# **Birling Parish Council** All members of Birling Parish Council are summonsed to attend the FULL COUNCIL MEETING to be held on Tuesday 11<sup>th</sup> January 2022 at 8pm At All Saints Church, Bull Road, Birling www.birlingparishcouncil.gov.uk

Public and Press are welcome to attend Public Participation - Item 4 only

- 1. Apologies for absence
- 2. Declarations of Pecuniary and Non-Pecuniary Interest
- 3. Reports County, Borough and Police Police update circulated prior to the meeting.
- 4. 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.

5. Approval and signing of minutes of the following meetings: (a) 14<sup>th</sup> December 2021 (Attachment 1)

# 6. (a) Matters arising and last month's circulation i. Ryarsh School

To receive update on COP 26 week.

#### ii. Culverts

To receive update on section 19 report.

#### iii. Benches

- Works to be planned for spring.
- iv. Village Hall access
- To receive an update on availability of hall
- v. Verges update following report to KCC

# (b) Matters for Information circulated to councillors

08/12/2021 E Watch 1928

08/12/2021 The Rural Bulletin

08/12/2021 T&M Community Safety Newsletter

08/12/2021 KALC Ransomware attack

11/12/2021 Minutes of Snodland Asphalt Liaison Meeting

11/12/2021 Local Government Bulletin

11/12/2021 E Watch 1929

11/12/2021 KALC Climate Change workshop

11/12/2021 Local Government Bulletin

- 14/12/2021 Call for Sites Launched
- 14/12/2021 E Watch 1930
- 14/12/2021 The Rural Bulletin
- 15/12/2021 Local Government Bulletin
- 17/12/2021 Local Government Bulletin

17/12/2021 E Watch 1931

17/12/2021 K'CAS Threat (passed to IT provider) 17/12/2021 KALC News December 2021 17/12/2021 Local Government Bulletin 17/12/2021 Weekly waste update TMBC 17/12/2021 Gatwick in touch newsletter 17/12/2021 TMBC finance and general purposes committee 17/12/2021 KALC Carbon footprint calculator 03/01/2022 TMBC minutes for licencing and appeals committee 03/01/2022 Local Government Bulletin 03/01/2022 E Watch 1932 03/01/2022 E bulletin scams 03/01/2022 E Watch 1933 03/01/2022 E Watch 1934 03/01/2022 E Watch 1935

#### 7. Meetings

- (a) Meetings attended on behalf of the parish council There were none.
- (b) Future meetings 27/01/22 Parish Partnership Panel

# 8. Parish Business for Decisions

# (a) Highways Improvement Plan

i. To receive update on plan

# (b) Bank Infringement

i. To note update on legal advice

# (c) Local Plan

i. To note Local Plan update and call for sites launched.

# (d) Rural Broadband

i. To note no further contact from Openreach, clerk chasing KCC.

#### (e) Queens Platinum Jubilee 2022

i. To note update on event plan and actions required.

# (f) Kent Minerals and Waste Local Plan 2013-30

i. To consider response to full review

# (g) Budget 2022-23

To consider final budget and precept for 2022-23 (Attachment 2)

- (h) Carbon Footprint for Birling
- (i) Boundary Review Submission

# (j) Resignation of CIIr Spooner – application process for replacement

# 9. Parish Business for Noting

(a) Website update

- i. To note the following added to the website:-
  - Hollieguard
  - Ramblers walks

- Scam advice
- Strategic Plan update
- Seasonal waste collections
- Councillor vacancy

# (b) Parochial Church Council

i. To receive regular update

#### (c) Whatsapp Group Matters

i. To note any issues raised on the Birling Whatsapp Group

#### (d) TMBC Waste Collections

i. To note weekly reports

#### 10. Correspondence – there is none.

#### 11. Finance & Accounts

- (a) To approve Bank Reconciliation December 2021. (Attachment 3) Net Bank Balances as at 31/12/2021 23,083.65
- (b) To note budget position year to date December 2021. (Attachment 3)
  (c) To approve PAYE record January 2022

# (a) BACS to be approved and signed

Payee	Budget	Amount Gross	Amount Net	VAT	Description
J Miller	Staff Costs	£371.49	N/A	N/A	Jan Salary
HMRC	Staff Costs	£87.80	N/A	N/A	Jan PAYE
J Miller	Expenses	£49.29	N/A	N/A	Reimbursement for printer ink
Birling Village Hall	Contingency	£50.19	N/A	N/A	Hall booking for Jubilee event 5 <sup>th</sup> June 2022.
Birling Village Hall	Contingency	£120.00	N/A	N/A	Refundable security deposit for 5 <sup>th</sup> June booking
Waveney IT	IT Costs	£45.60	£38.00	£7.00	Jan monthly mailbox cost

#### 12. Roads

- a) To report any road issues.
- b) To receive update on M20 motorway noise problem. To note no response from MP.
- c) Road Closures see website for details
  - i. To note temporary road closures affecting Birling none.

#### 13. Planning

- a) Applications to be considered There are none.
- b) Decisions by Tonbridge and Malling Borough Council There are none.

#### 14. Matters for future meetings

15. Date of next meeting: Tuesday 8<sup>th</sup> February 2022 8pm Julie Miller Parish Clerk clerk@birlingparishcouncil.gov.uk

5<sup>th</sup> January 2022