

**Minutes of Full Council Meeting held on Monday 24 June 2024
at Sundridge Village Hall at 7.30pm**

Present: Councillors Allgood, Banbrook, Collins, De Bono, Evans (Chair), Fribbens, Powell and Wilson

Apologies: Cllrs Manley, Miller, Cllr Nick Chard (County) and Cllr Nigel Williams (District),

Attendance: 0 members of the public, Cllr Sandra Robinson (District), Cllr Michelle Alger (District) Amanda Barlow (Clerk)

Cllr Evans (Chair) welcomed everyone to the meeting

1. To receive apologies and reasons for absence.

Apologies were received and accepted from Cllrs Banbrook, Collins, Miller and Wilson, Cllr Nick Chard (County), Cllr Nigel Williams (District).

2. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members' register of interests.

There were no declarations of interest.

3. **Report from County Councillor**

Cllr Chard had given his apologies.

4. **Report from District Councillor**

Cllr Alger:

1. Family Fun Days
2. Development of the leisure centre site, Buckhurst
3. Leisure centre contract will finish in May 2025 and a new tender is being sent out.
4. Contract to use the Olympic pool in London.
5. Westerham Cycling -meeting scheduled in July.

Cllr Robinson:

1. Cllr Robinson is looking at the Buckhurst development from the side of the Audit Committee. She is unhappy about the size of library as it is very small.
2. Audit report on Sencio.
3. Covers Farm report has been completed and Cllr Robinson gave details of the report. A full copy of the report is available from Cllr Robinson.
Cllr Fribbens arrived at the meeting.
4. The A25 will be closed in July to deal with drainage issues.

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.

None.

6. To approve as a correct record the **Minutes** of the Parish Council meetings held on 20 May 2024.

Members resolved to agree the minutes of the meeting on 20 May 2024.

7. **To take Matters arising** from the Minutes where these are not covered under the subject headings below

8.1 Highways – Members confirmed the exact location of the speed survey for New Road.

12.1.2 Sundridge Social Club/Neighbour issues – the Clerk at Brasted has advised that Brasted Parish Council agree that this is an issue for SDC and is not a landlord matter.

8. 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.

None.

9. **Finance, Personnel & Governance items**

9.1 To approve the 2022/23 Annual Return

10.1.1 To approve Annual Governance Statements for 2023/24

Members resolved to agree the Annual Governance Statements for 2023/24

10.1.2 To approve Accounting Statements for 2023/24

Members resolved to agree the Annual Accounting Statements for 2023/24

9.2 Grant for Ide Hill Football Club

Members resolved that the Clerk should advise Ide Hill Football Club that the internal auditor has recommended that the Parish Council increase the reserves prior to awarding any grants.

9.3 Security of all Parish Assets

Members resolved that the combinations should be changed on all locks and that the Parish Assets should have signage.

9.4 To agree items received, paid and payable

Members resolved to agree the items received, paid and payable.

10. Ide Hill

To discuss and agree next actions with regard to:

10.1 Stubbs Wood

10.1.1 To receive an update on the work by Aztech

Cllr Evans advised that he spoke to Adam Ashworth of Aztech, and confirmed that he has sub contracted some of the work.

10.1.2 To discuss next steps with regard to the Woodland Plan

Cllr Fribbens has put together a new Woodland Plan which starts today.

Members resolved to agree that a schedule should be put together for the new Woodland Plan. Members agreed that a working party should be formed including Members and representatives of the SWAG and the volunteers.

10.1.3 To discuss the use of Stubbs Wood by community groups

Members agreed that Cllr Manley should explore more community groups using Stubbs Wood.

10.2 Ide Hill Public Conveniences

To discuss various matters relating to the conveniences

Members resolved that actions should be taken to counter the vandalism and theft. Members also agreed to look at an option of CCTV.

Cllr Manley would like to put a poster in the toilets and it was agreed that this would be a good idea.

11. Sundridge

To discuss and agree next actions with regard to:

11.1 Sundridge Recreation Ground

Update on tenants and to agree a date for the working party to meet

11.2 Sundridge and Brasted Social Club

Update on lease

11.3 Coronation Gardens

To discuss next actions with regards to potentially dangerous trees

There is a Goat Willow tree which has dying. Cllr Evans has asked for quotes and as there is a Health and Safety issue it was agreed that the Clerk would ask All Angles to deal with it

Members also asked that the uneven ground and a raised flag stone were dealt with as a health and safety matter.

12. Items for noting

12.1 Correspondence

12.1.1 General

Noted.

12.2.2 Kent Police

Noted.

13. Dates of next meetings

Ide Hill Amenities Meeting

Monday 1 July 2024 at 6.00pm – Ide Hill Village Hall

Sundridge Amenities Committee Meeting

Monday 8 July 2024 at 7.15pm – Sundridge Village Hall

**Full Council Meeting
Village Hall**

Monday 22 July 2024 at 7.45pm – Sundridge