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

Present: Councillors Allgood, Baker, Banbrook, Darby, De Bono, Evans (Chair), Fribbens, Jones,

Maybury, Miller and Powell

Attendance: Amanda Barlow (Clerk) and 1 member of the public (in part)

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

Cllr Darby reflect that it is one year since the start of the Covid19 pandemic and Members paid their respect to all that have lost their lives and particularly to any Members of the Parish.

1. To receive apologies and reasons for absence.

None.

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 15 February 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 9.6 Cllr Evans has removed the cross barriers at Sundridge Recreation Ground
 - 9.2 Brasted Parish Council have agreed to the Terms of Reference and a meeting is being arranged between the nominated Councillors.
 - 9.6 Clerk has arranged membership of GACC.
 - 9.9 Cllr Jones submitted a response to the planning application for Covers Farm.
 - 10.2.2 Official Complaint no further update
 - 10.2.3 Cllr Miller commented on the trucks accessing Mr and Mrs Paton's property for the building work which is causing damage to the Ide Hill Green. Members noted that Mr and Mrs Paton have advised that all the damage to the Parish Council property would be repaired. **Members agreed that the Clerk should confirm in an email to Mr and Mrs Paton that any damage would be repaired.**
- 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. Mr Keith McGinn advised that he was concerned that the Parish Council have not corresponded to the decision of the Parish Council. Members agreed that the Clerk would respond on behalf of Members regarding the community project. (Action: Clerk)
- 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 to discuss Agenda item 11.0 in confidence.

7. To co-opt two Members to the Council following the resignation of David Kempster and Steven Nash

7.1 Ide Hill Ward

Members unanimously resolved to co-opt Martyn Fribbens as a Member of Sundridge with Ide Hill Parish Council.

7.2 Sundridge Ward

Members unanimously resolved to co-opt Melvin De Bono as a Member of Sundridge with Ide Hill Parish Council.

8. Finance items for noting and decision

8.1 To note the budget for 2020/21

Noted.

8.2 To note the bank statement at March 2021

Noted.

8.3 To approve the items payable and paid

Members resolved to agree the items paid and payable as at Appendix A.

9. Items for decision and allocation of resources if necessary.

9.1 To discuss and agree the preparation for the easing of restrictions following the Covid19 pandemic Members noted the arrangements and the Clerk advised that the dates for the hirers return to the facilities for Sundridge Village Hall and Sundridge Recreation Ground.

9.2 To discuss and agree next actions with regard to the Annual Parish meeting

Members resolved to cancel the Annual Parish meeting and issue a newsletter to all residents. (Action: Clerk)

9.3 To discuss and agree next actions with regard to the grass cutting contract

Members resolved that Cllr Jones and Cllr Miller should finalise the contract and advise the Clerk to confirm the details with Landscape Services. (Action: Cllrs Jones, Miller and Clerk).

9.4 To discuss and agree next actions with regard to Sundridge Recreation Ground

Members resolved that Cllr Darby and the Clerk would visit the pavilion at Sundridge Recreation Ground and provide a list of items to be addressed and contact the insurance company regarding a claim following the vandalism. (Action: Cllr Darby and Clerk).

9.5 To discuss and agree next actions with regard to the Ide Hill Public Conveniences

Cllr Baker advised that the disabled door has been replaced with a RADAR lock and is now working. There is no hot water in the toilets and the boiler needs replacing. Cllr Baker advised that the working party are looking at an eco friendly lights plan to reduce electricity costs.

Cllr Powell proposed that the Parish Council did not provide hot water in the public conveniences at Ide Hill. Members voted against this proposal in the majority. Members discussed the option to replace the boiler in order to provide hot water in the public conveniences.

Members resolved to appoint Musselwhite to replace the boiler at the Ide Hill Public Conveniences at a cost of £988 plus VAT.

Cllr Baker updated the Members on Sevenoaks District Council's rejection of the Parish Council's ClL application and his correspondence with Cllr Fleming, Leader of Sevenoaks District Council. Members thanked Cllr Baker for his considerable work on the funding application for the public conveniences.

9.6 To discuss and agree next actions with regard to the parking in Chapmans Road

Members agreed that the Clerk should send the contact information at Sevenoaks District Council to Cllrs Darby and De Bono. (Action: Clerk)

9.7 To discuss and agree next actions with regard to planting at the traffic lights in Sundridge

Members resolved to allow to have the planters again at the traffic lights at Sundridge at a cost of £300. (Action: Cllr Darby)

9.8 To discuss and agree next actions with regard to speeding in the Parish

Members resolved that the Amenities Committee should arrange a meeting with the new Highways Steward and discuss the issues over speeding.

9.9 To discuss and agree the adoption of the Operation London Bridge policy

Members resolved to adopt the Operation London Bridge policy.

9.10 To discuss and agree the Committee Structure, delegation of responsibilities and Terms of Reference of the Committees and Working Parties

Members agreed to defer this item to the next meeting.

9.11 To adopt minutes of the Planning Committee Meeting minutes of 8 March 2021

Members resolved to adopt the minutes of the Planning Committee Meeting on 15 February and 8 March (not yet approved) 2021.

10.0 Items for noting

10.1 Amenities

10.1.1 Risk Assessments

To be discussed at the Amenities Committee.

10.1.2 Highways

This item was discussed at Agenda item 9.8

10.2 Correspondence

10.2.1 To note general correspondence.

Noted at Appendix B

10.2.2 Census Day - 21 March 2021

Noted.

