Sundridge with Ide Hill Parish Council

Minutes of Full Council Meeting held on Monday 15 February 2021, 7.00 pm Remote meeting via Zoom

Present: Councillors Allgood, Baker, Banbrook, Darby, Evans (Chair), Jones, Maybury, Miller and

Powell

Attendance: Amanda Barlow (Clerk) and 2 members of the public

Apologies: None. **Absent**: None.

1. To receive apologies and reasons for absence.

None

The Clerk advised that Steven Nash has resigned as a Member of Sundridge with Ide Hill Parish Council (Sundridge ward).

2. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members' register of interests. **None.**

3. To approve as a correct record the **Minutes** (enclosed) of the Parish Council meetings held on 18 January 2021

The minutes were signed as a true and accurate record.

- 4. **To take Matters arising** from the Minutes where these are not covered under the subject headings below
 - 4.8.4 Parking lines at the shop in Sundridge Clerk has contacted Highways
 - 8.7 Safeguarding /Parish Council assets the Clerk has confirmed with KALC that the Parish Council is not responsible for safeguarding when hiring out assets.
 - 9.3 Security at the Rec/Storage facility The cameras at the Village Hall will only download to Dropbox. Members agreed that the Clerk should get a Dropbox account for the Parish Council at a cost of £7.99 per month. (Action: Clerk)
 - 9.4 BBQ on Coronation Gardens Cllr Darby advised that he has discussed the planning permission requirements with Cllr Jones. Cllr Darby advised that there is a core of volunteers who would be able to help clean the facility. **Members agreed that the Cllr Jones and Cllr Darby should look further into the planning requirements and the Clerk should check with the insurance company any increase in premium.** (Action: Cllrs Jones and Darby and Clerk).
- 5. **A Public Open Session**. Members of the public will be welcome to address the Parish Council with any local concerns they have. Please note this item will be limited in time at the discretion of the Chairman.

Barbara Lockey advised Members that she had emailed the clerk about disabled access to Sundridge Recreation Ground and the Clerk confirmed Members had received the photographs and Cllr Darby had reviewed the situation.

Members resolved to take Agenda Item 9.6 at this point.

- 9. Items for decision and allocation of resources if necessary.
 - 9.6 To discuss and agree the next actions with regard to Sundridge recreation ground

Members agreed that the cross barriers on the entrance to Sundridge recreation ground should be removed so that there is better disability access.

- 6. To consider, and approve if appropriate, which agenda items are sufficiently confidential as to warrant exclusion of members of the press and public under the provisions of The Public Bodies (Admission to Meetings) Act 1960
 - Members resolved that Agenda Item 9.5 and 10.2.2 should be discussed in confidence.
- 7. To elect a Vice Chair of the Parish Council, a Chair of the Amenities Committee and agree the Committee Structure and delegation of responsibilities

Members unanimously resolved to elect Cllr Baker as Vice Chair of the Parish Council.

Members resolved unanimously to elect Cllr Darby as Chair of the Amenities Committee

Members resolved to agree the Committee Structure and delegation of responsibilities as at

Appendix A.

8. Finance items for noting and decision

8.1 To note the budget for 2020/21

Noted.

8.2 To note the bank statement

Noted.

8.3 To approve the items payable and paid

Members resolved to approve the items payable and paid as at Appendix B.

8.4 To appoint an internal auditor

Members resolved to appoint David Buckett as the internal auditor.

- 9. Items for decision and allocation of resources if necessary.
 - 9.1 To discuss and agree next actions with regard to accessibility and the website Members noted that the statement that was on the website and the Clerk has confirmed that all documents now on the website meet accessibility requirements.
 - 9.2 To agree the membership of the Sundridge & Brasted Social Club Working Party and next actions Members resolved that Cllrs Banbrook, Darby and Powell should be the members of the Sundridge & Brasted Social Club working party and agreed the amendments to the Sundridge & Brasted Social Club Working Party for the Clerk.
 - 9.3 To discuss and agree next actions with regard to the Transparency Code 2015

Members noted that the Clerk had uploaded the financial information on to the website.

