# Sundridge with Ide Hill Parish Council Minutes of Full Council Meeting Monday 20 January 2020, 7.00 pm Sundridge Village Hall

Present: Councillors Allgood, Baker, Banbrook, Evans (Chair) (in part), Furse, Jones, Kempster, Nash

and Powell

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

1. To receive apologies and reasons for absence

Apologies were received and accepted by Cllr Darby and Miller

- 2. To receive declarations of personal, prejudicial and disclosable pecuniary interests on items on the agenda and updates to members' register of interests.
- 3. To approve as a correct record the **Minutes** (enclosed) of the Parish Council meeting held on 18 November 2019.

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

None.

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 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 Items 7.9 and 7.10 in confidence.

Members resolved to discuss Agenda items in the order of 7.9. 7.10 and then 7.1

- 7. Items for decision and allocation of resources if necessary.
  - 7.2 To discuss and agree, if appropriate the next actions with regard to speed reduction *Members resolved to purchase a base model for speeding. (Action: Clerk)*

7.3 To discuss and agree, if appropriate the items recommended from the Amenities Committee Meeting

- Sundridge Village Hall
- Bowsers' Meadow

Members resolved that the Village Hall flat roof and main roof should be repaired at a cost of £2,250 and £1,950 and that kitchen should be replaced at a cost of £4.500. Members resolved that a fence should be put around the play area at the Bowsers' Meadow. Members resolved that the monies for these projects should be moved from earmarked reserves.

7.4 To discuss and agree, if appropriate, next actions with regard to Stubbs Wood

Members noted that the Stewardship Grant was agreed and accepted via email due to the time constraints. The Stewardship Grant is £100/ha for 5 years amounting to £3,720pa or a total of £18,000 over 5 years. Members resolved to instruct the successful company for the tender to clear the viewpoint. (Action: Cllr Baker). Members resolved that Cllr Furse, Cllr Powell and Cllr Kempster should be Trustees of Stubbs Wood. Members resolved that the trustees should be signatures on the Stubbs Wood bank account.

7.5 To discuss and agree, if appropriate, the next actions with regard to Ide Hill public conveniences Members resolved to close the ladies and gentlemen toilets from the 1 April 2020 on weekdays and just keep the disabled toilet open for all to use and for the public conveniences to be open as normal at the weekends and on public holidays. The Parish Council will then undertake a period of consultation to then shut the toilets permanent other than the disabled toilet. (Action: Clerk)

7.6 To discuss and agree, if appropriate, the next actions with regard to Ide Hill Green *Members resolved that some stones should be put around the roundabout to stop parking on Ide Hill Green.* 

7.7 To discuss and agree, if appropriate, next actions with regard to approving a bench(es) for the Bench Donation Policy

Members agreed to move this item to the next Full Council meeting.

7.8 To approve/note items payable and paid

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

7.10 To discuss and agree, if appropriate, the next actions with regard to the Sundridge and Brasted Social Club

Members resolved to meet with Brasted Parish Council and ask the Sundridge and Brasted Social Club to attend the meeting to make representations at the start of the meeting. (Action: Clerk)

8.0 Items for report

8.1 Amenities

8.1.1To note the minutes of the Amenities Committee meeting held on 12 December 2019 *Noted.* 

8.1.2 Defibrillators

Members asked the Clerk to get the defibrillators to be serviced and register them.

8.2 Stubbs Wood

8.2.1 To receive update

Stubbs Woods update was at Agenda Item 7.4.

8.3 Highways

8.3.1 To receive update regarding Sundridge Road

Clerk advised that she is arranging a meeting with the Highways Steward.

8.3.2 New Highways Steward

Noted.

8.4 Finance

8.4.1 To note Budget for 2019/20

Noted

8.4.2 To note the bank statement to 5 January 2020

Noted.

9.0 Items for noting

#### 9.1 Correspondence

9.1.1 To note general correspondence.

Noted at Appendix B.

9.1.2 Green Belt Manifesto Meeting

Noted

9.1.3 Stubbs Wood - SSSI consent for the operations included in the Countryside Stewardship agreement, plus the Japanese knotweed control.

Noted at Agenda Item 7.4.

#### 9.2 Meeting Dates

9.2.1 To note the dates of meetings for 2019/20

Noted at Appendix C.

Members agreed that 14 March for the Great British Spring Clean.

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

#### 11. Date of next meeting Monday February 17 2020 at Ide Hill Village Hall

7.9 To discuss and agree, if appropriate, the next actions with regard to the Community Land Trust project

Members resolved that all Members should be invited to meet with Julian Parkin to discuss further the CLT. (Action: Clerk).