10.2.3 Kent Police reports

Noted.

10.2.4 Robert Piper

Members noted their thanks and best wishes to Robert Piper who is standing down as District Councillor.

10.3 Meeting Dates

10.3.1 To note the dates of meetings for 2021/22

Noted at Appendix C.

- **11. Urgent Business** that occurs and requires attention before the next meeting may be reported at the Chairman's discretion.
 - The Clerk advised Members of a confidential item.
- 12. Date of next meeting Monday 19 April 2021 (via zoom)

Appendix A

Sundric	dge with Ide Hill Parish Cour	ncil Items Payable and Paid			
Cheque P	Payments up to 15 March 2021				
Cheque No	Payee	Details	Total Payable	VAT	Basic Amount
1224	KCS	Photocopier quarterly rental	69.72	11.62	58.10
1225	Don Baker	Reimbursement of costs for fitting hand driers Ide Hill toilets	40.00		40.00
1226	EDF Energy	Sundrigdge Rec electricity	164.17		164.17
1227	EDF Energy	Ide Hill toilets electricity	41.20		41.20
1228	Val & Sander Reytenbach	Ide Hill toilets cleaning	500.00		500.0
1229	Locum Locks	Fitting disabled door - Ide Hill Toilets	325.32	54.22	271.10
1230	Gerard O'Reilly	Parts for security cameras at Sundridge Village hall	36.99		36.99
1231	G Barlow	Clerk's expenses	116.68		116.68
1233	HMRC	Tax and National Insurance	1,011.81		1,011.81
	UK Power Networks	Columns 23 & 24 Main Road	5,217.60	869.60	4,348.00
1235	Rural Kent	Rural Kent membership	80.00		80.00
-			8,724.08	935.44	7,788.64

Appendix B

Correspondence 21 02 11 to 21 03 12

- 1. KALC FLYTIPPING DUTY OF CARE CAMPAIGN POSTER
- 2. SDC Draft Minutes Cabinet 12 February 2021
- 3. SDC Members briefing 12/02/21 and BIN COLLECTIONS delayed by 7 days sent to all Cllrs
- 4. Sevenoaks District Council: Council tackle empty homes
- 5. NALC CHIEF EXECUTIVE'S BULLETIN
- 6. The Rural Bulletin 16 February 2021
- 7. SDC 37 (2019/21) Affordable Housing Spending Gains Proposal
- 8. Kent PCC's Winter 2020/2021 Newsletter OPCC/MS/OG/445/21
- 9. SDC Refuse update
- 10. KALC CEO Bulletin February 2021
- 11. SDC Waste collection update sent to all Cllrs
- 12. SDC Community Connectors 18 February 2021
- 13. KALC Remote Meetings sent to all Cllrs
- 14. NALC CHIEF EXECUTIVE'S BULLETIN
- 15. SDC Funding: Inside Track 265
- 16. Kent Wildlife Trust Parish Council Spring Newsletter
- 17. The Rural Bulletin 23 February 2021
- 18. SDC Reopening High Streets Safely
- 19. CAGNE Night Flight Consultation
- 20. SDC Council Tax 2021/22 Precepts sent to all Cllrs
- 21. SDC Council 23 February 2021 Minutes
- 22. Sevenoaks District Council: Council Tax rate set to support District's recovery
- 23. SDC New nomination form for Community Right to Bid (Assets of Community Value)
- 24. Community Connectors Newsletter 25 Feb
- 25. Sevenoaks District Community Safety Partnership Newsletter -February 2021
- 26. KALC EPC2-21 Model Design Code
- 27. SDC Members Briefing 26/02/21
- 28. KALC ACRE Village Halls Domesday Book ACRE Campaign
- 29. SDC Development Control Committee 18 February 2021 Minutes
- 30. Sevenoaks District Council: Businesses benefit from £33 million in grants
- 31. The Rural Bulletin 2 March 2021
- 32. NALC CHIEF EXECUTIVE'S BULLETIN
- 33. RSN Rural Funding Digest March 2021 Edition
- 34. SDC Kooth: Free online mental health & wellbeing support for 10-16 yrolds in Kent
- 35. SDC SDAC publicity
- 36. KALC NEWS FEBRUARY 2021
- 37. Community Connectors Newsletter
- 38. SDC <u>Improvement & Innovation Advisory Committee 25 February 2021 Minutes People & Places Advisory Committee 2 March 2021 Minutes</u>
- 39. SDC FREE Creative Sessions
- 40. New Learning Opportunity from KALC
- 41. KALC Crowdfund Kent Launch
- 42. NALC CHIEF EXECUTIVE'S BULLETIN inc update on AGAR 2020/2021
- 43. The Rural Bulletin 9 March 2021
- 44. Sevenoaks District Council: Sevenoaks named as Britain's sixth leading retail destination
- 45. KALC KRF Press release re suspension of haulier services at Manston
- 46. SDC Development & Conservation Advisory Committee 4 March 2021 Minutes

For all updates on the Covid19 pandemic visit:

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

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 – Wednesday 12 May 2021 - Sundridge Village Hall						
Amenities Committee Meetings Mondays at 7pm	Finance Committee Meetings Mondays at 7pm					
mondays at 7pm	mondays at 1 pm					
2021	2021					
TBC April 2021	10 May 2021					
Planning Committee Meetings						
At 6.15 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						
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Committee Meetings are subject to change and cancellation.
Please confirm with the Clerk or check the website.