9.4 To discuss and agree the licenses for the hiring of Parish assets

Members agreed that the licences would be confirmed at the March Parish Council meeting.

9.5 To discuss and agree the next actions with regard to the Ide Hill public conveniences

The Ide Hill Public Conveniences Working Party met and agreed several items to be done. Members

9.6 To agree, if appropriate, the Parish Council becoming members of Gatwick Area Conservation Campaign (GACC)

Members resolved to agree to become Members of the Gatwick Area Conservation Campaign. (GACC). (Action: Clerk)

9.8 To adopt minutes of the Planning Committee Meeting minutes of 1 February (not yet approved) 2021

Members resolved to adopt the minutes of the Planning Committee meeting minutes on 1 February 2021.

9.9 To agree a response to the Planning Application KCC/SE/0495/2018, Covers Quarry, Westerham Members resolved that Cllr Jones should draft a response on behalf of the Parish Council.

(Action: Cllr Jones)

10.0 Items for noting

10.1 Amenities Committee

10.1.1 To note the minutes of the Amenities Committee meeting on 1 February 2021

Noted.

10.1.2 To note the Annual Inspection Reports

Noted.

10.1.3 Risk Assessments

The Clerk confirmed that she is speaking to the insurance company and will discuss with the Amenities Committee.

10.2 Correspondence

10.2.1 To note general correspondence.

Noted at Appendix C.

10.2.2 Official complaint

Noted.

10.2.3 Mr & Mrs Paton

Noted.

10.2.4 Census Day – 21 March 2021

Noted.

10.2.5 Vision Zero: The Road Safety Strategy for Kent 2020 – 2026

Noted.

10.2.6 Post Office Limited – Sundridge – TN14 6ET

Noted.

10.3 Operation London Bridge

Noted. It was agreed that the Clerk would set out a policy.

10.4 Meeting Dates

10.4.1 To note the dates of meetings for 2020/21 and 2021/22

Noted at Appendix D.

11. Urgent Business that occurs and requires attention before the next meeting may be reported at the Chairman's discretion.

None.

12. Date of next meeting Monday 15 March 2021 (via zoom)

Appendix A Committee Membership 2020/21

Amenities	Vikki Allgood	
	Don Baker	
	Martin Darby (Chair)	
	Trevor Jones	
	David Miller	
	Ann Powell	
Finance	Vikki Allgood (Chair)	
	Don Baker	
	John Banbrook	
	John Evans	
	Russell Maybury	
	Ann Powell	
Planning	Vikki Allgood	
	Don Baker	
	Martin Darby	
	John Evans	
	Trevor Jones (Chair)	
	Russell Maybury	
	Ann Powell	
Working Parties	Sundridge and Brasted Social Club Working Party	
	John Banbrook	
	Martin Darby	
	Ann Powell	
	Ide Hill Public Conveniences Working Party	
	Don Baker	
	Russell Maybury	
	David Miller	
	Stubbs Wood Management Committee	
	Don Baker	
	Russell Maybury	
	David Miller	

Appointment of Members/Others to Areas of Responsibility:				
Affordable Housing	Trevor Jones			
Burial Facilities and liaison with PCC	John Evans			
Footpaths and Tree Warden	John Evans			
Highways	John Evans/Vikki Allgood			
Streetlighting	John Banbrook			
Sundridge Recreation Ground	Martin Darby, Trevor Jones and Ann Powell			
Sundridge Village Hall	Clerk			
Website Administrators	Vikki Allgood			
Speedwatch Co-ordinators	John Evans/Trevor Jones/David Miller			
Appointment of Representatives of the Parish Council on Outside Bodies Gatwick John Evans				
	John Evans/David Miller			
Bough Beech Nature Reserve Management Advisory Committee	JOHN EVANS/David Williel			
M25 Slips Group	John Evans			
Council for the Perseveration of Rural England (CPRE)	John Evans			
Darent River Preservation Society (DRIPS)	John Evans			
Ide Hill Village Hall Management Committee	Don Baker			
Sundridge and Ide Hill Charities – Nominative Trustees	Chair			

