

WEST MALLING PARISH COUNCIL

**NOTICE IS HEREBY GIVEN OF A MEETING OF THE PARISH COUNCIL
TO BE HELD ON MONDAY 3RD JUNE 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 13th May 2019
- 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 receive** Police report if available
 - 7.2 Kent Police Rural Liaison Report – to note** receipt (previously circulated)
 - 7.3 Other Policing Matters**

Matters requiring decisions

- 8. Planning**
 - 8.1 – Election of Planning Chairman**
 - 8.2 – Planning Training**
- 9. Local Plan – to receive** update if available
- 10. Bellway/Lavenders Road Application - to agree** to engage legal representation for Bellway application appeal in August which is scheduled to last for a period of five to six days
- 11. Malling Age Concern – to receive** update

12. **Churchyard/Tree Work** – to consider recommendation from the Amenities Committee for the sum of £280.32 to be funded from reserves to cover tree works which should be completed within a 3 and 6 month timespan.
13. **Village Hall Car Park Security Measures** – to receive recommendation from the Amenities Committee for the following to be funded from reserves.
 - 13.1 - an additional rag stone bolder to be purchased from Gallagher in the sum of £300 +VAT.
 - 13.2 - height barrier to be set back from the entrance to the car park in the sum of £1550 + VAT
14. **National Climate Emergency** - to consider developing a Parish Council environmental policy in light of the recently declared National Climate Emergency.
15. **T&MBC Joint Standards Committee** – to appoint a representative
16. **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
 - 16.1 – to discuss potential meeting with landowner
17. **Financial & Administrative Matters**
 - 17.1 **Accounts for Payment**
 - 17.2 **To note the following payments made since the last Full Council Meeting**
£778.55 authorised at Finance & General Purposes Committee on 23rd May 2019
 - 17.3 **Financial Statement**
 - 17.4 **Audit 2018 /2019** – to complete Section 1 Annual Governance Statement 2018/19 for audit purposes (deadline 10th June 2019)
 - 17.5 **Audit 2018 /2019** – to complete Section 2 Accounting Statements 2018/19 for audit purposes (deadline 10th June 2019)
 - 17.6 **Financial Information** – to receive from KCC “Inside Track” no. 258 (previously circulated)

Matters for Report

18. **To receive/approve**, as appropriate, the reports of committees and representatives:
 - 18.1 **Amenities Committee** – to receive, for information, draft minutes of meeting held on 22nd May 2019
 - 18.2 **Finance & General Purposes Committee** – to receive, for information, draft minutes of meeting held on 23rd May 2019
 - 18.3 **Planning Committee** – to receive, for information, draft minutes of meeting held on 28th May 2019

- 18.4 Malling Action Partnership (M.A.P.)**
- 18.5 Rotary House**
- 18.6 School Governors**
- 18.7 Malling Society** – to note the next committee meeting date of Monday 15th July 2019
- 18.8 Chamber of Commerce / Christmas Lights Committee** – to receive verbal report of the informal meeting held on 22nd May
- 18.9 Tonbridge & Malling Borough Council Parish Partnership Panel** – to note the next meeting date of 13th June 2019.
- 18.10 KALC/NALC/ACRK**
KALC – to note councillor training sessions and councillor’s conference on Thursday 18th July – email previously circulated

Administration

- 19. Committee Meeting dates** – to agree/note dates for meetings where necessary and/or receive update on progress of:
 - Amenities Committee – Monday 10th June (concentrating on Churchyard)
 - Highways Committee – Monday 17th June @ The Clout, 9 High Street
 - Planning Committee – Tuesday 25th June 2019

 - Macey’s Meadow Advisory Committee – Wednesday 26th June
 - Blaise Farm Liaison Group – Tuesday 10th September

- 20. Report of Borough Councillors**

- 21. Report of County Councillor**



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