7.1 To adopt the budget and set the precept for 2020/21

Members resolved to set the precept for 2020/21 for £65,000.

## Appendix A

Sundi	ridge with Ide Hill Parish Council	Items Payable and Paid			
Cheque	e Payments up to 5 December 2019				
Cheque No	Payee	Details	Total Payable	VAT	Basic Amount
			£	£	£
1025	Newlands Nursery	Christmas Tree Ide Hill	200.00		200.00
1026	Lite-Ltd	Christmas Lights for Ide Hill	1,218.00	203.00	1,015.00
1027	Castle Water	Water/waste	11.24	0.36	10.88
	Sevenoaks District Council	Dog bin waste collection Quarterly charge	605.28	100.88	504.40
1029	Val & Sander Reytenbach	Ide Hill Toilet cleaning and toilet rolls (£17.98)	737.98		737.98
	Mrs A C Barlow	Clerk's expenses	132.41		132.41
1031	John Banbrook	Reimbursement of Christmas lights for Sundridge	831.81	138.63	693.18
		Total	3,736.72	442.87	3,293.85
Chequ	ue Payments up to 11 December 2019				
Cheque No	Payee	Details	Total Payable	VAT	Basic Amount
			£	£	£
103	3 G Barlow	Clerk's salary and back pay	2,084.09		2,084.09

rain Services basement eytenbach Itshire	Unblocking of toilets at Ide Hill  Emergency repair of roof to Sundridge Village Hall  Deep clean of Sundridge Pavilion, Sundridge REC  Reimbursement of items for Ide Hill Christmas lights	336.00 360.00 490.00 31.98	56.00	280.00 360.00 490.00 31.98
basement eytenbach	Emergency repair of roof to Sundridge Village Hall Deep clean of Sundridge Pavilion, Sundridge REC	360.00 490.00	56.00	360.00 490.00
basement eytenbach	Emergency repair of roof to Sundridge Village Hall Deep clean of Sundridge Pavilion, Sundridge REC	360.00 490.00	56.00	360.00 490.00
basement eytenbach	Emergency repair of roof to Sundridge Village Hall Deep clean of Sundridge Pavilion, Sundridge REC	360.00 490.00	56.00	360.00 490.00
basement	Emergency repair of roof to Sundridge Village Hall Deep clean of Sundridge Pavilion, Sundridge REC	360.00	56.00	360.00
			56.00	
rain Services	Unblocking of toilets at Ide Hill	336.00	56.00	280.00
			E0.00	000.00
cial Services	Fourth quarter invoice for Gounds Maintenance 2019	1103.63	103.94	919.69
	Photocopier rental (quarterly)	69.72	11.62	69.72
N	Clerk's salary and back pay	2,084.09		2,084.09
		£	£	£
Payee	Details	Payable	VAT	Basic Amount
	Payee v	v Clerk's salary and back pay Photocopier rental (quarterly)	Payee Details Total Payable £  Clerk's salary and back pay 2,084.09 Photocopier rental (quarterly) 69.72	Payee         Details         Total Payable         VAT           \$\xi\$         \xi\$         \xi\$         \xi\$           \$\xi\$         Clerk's salary and back pay         2,084.09         2,084.09           \$\xi\$         Photocopier rental (quarterly)         69.72         11.62

