough and Police
- 5. Open Forum Public Participation Session

The period of time designated for public participation at a meeting in accordance with standing order 3(e) shall not exceed ten minutes unless directed by the chairman of the meeting. Subject to standing order 3(f), a member of the public shall not speak for more than three minutes. In accordance with standing order 3(e), a question shall not require a response at the meeting nor start a debate on the question. The chairman of the meeting may direct that a written or oral response be given.

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

- i. Ryarsh School
 - To receive update on jubilee picnic 27/05/22
- ii. Defibrillator Training
 - To note training being organised.
- iii. Village Hall access To receive any updates on availability of hall

(b) Matters for Information circulated to councillors

- 10/05 KALC news April 2022 10/05 E Watch 1972 10/05 Sector Finance Survey 18/05 E Watch 1973 18/05 Revised Kent Model Code of Conduct 18/05 E Watch 1974 18/05 NALC Chief Executive Bulletin 18/05 KCC media release – Jubilee 18/05 Agenda Parish Partnership Panel 28/05 E Watch 1975 28/05 E Watch 1977 28/05 National CSSC Message 28/05 KALC T&M Meetings 28/05 NALC Chief Executive Bulletin 28/05 Homes for Ukraine Scheme 28/05 KALC Chairmanship Conference 28/05 E Watch 1976
- 28/05 Weekly waste update

28/05 Kent Homeless Connect consultation 28/05 Area Planning Committees 28/05 E Watch 1971 28/05 UK Shared Prosperity Fund 28/05 The rural bulletin

- 7. Meetings
 - (a) Meetings attended on behalf of the parish council TMBC Parish Partnership Panel – 25/05/2022 Cllr Hewett
 - (b) Future meetings

T&M KALC – 21/07/2022 and 06 or 13/10/2022 KALC Chairmanship Conference 28/07/2022

- 8. Parish Business for Decisions
 - (a) Highways Improvement Plan
 - i. To receive any updates
 - (b) Bank Infringement
 - i. To receive any updates
 - (c) Local Plan

i.

- i. To receive any updates
- (d) Rural Broadband
 - To receive any updates
- (e) Queen's Platinum Jubilee
 - i. To note review event.
 - ii. To receive update on flag and pole.
 - iii. To receive update on visit to Gallaghers to choose stone.
 - iv. To receive update from Cllr Nevill on treeplanting.
- (f) Freedom of the Parish
 - i. To note wording being prepared for scroll
- (g) Revised Kent Model Code of Conduct
 - i. To consider for adoption

9. Annual Governance and Accountability Statement 2021-22

i. To consider and approve the internal audit report for 2021-22

(Attachment 2)

ii. To consider and approve the statement of internal control for the year ending 31st March 2022

(Attachment 3)

iii. To approve the Annual Governance Statement for 2021-22 Section 1 of the AGAR for the year ending March 2022 (Attachment 4)

iv. To Approve the Accounting Statement for 2021-22 Section 2 (Attachment 4)

- v. To Approve the parish council's certificate of exemption AGAR 2021-22 (Attachment 4)
- vi. Risk Assessment To approve annual risk assessment review (Attachment 5)

10. Parish Business for Noting

(a) Website update

- To note the following added to the website:-
 - Jubilee bunting and events updates

- Bus Consultation response
- 11. Correspondence

(a) Request from resident for library in telephone box.

- 12. Finance & Accounts
 - (a) To sign new bank mandate form to add Cllr Yates and remove Cllr Spooner.
 - (b) To approve Bank Reconciliation May 2022 Net Bank Balances as at 31/05/2022 £24,872.10
 - (c) To note budget position year to date May 2022.
 - (d) To approve PAYE record June 2022.
 - (e) BACS to be approved and signed:

Payee	Budget	Amount Gross	Amount Net	VAT	Description
Various	Staff Costs	£466.91	£466.91	n/a	June staff costs
JA Miller	Expenses	£257.36	£257.36	n/a	Reimbursement of Flags
JA Miller	Expenses	£71.29	£71.29	n/a	Laminator and paper
LASER	Streetlights	£8.49	£8.09	£0.40	Streetlight energy May 2022
Streetlights	Streetlights	£178.80	£149.00	£29.80	Half yearly street light maintenance contract
Ryarsh PTFA	Donation	£50.00	£50.00	n/a	Donation to fete
ксс	Reserves	£2,400.00	£2,400.00	£0.00	40mph TRO signage Bull Road
BR Skip Hire	Reserves	£300.00	£300.00	£50.00	Skip Hire for clearance
Cavendish Marquees	Reserves	£960.00	£800.00	£160.00	Marquee for jubilee
Air Ambulance	Donations	£125.00	£125.00	n/a	Donation
Victim Support	Donations	£125.00	£125.00	n/a	Donation
AJGallagher	Insurance	£759.47	£633.46	£76.01	Annual insurance premium
Lionel Robbins	Audit	£90.00	£90.00	n/a	Annual Audit
Guy Nevill	Reserves	£410.00	£410.00	n/a	Reimbursement band and inflatable

13. Roads

(a) To report any road issues

- (b) Road Closures see website for details
 - i. To note temporary road closures affecting Birling: None.

14. Planning

(a) Applications to be considered

i. TM/22/01132/RD The Willows 81 Ryarsh Road Birling West Malling Kent ME19 5JR Details of condition 2 (Materials), 3 (Slab levels), 5 (Landscaping) and 7 (Foul water disposal) submitted pursuant to planning permission TM/21/03361/FL (Demolition of existing dwelling and erection of new dwelling)

ii. TM/22/01156/FL Birling Ashes 213 Birling Road Birling West Malling Kent ME19 5JB Construct a small, timber stable block on a concrete base

(b) Decisions by Tonbridge and Malling Borough Council

TM/22/00840/TNCA 19 Ryarsh Road Birling West Malling Kent ME19 5JW Holm Oak T1 (applicants reference) - Fell because of decline in health and concerns over the tree becoming dangerous No Objection on 19 May 2022

15. Matters for future meetings

16. Date of next meeting: Tuesday 12th July 2022

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

30th May 2022