Sundridge with Ide Hill Parish Council

Appendix B

Sundric	lge with Ide Hill Parish Counc	cil Items Payable and Paid			
Cheque P	ayments up to 15 February 2021				
Cheque No	Payee	Details	Total Payable	VAT	Basic Amount
1209	EDF Energy	Electricity bill - Sundridge Recreation Ground	164.17		164.17
1210	EDF Energy	Elecricity bill- Ide Hill toilets	85.86		85.86
1211	Calor Gas Limited	Gas Sundridge pavilion	12.58	0.60	12.58
1212	Val & Sander Reytenbach	Cleaning Ide Hill Toilets	500.00		500.00
	Martin Darby	Reimbursement of security system Village Hall	438.00	73.00	365.0
	Goldservice Contract Cleaning	Toilet roll holders and toilet rolls Ide Hill toilets	185.62	30.94	154.68
1215	Broxap	Dog bin for garden centre Sundridge	226.80	37.80	189.00
1216	Play Inspection Company	Annual inspection of playgrounds	270.00	45.00	225.00
1217	Vision ICT	Accessbility statement for website	102.00	17.00	85.00
1218	David J Buckett	Internal Audit	600.00		600.00
1219	KALC	Training session for Clerk	42.00	7.00	35.00
1220	All Angles Tree Service	Tree work Coronation Gardens	1,800.00	300.00	1,500.00
1221	John Banbrook	Reimbursement of Christmas lights (sundridge) and Coronation	341.86	56.98	284.88
1222	G Barlow	Clerk's salary	1,169.64		1,169.64
1223	G Barlow	Clerk's expenses	123.91		123.91
			6,062.44	568.32	5,494.72

Appendix C

Correspondence 21 01 14 to 21 02 11

- NALC Chairman OPEN LETTER TO ALL COUNCILLORS sent to all Clirs
- 2. SDC Cabinet 14 January 2021 Draft Minutes
- 3. Streetworks Ovenden Road, Sundridge 19th January 2021 (Sevenoaks) sent to all Clirs
- 4. CAGNE AGM 5th February
- 5. SDC Development Control Committee 7 January 2021 Minutes
- 6. Gatwick In Touch Newsletter
- 7. The Rural Bulletin 19 January 2021
- 8. COVID-19 update from Landscape Services
- 9. SDC STC Climate Change priorities and Hybrid Meeting Equipment
- 10. SDC TaxBase figures plus electorates, s137 and total dwellings sent to all Cllrs
- 11. KCC Member Briefing Environment Update January 2021
- 12. Community Connectors 20 January
- 13. KALC CEO Bulletin January 2021
- 14. SDC Scrutiny Committee 12 January 2021 Minutes
- 15. SDC Cleaner & Greener Advisory Committee 19 January 2021 Minutes
- 16. The Rural Bulletin 26 January 2021
- 17. KALC -COVID-19 SUPPORTING YOUR LOCAL COMMUNITY
- 18. KALC KCC Trading Standards Alert Keep staff and customers safe
- 19. NALC CHIEF EXECUTIVE'S BULLETIN
- 20. Gatwick Airport 2nd Runway
- 21. SDC 33 (2019/21) Reallocation of affordable gains to support delivery of another project 34 (2019/21) S106 affordable housing planning gains spending proposal 35 (2019/21) 'Supporting Housing Delivery and Public Service Infrastructure' Government consultation response
- 22. SDC Finance & Investment Advisory Committee 21 January 2021 Minutes
- 23. NALC CHIEF EXECUTIVE'S BULLETIN
- 24. RSN Rural Funding Digest February 2021 Edition
- 25. KALC NEWS JANUARY 2021 sent to all Cllrs
- 26. SDC Development Control Committee 28 January 2021 Minutes
- 27. SDC -Health Liaison Board 27 January 2021 Minutes
- 28. KALC Covid-19 Financial Support Package Local Councils & remote meetings
- 29. NALC CHIEF EXECUTIVE'S BULLETIN
- 30. KALC NATIONAL CSSC Green Message NCTPHQ Change of Threat Level 8Feb 2021
- 31. Sevenoaks District Council: Sevenoaks District Council celebratesApprentices!
- 32. Streetworks Updated Urgent Road Closure Wheatsheaf Hill, Ide Hill 19th February 2021 (Sevenoaks) sent to all Clirs
- 33. The Rural Bulletin 9 February 2021
- 34. KALC KFRS We're Recruiting New Volunteers
- 35. SDC Standards Committee 2 February 2021 Minutes
- 36. Sevenoaks District Council: Safer Internet Day goes online
- 37. Gatwick Airport Press Release February 2021
- 38. SDC Housing & Health Advisory Committee 9 February 2021 Minutes
- 39. Community Connectors Newsletter

