

WEST MALLING PARISH COUNCIL

NOTICE IS HEREBY GIVEN OF A MEETING OF THE PARISH COUNCIL
TO BE HELD ON MONDAY 5TH MARCH 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 5th February 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 **St Mary's Church** – presentation of proposed extension to the south side of the church.
- 8 **Policing Matters**
 - 8.1 **Policing Report** – to receive updated crime figures.
 - 8.2 **Other Policing Matters**

Matters requiring decisions

- 9 **Planning Committee vice Chairman** – to elect
- 10 **Annual Parish Meeting** – to consider date and topic for special presentation.
- 11 **Local Plan** – to receive update and consider way forward
- 12 **The Twitch Inn** – to receive update
- 13 **West Malling Group Practice** – to receive update
- 14 **Department For Transport – Proposals for the creation of a Major Road Network.** Link to consultation <https://www.gov.uk/government/consultations/proposals-for-the-creation-of-a-major-road-network>
Deadline for responses 19th March 2018

15. **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
- 15.1 Staff appraisal
- 16 **Financial & Administrative Matters**
- 16.1 **Accounts for Payment**
- 16.2 **Financial Statement**
- 16.3 **Macey’s Meadow, purchase of container**– to agree additional cost of container (costs over & above allocated Members Fund) to be taken from Macey’s Meadow safeguarded sums. To agree sum of £570.00.
- 16.4 **St Leonards Street Vehicle Activation Sign** – to agree additional cost of container (costs over & above allocated Members Fund). To agree figure of £979.04
- 16.5 **Litter picker, salary in lieu of annual leave** – to agree figure of £165.00
- 16.6 **Insurance renewal** – to note increased annual premium from £1482.19 to £1586.50

Matters for Report

- 17 **To receive/approve**, as appropriate, the reports of committees and representatives:
- 17.1 **Amenities Committee** – to receive, for information, draft minutes of meeting held on 12th February 2018
- 17.2 **Highways, Transportation & Streetlighting Committee** – to receive, for information, draft minutes of meeting held on 19th February 2018
- 17.3 **Planning Committee** – to receive, for information, draft minutes of meeting held on 27th February 2018
- 17.4 **Malling Action Partnership (M.A.P.)**
- 17.5 **Rotary House**
- 17.6 **School Governors**
- 17.7 **Malling Society** – to note next meeting date of Tuesday 6th March 2018
- 17.8 **Chamber of Commerce / Christmas Lights Committee** –
- 17.9 **Tonbridge & Malling Borough Council Parish Partnership Panel**
To receive minutes of meeting held on 15th February 2018.

17 .10 KALC/NALC/ACRK

To receive KALC February Parish News – previously circulated.

To note the TM KALC meeting to be held on 10th May 2018 at Platt Community Centre

To note The Community Led Housing West Kent event being held on 9th March 2018

Administration

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

Amenities Committee – Monday 12th March 2018 (concentrating on Allotments)

Finance & General Purposes Committee – Monday 19th March 2018 (at The Clout, 9 High Street)

Planning Committee – tbc

West Malling Village Hall Committee – Thursday 8th March 2018

Macey's Meadow Advisory Committee – Wednesday 14th March 2018

Licensee meeting – 21st March @ Clout

19 Report of Borough Councillors

20 Report of County Councillor



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