

## WEST MALLING PARISH COUNCIL

NOTICE IS HEREBY GIVEN OF A MEETING OF THE PARISH COUNCIL  
TO BE HELD ON MONDAY 8<sup>TH</sup> JANUARY 2018, 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 4<sup>th</sup> December 2017
- 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.
  - 7.2 **Other Policing Matters**

#### Matters requiring decisions

- 8 **Budget :**
  - Council Tax Base** – to receive notification from T&MBC that Council Tax Base for WM for 2018-2019 is 1,113.20 (this being the number of equivalent Band D properties)
  - Budget considerations** - to discuss and agree
    - Village Hall annual contribution
    - Litter Picker figure to be safeguarded in lieu of annual leave
    - War Memorial repairs – to consider recommendation from Amenities Committee to accept the Heritage Stone Restoration Ltd quote in the sum of 8,576.00 + VAT
  - Precept** – to agree the precept requirement to be notified to T&MBC by 19<sup>th</sup> January 2017.
- 9 **Local Plan** – to receive update and consider way forward
- 10 **Civic Service** – to receive invitation to Lord Lieutenant's Civic Service at Canterbury Cathedral, on Tuesday 20<sup>th</sup> March 2018, 11am
- 11 **West Malling Group Practice** – to receive update
- 12 **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
  - 12.1 **Staffing issues**

**13 Financial & Administrative Matters**

**13.1 Accounts for Payment**

**13.2 Financial Statements** - for the month of December 2017

**13.3 to receive from KCC "Inside Track" no. 250**

**Matters for Report**

**14 To receive/approve**, as appropriate, the reports of committees and representatives:

**14.1 Amenities Committee** – to receive, for information, approved minutes of meeting held on 11<sup>th</sup> December 2017

**14.2 Highways Transportation & Streetlighting Committee** – to receive, for information, draft minutes of meeting held on 13<sup>th</sup> December 2017

**14.3 Planning Committee** – to receive, for information, draft minutes of meeting held on 19<sup>th</sup> December 2017

**14.4 Malling Action Partnership (M.A.P.)**

**14.5 Rotary House**

**14.6 School Governors**

**14.7 Malling Society** – to receive minutes of meeting held on 24<sup>th</sup> October and to note next meeting date of Tuesday 9<sup>th</sup> January.

**14.8 Chamber of Commerce / Christmas Lights Committee** – to receive update on Christmas lights festival 2017

**14.9 Tonbridge & Malling Borough Council Parish Partnership Panel** to receive the minutes of the meeting held on 16<sup>th</sup> November  
To note the next meeting date of 15<sup>th</sup> February 2018 (deadline for agenda items is Friday 26<sup>th</sup> January)

**14.10 KALC/NALC/ACRK**  
To receive December Parish News  
To receive draft minutes of the KALC AGM (18<sup>th</sup> November 2017)

**Administration**

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

Amenities Committee – Monday 15<sup>th</sup> January (concentrating on Allotments)

Finance & general Purposes Committee – Monday 22<sup>nd</sup> January 2018 (at The Clout, 9 High Street)

Planning Committee – Tuesday 23<sup>rd</sup> January 2018 (with guest speaker)

Macey's Meadow Advisory Committee – Wednesday 31<sup>st</sup> January 2018

- 16 **Report of Borough Councillors**
- 17 **Report of County Councillor**
- 18 **Correspondence** – Countryside Voice, CPRE Winter 2017 magazine  
KCC Local Account for Kent Adult Social Care April 2015 – March 2016



**Claire Christmas**  
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