Birling Parish Council

All members of Birling Parish Council are summonsed to attend the FULL COUNCIL MEETING to be held on Tuesday 14th July 2020 at 8pm

VIA Video Conferencing – please contact the clerk for log in details

Public and Press are welcome to attend via video conference 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 for June 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 guestion 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 June's meeting (Attachment 1) (To be signed in person at next face to face meeting)

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

i. Parking issues Deferred due to Corona Virus ii Meeting with Ryarsh School Deferred due to Corona Virus iii. Culverts Deferred due to Corona Virus iv. The bank verge infringement To receive update on photos and enquiry sent to Cllr Hohler v. Waste Collection To note update on bin collections To receive update on any bulky waste changes vi. Church Clock To note church clock maintenance amended to April each year. vii. Councillor Vacancy

To note Cllr Houldsworth resignation

(b) Matters for Information circulated to councillors

01/06/2020 T&M Development Management 03/06/2020 Update on refuse collections **RSN Rural Funding Digest** 03/06/2020

03/06/2020 Kent and Medway Patient Survey

- Monthly Bus Service Report 03/06/2020
- COVID 19 update 03/06/2020
- M20 updates 03/06/2020
- E Watch 1771 03/06/2020

11/06/2020 E Watch 1772 The Rural Bulletin 11/06/2020 11/06/2020 COVID 19 update 11/06/2020 New fraud scam 11/06/2020 Doorstep advice NALC and BHIB release new risk assessment 11/06/2020 11/06/2020 COVID 19 updates Kent Cuckooing awareness 11/06/2020 11/06/2020 NALC Call for evidence NALC chief executive bulletin 11/06/2020 11/06/2020 KALC news May 16/06/2020 E Watch 1773 16/06/2020 **JTB** Decisions 16/06/2020 M20 updates 16/06/2020 Kent residents Covid updates Covid-19 Funding 16/06/2020 16/06/2020 4 new scam alerts 16/06/2020 CSSC green message New Model Code of Conduct consultation 16/06/2020 NALC chief executives bulletin 16/06/2020 Garden Waste Subscriptions 16/06/2020 **Rural Bulletin** 16/06/2020 How's your view of the stars? 16/06/2020 Heritage watch 18/06/2020 18/06/2020 KALC CEO Bulletin June 2020 Update from Gatwick Airport 18/06/2020 COVID 19 Update 18/06/2020 18/06/2020 Parish and Town Council Defib Grant 22/06/2020 E Watch 1775 Public Notice Five Acre Wood School 22/06/2020 22/06/2020 M20 updates COVID 19 updates 22/06/2020 29/06/2020 KALC News June 2020 NALC Chief Executives Bulletin 29/06/2020 KALC Virtual Meetings Workshop 29/06/2020 29/06/2020 M20 updates Kent Police 29/06/2020 29/06/2020 E Watch 1777 29/06/2020 Sevenoaks Taxi Bus COVID 19 funding 29/06/2020 29/06/2020 **Rural Bulletin** Extra £1m for community warden scheme 29/06/2020 NALC chief executive bulletin 29/06/2020 Hm Prison and Probation Service Community Payback 29/06/2020 29/06/2020 Parish Council Engagement – Development management processes – TMBC 29/06/2020 South Eastern Stakeholder forum **RSPCA** message 30/06/2020 30/06/2020 COVID 19 update The Rural Bulletin 30/06/2020 30/06/2020 KALC Website Accessibility online workshop E Watch 1778 30/06/2020 COVID recovery phase 30/06/2020 NALC Coronavirus info for parishes 03/07/2020 03/07/2020 Kent Police Rural Task Force report

03/07/2020Came and Company insights03/07/2020E Watch 177903/07/2020Watchout Summer 202003/07/2020COVID 19 update03/07/2020Reopening of play areas TMBC

7. Meetings

(a) Meetings attended on behalf of the parish council

11/06/2020 Parish Partnership Panel – Cllr Westwood

(b) Future meetings

23/07/2020 T&M KALC AGM (agenda items to be received by 13th July) 29/10/2020 Tarmac Liaison Meeting

8. Parish Business for Decisions

(a) Highways Improvement Plan

- i. To note update following request for meeting with Ryarsh PC and KCC.
- ii. To consider 40mph scheme for Bull Road designed by KCC.
- iii. To note lowering of speed limit not possible on Stangate Road.
- iv. To note Ian Grigor has been assigned as the council's contact for progressing the Highways Improvement Plan and a meeting is being sought.

(b) Local Plan

i. To note provisional dates of Stage 1 Hearing.

(c) BART Community Support

i. To note community support efforts update.

(d) Fly Tipping

i. To note cameras deferred due to Coronavirus.

ii. To receive update on any flytipping incidents in the parish.

(e) Village Maintenance

i. To note work on refurbishment on village sign and replacement of pole deferred due to Corona Virus.ii. To note street lamp issues in Ryarsh Road reported to contractor.

(f) Neighbourhood Watch

i. To consider a neighbourhood watch initiative.

(g) Website Contact List

i. To consider updates to Website Contact List. (Attachment 2)

(h) Meeting Dates

i. To consider meeting dates 2020-21 (Attachment 3)

(i) Great British September Spring Clean i. To consider how the council can participate 11-27 September

10. Parish Business for Noting

- (a) Website update
 - i. To note the following added to the website:-

- Road Closures and M20 Updates
- Corona Updates
- Forty Acres planning application

11. Correspondence

- (a) Email from resident regarding Stangate Road speeding traffic 29/06/2020
- (b) Email from resident thanks for replacing Welcome sign 05/07/2020

12. Finance & Accounts

(a) To approve Bank Reconciliation June 2020. (Attachment 4)

- Net Bank Balances as at 30/06/20 £21,466.82 (b) To note budget position year to date June 2020. (Attachment 4)
- (c) To approve PAYE record July 2020.
- (d) To note Secure Trust documents certified by auditor and returned.
- (e) BACS to be approved and signed (in person at next face to face meeting):

J Miller	Staff Costs	£255.47	N/A	N/A	July Salary
HMRC	Staff Costs	£157.20	N/A	N/A	HMRC PAYE July
KALC	Training	£36.00	£30.00	£6.00	Training Course Feb 2018 - Clerk GDPR training
L Robbins	Audit	£75.00	N/A	N/A	Annual internal audit

13. Annual Return

(a) To consider and approve the statement of internal control for the year ending 31st March 2020

(Attachment 5)

- (b) To approve the Annual Governance Statement for 2019-20 Section 1 of the AGAR for the year ending March 2020 (Attachment 6)
- (c) To Approve the Accounting Statement for 2019-20 Section 2 (Attachment 6)
- (d) To Approve the parish council's certificate of exemption AGAR 2019-20) (Attachment 6)
- (e) To Receive annual internal audit report
- (Attachment 7) (f) Risk Assessment i. To approve annual risk assessment review (Attachment 8)

(g) Asset Register

i. To conduct annual council review of assets (Attachment 9)

12. Roads

- (a) To report any road issues
- (b) To report any updates on M20 Smart Motorway Works

(c) Road Closures - see website for details

i. To note temporary road closures affecting Birling: Castle Way, Leybourne Way

- 13. Planning
 - (a) To consider Policy in response to 21-Day Response Deadline
 - (b) Applications to be considered There are none.
 - (c) Decisions by Tonbridge and Malling Borough Council There are none.
 - 14. Matters for future meetings
 - 15. Date of next meeting: Tuesday 8th September 8pm

Julie Miller Julie Miller, Parish Clerk clerk@birlingparishcouncil.gov.uk 8th July 2020