https://www.nalc.gov.uk/coronavirus

2020-21 Parish Council Meeting Dates

Parish Council Me	eetings – Mondays at 7pm			
During the Covid19 pandemic all meetings will take place remotely via zoom				
18 May	via Zoom			
15 June	via Zoom			
20 July	via Zoom			
21 September	via Zoom			
19 October	via Zoom			
16 November	via Zoom			
2021				
18 January	Zoom			
15 February	Zoom			
15 March	Zoom			
19 April	Zoom/venue to be confirmed			
17 May	Zoom/venue to be confirmed			
2021 Annual Parish Meeting – Wed	nesday 12 May 2021 - Sundridge Village Hall			
Amenities Committee Meetings Mondays at 7pm	Finance Committee Meetings Mondays at 7pm			
7 December 2020	12 October 2020 9 November 2020			
2021 1 February 2021	2021 7 January 2021			
Planning Committee Meetings				
2020 Monday 19 October 2020 at 6.30pm Monday 2 November 2020 at 6.30pm Monday 16 November 2020 at 6.30pm Monday 7 December 2020 at 6.30pm Monday 21 December 2020 at 6.30pm	2021 Monday 11 January 2021 at 6.30pm Monday 1 February 2021 at 6.30pm Monday 15 February 2021 at 6.30pm Monday 8 March 2021 at 6.30pm			
monday 21 Doodmoor 2020 at 0.00pm	Monday 15 March 20201 at 6.30 pm			

2021-22 Parish Council Meeting Dates

Parish Council Meetings – Mondays at 7pm				
During the Covid19 pandemic all meetings will take place remotely via zoom				
2021				
19 April	Zoom/venue to be confirmed			
17 May	Zoom/venue to be confirmed			
21 June	Zoom/venue to be confirmed			
19 July	Zoom/venue to be confirmed			
20 September	Zoom/venue to be confirmed			
15 November	Zoom/venue to be confirmed			
2022				
17 January	Zoom/venue to be confirmed			
21 February	Zoom/venue to be confirmed			
21 March	Zoom/venue to be confirmed			
	Zoom/venue to be confirmed			
2021 Annual Parish Meeting – Wednes	day 12 May 2021 - Sundridge Village Hall			
Amenities Committee Meetings Mondays at 7pm	Finance Committee Meetings Mondays at 7pm			
mondays at 7pm	Mondays at 7 pm			
2021	2021			
5 April 2021	10 May 2021			
Planning Com	nmittee Meetings			
	.15 pm			
2020 5 April 2021				
19 April 2021				
10 May 2021				
17 May 2021 7 June 2021				
21 June 2021				
5 July 2021				
19 July 2021				