Birling Parish Council

All members of Birling Parish Council are summonsed to attend the BIRLING PARISH COUNCIL MEETING to be held on Tuesday 13th June 2023 at 8pm At All Saints Church, Snodland Road, Birling www.birlingparishcouncil.gov.uk

Public and Press are welcome. 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 23rd May 2023 (Appendix A)

4. Reports

- (a) County Councillor Sarah Hohler
- (b) Borough Councillors Paul Boxall and Bill Banks
- (c) Kent Police
 - i. Report for May new PCSO Lisa Whitehead
 - ii. Letter from new Inspector

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 chair 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 any updates
- ii. Village Hall access

To receive any updates on availability of hall

(b) Matters for Information circulated to councillors.

- 30/05/2023 KALC CEO visit
- 30/05/2023 E Watch 2080
- 30/05/2023 E Watch 2081
- 30/05/2023 NALC Chief Executive Bulletin
- 30/05/2023 KALC Dynamic Councillor
- 30/05/2023 Cost of Living Grant
- 30/05/2023 E Watch 2082
- 30/05/2023 E Watch 2079
- 30/05/2023 NALC Newsletter
- 30/05/2023 NALC Call for Planning evidence
- 30/05/2023 E Watch 2078
- 30/05/2023 NALC Events
- 30/05/2023 Chief Executive Bulletin
- 04/06/2023 NALC Chief Executive Bulletin
- 04/06/2023 Prohibition of Right Turn & Bus Lane Closure A20 Aylesford
- 04/06/2023 E Watch 2083
- 04/06/2023 KALC Summer Conferences

04/06/2023 NALC Newsletter 04/06/2023 NALC Chief Executive Bulletin

7. Meetings

(a) Meetings attended on behalf of the parish council

(b) Future meetings

- i. Parish Partnership Panel 15/06/2023
- ii. Parish Partnership Panel 31/08/2023
- iii. Parish Partnership Panel 02/11/2023
- iv. Parish Partnership Panel 08/02/2024
- v. Parish Partnership Panel 30/05/2024
- vi. KALC T&M Area Committee 13/07/2023
- vii. KALC T&M Area Committee 28/09/2023
- viii. KALC T&M Area Committee 14/12/2023

8. Parish Business for Decisions

- (a) Parish Infrastructure Statement
 - i. To complete statement (deadline 15/06/2023)

(b) OEP Protected Sites Call for Evidence

i. To consider sending a response (responses still being accepted) <u>Call for Evidence - Protected sites for nature in England and Northern Ireland |</u> <u>Office for Environmental Protection (theoep.org.uk)</u>

(c) Highways Improvement Plan

i. To receive update from Cllr Hirst.

(d) Local Plan

i. To note update

(e) Community Transport Grant / Bus Services

i. To receive update on KALC T&M parish council initiatives

(f) Jubilee and Coronation

- i. To receive update on visit to Gallaghers to choose stone.
- ii. To receive update from Cllr Nevill on tree planting.

(g) Local Charities

i. To receive update from Cllr Yates on hardship fund proposal

(h) Village Maintenance, Waste and Litter

- i. To note successful litter pick on 25th March.
- ii. To consider projects for Community Payback team.
- iii. To discuss grass cutting and diseased box tree at war memorial.
- iv. To note verge cut back and consider further litter pick.

(i) Climate Action

- i. To review and update the Climate Action Plan.
- ii. To note AQMA areas and TMBC Action Plan and consider next steps.

(j) Strategic Plan Update

i. To review strategic plan

9. Parish Business for Noting

(a) Website/Social Media platforms updates

To note the following added to online platforms:

Neighbourhood engagement meeting

(b) Parochial Church Council

i. To receive regular update.

(c) Resident Matters

i. To note any recent local issues raised

10. Correspondence

i. Request for donation from Air Ambulance.

11. ANNUAL GOVERNANCE AND ACCOUNTABILITY REVIEW 2022-23

- a) To review the system of internal control (Appendix B) The council is asked to review the system of internal control.
- b) To review the effectiveness of the system of internal control. (Appendix C) The council is asked to consider the attached statement of internal control in support of the Annual Governance Statement. The Chair of the meeting and the clerk to sign.
- c) To approve the internal audit report 2022-23
- (Appendix D) d) To approve the Annual Governance Statement for 2022-23, Section 1 of the AGAR for the year ending 31 March 2023. (Appendix E) The clerk to read out the assertions and the council to answer. The Chair of the meeting and the clerk to sign and date.
- e) To approve the Certificate of exemption, the supporting Bank Reconciliation as at 31 March 2022 and the explanation of significant variances from last year (2021-22) to this year (2021-22). (Appendix E) The Chair of the meeting and clerk to sign and date.

12. Finance & Accounts

(a) To approve Bank Reconciliation May 2023 Net Bank Balances as at 31/05/2023 £18,627.58 (b) To note budget position year to date May 2023

(Appendix F), (Appendix F)

- (c) To approve PAYE record June 2023.
- (d) BACS to be approved and signed:

| Payee | Budget | Amount Gross | Description |
|---------------|----------------|-----------------|--------------------------|
| Various | Staff Costs | £497.36 | Staff costs June |
| LASER | Streetlighting | £23.60 | Streetlight energy costs |
| Air Ambulance | Donation | £125.00 | Donation |
| Ryarsh PTA | Donation | £50.00 | Donation |

13. Roads

(a)To report any road issues

(b)Road Closures - see website for details

i. To note temporary road closures affecting Birling

14. Planning

(a) Applications to be considered – there are none

(b) Decisions by Tonbridge and Malling Borough Council.

TM/23/00782/TNCA Foremans Cottage Birling Place Farm Stangate Road Birling West Malling Kent ME19 5JN 7 x Ash trees (fraxinus excelsior), T1- T7 (applicants ref)- Fell to ground. T1 mature ash has a cavity in the base with signs of old fungal fruiting bodies (not clear on species) and is leaning summer house/ garden office. T2 mature ash has deadwood throughout and is also leaning toward the garden building. T3semi mature ash has a large cavity running through the base from one side to the other and leans toward heating fuel tank with pond / watercourse below. T4 is a semi mature twin stemmed ash with included bark at the fork. T5 is a mature ash in poor condition. T6 has large deadwood in the crown and leans over driveway / network cables. T7 leaning over driveway / network cables. No Objection on 19 May 2023

15. Matters for future meetings

16. Date of next meeting: 11th July 2023

Julie Miller Julie Miller, Parish Clerk clerk@birlingparishcouncil.gov.uk 7th June 2023