WEST MALLING PARISH COUNCIL

ALL COUNCILLORS ARE HEREBY SUMMONED TO ATTEND
THE NEXT FULL COUNCIL MEETING OF THE PARISH COUNCIL
TO BE HELD ON MONDAY 4TH DECEMBER 7.30 PM.
AT WEST MALLING 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 6th November
- 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 Police Update –** to note receipt of monthly police report if available.
 - 7.2 Other Policing Matters

Matters requiring decisions

Local Plan - to receive update.

9. Rotary House

Please note that due to the confidential nature of this item (legal matters) it may be 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

- **9.1 Community Ownership Fund** to note that a decision on the WMPC application is expected by the end of December.
- **9.2** to receive minutes of the working group, to note actions and to agree the recommendation of the group to contact Mr Olden (surveyor) to obtain a quote for re-surveying the property.
- 10. West Malling Public Conveniences
 - **10.1 King Street –** to note that TMBC has provided a list of works to be undertaken to the toilets prior to transfer to WMPC.
 - **10.2** to note that Nick Hill Consultancy undertook a survey of the site on Friday 24th November; report circulated.
- 11. Car Parking Consultation to note that the consultation opened on Friday 24th November and closes on Sunday 7th January 2024. To agree WMPC response and how WMPC can advertise the consultation.
 Off-street parking consultation 2023 Tonbridge and Malling Borough Council (tmbc.gov.uk)
 On-street parking consultation 2023 Tonbridge and Malling Borough Council (tmbc.gov.uk)

- **12. Donations** to consider recommendation from the meeting of F&GP Committee that the Heart of Kent Hospice receive a donation in the sum of £300.
- **13. KALC Community Awards Scheme 2024** for Council to consider adopting the 2024 scheme and to consider nominations (closing date for nominations is **Friday 2**nd **February 2023**)
- 14. WMPC Draft Budget 2024/25
 - 14.1 Consideration of draft committee budgets and to agree a draft budget if able to do so.
 - **14.2** To note the effect of the Council Tax base 24/25 as advised by TMBC.(subject to this figure being provided)
 - 14.3 To agree arrangements for finalising the budget at the January Full Council meeting.
- 15. Recommendations from the Amenities Committee:

Allotments – to consider the quote for the clearance of Plot 10 – the sum of £724.96 to be taken from reserves (full quote is £1,000 with balance being paid from safeguarded sums).

Kissing Gate on allotment path – to consider the quote of £180 for repairs to the metal kissing gate – to be taken from reserves.

- **16. WMPC Draft Policies –** recommendation from the F&GP Committee that the following policies be adopted.
 - **16.1** Equality & Diversity
 - 16.2 Dignity at Work
- 17. KCC Plan Tree Strategy to note and to agree a way forward
- **18. 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 (staffing matters)
 - **Salaries** to note receipt of the 2023/24 National Salary Award to agree back pay calculations from reserves circulated separately.
 - **18.2** Overtime to note recommendation from the F&GP Committee that the Clerk be paid overtime for hours worked in relation to the Community Ownership Fund application details circulated separately.
- 19. Office Matters.

19.1 Clout office lease – amendments having been agreed at the F&GP meeting – to agree that the document be signed.

- 20. Financial & Administrative Matters
 - 20.1 Accounts for Payment to receive
 - **20.2** To note that payments in the sum of £1,011.32 were authorised at the F&GP meeting on 20th November
 - 20.3 Financial Statement up to 30th November to receive

Matters for Report

- **21. To receive/approve**, as appropriate, the reports of committees and representatives:
 - **21.1** Amenities Committee to receive, for information, the draft minutes of the meeting held on 13th November

- **21.2 F&GP Committee** to receive, for information, the draft minutes of the meeting held on 20th November
- **21.3** Planning Committee to receive, for information, the draft minutes of the meeting held 28th November
- **21.4** Climate Change & Biodiversity Group to receive draft notes of the meeting held on 16th November.
- **21.5** Macey's Meadow Advisory Group to receive draft minutes of the meeting held on 23rd November.
- 21.6 Broadwater Action Group
- 21.7 Malling Action Partnership (M.A.P.)
- 21.8 School Governors
- 21.9 Malling Society
- **21.10** Chamber of Commerce / Christmas Lights Committee to note the winners of the Christmas window competition.
- **21.11 Tonbridge & Malling Borough Council**:

 Parish Partnership Panel to receive Mr Mann's notes from the meeting held on 9th November
- **21.12 KALC/NALC/CPRE KALC T&M** to note that the next meeting is scheduled for 14th December (via Zoom).

Administration

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

Amenities - Monday 11th December - West Malling Village Hall, 7.30pm

Highways – Monday 18th December at The Clout, 7.30

Planning - TBC

Climate Change & Biodiversity Action Group - TBC

Full Council Monday 8th January – West Malling Village Hall, 7.30 Macey's Meadow Advisory Group – Thursday 25th January at the Clout TBC

- 23. Report of Borough Councillor
- 24. Report of County Councillor

Claire Christmas Clerk to the Parish Council 9 High Street, West Malling 01732 870872

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29th November 2023