

WEST MALLING PARISH COUNCIL

NOTICE IS HEREBY GIVEN OF A MEETING OF THE PARISH COUNCIL
TO BE HELD ON MONDAY 7TH JANUARY 2019, 7.30 PM
AT THE VILLAGE HALL, NORMAN ROAD, WEST MALLING

AGENDA

1. **Apologies for Absence**
2. **Declarations of Interest** – to receive
3. **To approve the minutes** of the Parish Council Meeting held on 3rd December 2018
4. **Matters Arising** from the minutes not otherwise on the agenda
5. **Chairman's Announcements**
6. **Questions from members of the public and councillors**
7. **Policing Matters**
 - 7.1 **Policing Report** – to receive updated crime figures if available.
 - 7.2 **Other Policing Matters**
 - 7.3 **PCSOs** - KALC area Committees to consider what level of engagement they wish to receive from local PCSOs. Response to be submitted before the KALC T&M meeting on 10th January.

Matters requiring decisions

8. **Local Plan** – to receive update and to consider way forward.
9. **Budget :**
Council Tax Base – to receive notification from T&MBC that the Council Tax Base for WM for 2019/20 is 1,125.37 (this being the number of equivalent Band D properties)
Precept – to receive a verbal report on the recommendation of the F and GP Committee held on Friday 4th January and to agree the precept requirement to be notified to T&MBC by 18th January 2017
10. **Libraries, Registration and Archives Draft Strategy 2019-2022** – to consider response. Deadline 29th January 2019 www.kent.gov.uk/lrastrategy
11. **The Big Conversation** – to note consultation dates and to consider any representations to be made.
12. **KALC Community Awards Scheme 2019** - for Council to confirm nomination for the 2019 scheme (closing date for nominations is Thursday 31st January 2019)

- 13 Confidential Item** – to agree a motion that in view of the confidential nature of the business to be transacted it is advisable in the public interest that the public and press be temporarily excluded and asked to withdraw in accordance with the Public Bodies (Admission to meetings) Act 1960

Staff matters - appraisals

14. Financial & Administrative Matters

14.1 Accounts for Payment

- 14.2 To note the following payments made since the last Full Council Meeting**
£482.58 authorised at Amenities Committee on 10th December
£8380.27 authorised at Planning Committee on 18th December

14.3 Financial Statement

- 14.4 Financial Information** – to receive from KCC “Inside Track” no. 256 (attached)

- 14.5 Bank Mandate** – to consider the addition of Mr Nick Stapleton as signatory

Matters for Report

- 15. To receive/approve**, as appropriate, the reports of committees and representatives:

- 15.1 Amenities Committee** – to receive, for information, draft minutes of meeting held on 10th December 2018

- 15.2 Highways, Transportation & Streetlighting Committee** – to receive, for information, draft minutes of meeting held on 17th December 2018

- 15.3 Planning Committee** – to receive, for information, draft minutes of meeting held on 18th December 2018

- 15.4 Malling Action Partnership (M.A.P.)**

- 15.5 Rotary House**

- 15.6 School Governors**

- 15.7 Malling Society** – to note next committee meeting date of 22nd January 2019.

- 15.8 Chamber of Commerce / Christmas Lights Committee** –

- 15.9 Tonbridge & Malling Borough Council Parish Partnership Panel** – to note next meeting date of 7th February 2019 and to consider WMPC representation.

Community Safety Partnership Newsletter – to note receipt - attached

- 15.10 KALC/NALC/ACRK**

KALC-T&M - to note next meeting date of 10th January 2019 and to consider WMPC representation.

Administration

- 16. Committee Meeting dates** – to agree/note dates for meetings where necessary and/or receive update on progress of:

Amenities Committee – Monday 14th January (concentrating on Allotments)

Finance & General Purposes Committee – Monday 21st January @ The Clout, 9 High Street

Planning Committee – Tuesday 22nd January 2018

Macey's Meadow Advisory Committee – 23rd January 2019

- 17. Report of Borough Councillors**

- 18. Report of County Councillor**

- 19. Correspondence** – Kent Voice Winter 2018 (CPRE publication)



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