

Minutes of the Meeting of Borough Green Parish Council held at 7.30pm on Monday 3rd June 2019 the Church of the Good Shepherd Annex
Present: Cllrs Mike Taylor (Chairman), Tim Shaw, Mrs Sandra Gould, Scott Millener, Steve Perry, Gary Green, Ian Simpson,

There were six members of the public in attendance

Chairman read Hazel's email, noting her steadily improving health

Action

23. **Apologies for Absence**

Cllr Reading, and the Clerk, Mrs Damiral

24. **Declarations of Interest**

In the course of normal business being conducted all Councillors confirmed that that they are open-minded and that any comments they make are done so without bias, pre-disposition or pre-determination, irrespective of personal comments made outside the meeting. Councillors will take into account any relevant information put before them and not rule out any factors before reaching a final decision.

Cllr Taylor noted two cheques for reimbursement, and would abstain voting on Cheques

25. **Minutes of the Meeting 9th May 2019**

All members had received copies of the minutes.

RESOLVED that the minutes be approved and signed as a true record. Prop Cllr Perry, second Cllr Green - AGREED

26. **Matters Arising**

Chairman noted that since he had been appointed to the Joint Standards Committee, he had also been appointed by TMBC. Cllr Simpson was appointed in his place, with Cllr Perry as standby on Standards Hearings. AGREED

27. **Period for Public Consultation**

3 Members of the public raised concerns about the successful appeal at 31 Harrison.

2 Presented a proposal to fundraise for improvements to the Rec Play area. PC applauded the group and look forward to more detailed proposals in the future.

First Responder discussed future defibrillator training. PC to book hall and advise dates

MT

28. **Planning Matters**

(i) To note decision notices – as listed

(ii) Appeal Ref: APP/H2265/W/18/3212224 31 Harrison Road, The appeal allowed, approved.

(iii) 19/00054/COM Development Site Longpond Works - alleged breach of condition 9 (night vehicle movements) of HGVs) DECISION Kent County Council have confirmed in writing that the vehicle movements were in connection with temporary roadworks on the A25 and that compliance with the permitted hours will now resume. No breach of planning control has been identified and no further enforcement action is required

(iv) TM/19/00804/FL 2 Maidstone Road Single storey rear extension. "No Observations"

(v) TM/19/01007/RM 24 Maidstone Road. " Observations Noted Fire and vermin hazards"

Existing entrance means no highway safety concern can be lodged

(vi) TM/19/01009/RD 3 Station Road reserved matters only, 5 Flats No Observations

(vii) TM/19/01064/FL 20 Monckton Road Front porch No Observations

(viii) TM/19/00992/FL 168 Maidstone Road Single storey timber building garden room No Observations

(ix) TM/19/01024/FL 41 Western Road Demolition of existing single family dwelling and construction of new building with 4 apartments (3 No 1 bed/2 person and 1 No 2 bed/4 person) together with associated amenity areas, parking, refuse and cycle stores. **Objection** Council & residents have expressed serious concern about bulk, mass and height, impact on street scene and parking, loss of privacy.

Southbeats Festival Licence Hearing Friday 7 June. Chairman to attend and speak. To note £500 pledged last month to support Stansted and Wrotham PCs legal advice.

29. Correspondence

Correspondence for noting

Barry Request dash cam for van
KHT/KCC Correction Resurfacing to Borough Green Rd is in Wrotham
H+H Confirmation meeting with Karla 19th June
HMRC Default Notice - £100 penalty late submission - not paid - appealed
Ford Lease Notice of van MOT- pass
Hazel Email updating her progress

Correspondence for discussion

TMBC Authority to post Clerk/Chair details on their website - AGREED
Modl Group Streetlight installation Landway - contractor to supply, power and maintain
KALC Training Agreed to approach KALC for Councillor training locally with neighbour councils
TMBC Y2 Crew Use of Potters Hall and grounds 5th or 12th August - AGREED
TMBC TMBC in Bloom competition

30. Potters Mede Grounds and Pavilion

- (i) to receive a report on the condition and maintenance of the ground
- (ii) Van - MOT and Dash cam . To allow Barry to purchase continual record camera for apx £70-80 Chairman to contact Information Commissioner for advice AGREED
- (iii) Pitch protection for PM Festival - Cllr Millener to liaise with Mr Willard AGREED

31. Recreation Ground

- (i) Bowls Club lease: no report
- (ii) Security of equipment shed - steel ordered for new door apx £120, Groundman to purchase roof straps for added security AGREED
- (iii) Vandalism S Bridge handrail. Chair and Groundsman to fabricate steel repair brackets AGREED
- (vi) Support for the group of Mums seeking to upgrade the Children's play area. AGREED
- (v) Site for commemorative bench Cllrs Shaw & Taylor to investigate. concept AGREED

32. Village Enhancements

No report

33. Financial Matters

- (i) Wrotham Clerk and Chairman are now able to calculate new wage rates, PAYE and pensions for the current year.

34. T&MBC Local Plan

- (i) To note the letter to TMBC from Local Plan Inspectors. Severe threat to the entire plan, with progress on BGGC looking particularly less likely

35. BMPOS

- (i) Chairman reported on the recent BMPOS meeting, and gave details of the draft modifications to the Constitution (copy appended annex 1. After considerable discussion - AGREED
- (ii) should new bollards be installed, or to allow the extra parking - parking agreed

36. Defibrillator

Cllr Perry updated members of progress siting the remaining Defibrillator.

37. H+H Celcon Ltd

- (i) Cllr Millener to implement "dust Survey" of affected properties.
- (ii) Chairman to meet H+H 19th June to follow progress on the recent letter

38. Written Reports

Mayhew Motors - vehicles blocking footway, Chairman spoke to owner
 Cllr Shaw will liaise with Cllr Rayner to investigate planned closure of W Malling Age Concern
 VH Carpark street light

MT

BG
MT
SM

BG/MT

BG/MT

SP

SM
MT

TS
MT

39. Cheques for Signature

Online Payments: No Access to Bankline

Direct Debits

£75.26	WEX Europe Services (UK) Ltd – fuel for equipment and vehicle	
£295.61	Ford Lease – vehicle lease March 2019	
£35.00	Ford Lease recharge Road Fund Licence	
£397.04	E-ON Streetlighting <i>new DD O/s balance £1109.05 inc current to be cleared by DD</i>	
£93.24	BT	
£??	EDF – supply, Potters Mede, March 2019 <i>inc from £331 20/5/19</i>] No invoices received
£??	EDF – supply, Recreation Ground, March 2019]
£??	Castle Water PM <i>new DD</i>]
£??	Castle Water Rec <i>new DD</i>]

Cheques Ratify last month Paid 28/5

4155	£4101.19	Staff wages
4156		
4157		
4158	£1794.56	KCC Kent Pensions **

Current for payment

4159	£56.00	TMBC NNDR Recreation Ground rates
4160	£1050.00	Basted Mill Public Open Space contribution
4161	£364.80	Streetlights various
4162	£16.62	B Glew Reimbursement mower parts
4163	£191.40	M Taylor reimbursement Flags (3xUnion)
4164	£18.30	M Taylor reimbursement stamps 2nd x 30
4165	£5082.94	Zurich Municipal - all insurances annual premium
4166	£ ??	HMRC PAYE Apr - June to be calculated - last qtr £2900 payment to be agreed by email when amount calculates
4167	£145	MAS Cleaning Carpets PM

To Ratify Staff wage payment due 28th June when calculated, now including agreed increase
 ** now includes increase April and May, and underpay adjustments

Proposed by Cllr Gould, Seconded Cllr Perry, Chairman abstained - RESOLVED

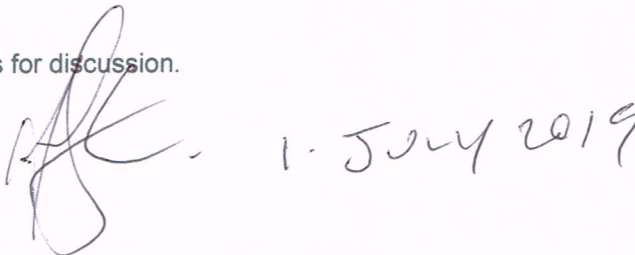
40. Future dates

- (i) Date of the next meeting **Monday 1st July 2019** in The Annexe to The Church of the Good Shepherd
- (ii) The Parish Office, located within Borough Green Village Hall, will be open with two Parish Councillors present on **Saturday 29 June 2019** 10-12 noon.

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41. There were no confidential matters for discussion.

The meeting closed at 2140 pm



Handwritten signature and date: 1. July 2019