#### Appendix B

#### 19 11 15 TO 20 01 17

- 1. The Rural Bulletin 19 November 2019
- 2. POLICE AND CRIME COMMISSIONER PART TIME VACANCIES
- 3. SDC Scrutiny Committee 12 November 2019 Minutes
- 4. Sevenoaks District Council: Council responds in detail to Planning Inspector's concerns
- Gatwick Land Referencing
- 6. KALC UPDATE ON SMART MOTORWAY M2O PROGRAMMED WORKS INFORMATION
- SDC Housing & Health Advisory Committee 26 November 2019 Supplementary Agenda Sevenoaks Joint Transportation Board – 3 December 2019 - Agenda Health Liaison Board – 6 November 2019 – Minutes
- 8. The Rural Bulletin 26 November 2019
- 9. KALC CHIEF EXECUTIVE'S BULLETIN
- 10. SDC Winter Preparedness, flooding and sandbags
- 11. SDC Finance & Investment Advisory Committee 21 November 2019 Minutes
- 12. Sevenoaks District Council: Closure order extended on anti-socialhome
- 13. KALC UPDATE ON SMART MOTORWAY M2O PROGRAMMED WORKS INFORMATION
- 14. KALC NEWS NOVEMBER 2019
- 15. KALC SECTION 137 EXPENDITURE LIMIT FOR 2020-2021
- 16. Invitation to Discover Gatwick
- 17. SDC Council 19 November 2019 Minutes
- 18. SDC Development Control Committee 14 November 2019 Minutes
- 19. The Rural Bulletin 03 December 2019
- 20. RSN Rural Funding Digest December 2019 Edition
- 21. SDC Sevenoaks Joint Transportation Board 3 December 2019 Minutes
- 22. KALC NATIONAL CSSC Green Message UK National Protect Bulletin
- 23. KALC UPDATE ON SMART MOTORWAY M2O PROGRAMMED WORKS INFORMATION
- 24. KALC CHIEF EXECUTIVE'S BULLETIN
- 25. KALC 7oaks notes 22 Nov 2019 mtg + AGM
- 26. NATIONAL CSSC Green Message UK Protect Message ACT Awarenesse-learning package 9th December 2019
- 27. SDC 17 (2019/20) s106 funding for Margaret Hyde Charity Almshouses 18 (2019/20) s106 funding for Penshurst Almshouses
- 28. The latest edition of the Rural Bulletin is out now -
- 29. Sevenoaks District Council: Time to go the extra mile for charity!
- 30. Housing Register moving to Sevenoaks District Council
- 31. KALC WEEKLY UPDATE ON SMP M20 PROGRAMMED WORKS 16TH 22ND DECEMBER 2019
- 32. KALC CEO Bulletin Issue 3 December 2019
- 33. Sevenoaks District Council: Well Hill man fined £11,610 for illegal wall
- 34. A NALC CHIEF EXECUTIVE'S BULLETIN
- 35. The Rural Bulletin 17 December 2019
- 36. SDC The Rural Bulletin 17 December 2019
- 37. KALC NEWS DECEMBER 2019
- 38. NALC CHAIRMAN'S OPEN LETTER TO ALL COUNCILLORS
- 39. A CHIEF EXECUTIVE'S BULLETIN
- 40. SDC Development and Conservation Advisory Committee 17 December 2019 Minutes Development Control Committee 18 December 2019 Minutes
  - 20 (2019/20) Portfolio Holder Decision Consultation on the changing Medway Flood Act
- 41. Sevenoaks District Community Safety Partnership Newsletter -December 2019
- 42. SDC A21 Works and closures
- 43. The Rural Bulletin 27 December 2019

- 44. KALC KCC Public Health media release: Take on Dry January and Beyond With 'Know Your Score'
- 45. KALC Community Awards Scheme 2020
- 46. CAGNE January Newsletter
- 47. The Rural Bulletin 07 January 2020
- 48. Rural Payments Agency update January 2020
- 49. RSN Rural Funding Digest January 2020 Edition
- 50. Kent County Council Select Committee on Affordable Housing
- 51. Sevenoaks District Council: Hit the right note at the Big CommunitySing 202052. SDC WEEKLY UPDATE ON SMP M20 PROGRAMMED WORKS 13th JANUARY -
- 19THJANUARY 2020
- 53. A NALC CHIEF EXECUTIVE'S BULLETIN
- 54. Edenbridge Town Council SAVE THE DATE: Spring Tourism Forum, Tue 3rd March.
- 55. KALC Kent Downs AONB tree packs
- 56. SDC Cabinet 9 January 2020 Draft Minutes
- 57. The Rural Bulletin 14 January 2020
- 58. KCC Local Account for Kent Adult Social Care 'Here for you, how did wedo?
- 59. SDC Licensing Committee 7 January 2020 Minutes
- 60. Kent Police Latest Rural Task Force report & Rural Matters magazine- Winter 2019/20
- 61. KALC CEO Bulletin Issue 4 January 2020

## 2019-20 Parish Council Meeting Dates

Parish Council Meetings – Mondays at 7pm	
(alternating between Sundridge and Ide Hill)	)

20 May Sundridge Village Hall

17 June Ide Hill Village Hall

15 July Sundridge Village Hall

16 September Ide Hill Village Hall

21 October Sundridge Village Hall

18 November Ide Hill Village Hall

2020

20 January Sundridge Village Hall

17 February Ide Hill Village Hall

16 March Sundridge Village Hall

20 April Ide Hill Village

18 May Sundridge Village Hall

## 2020 Annual Parish Meeting - Wednesday 13 May 2020 - Ide Hill Village Hall

## Amenities Committee Meetings Mondays at 7pm Sundridge Village Hall

July 2019 at 7.00 pm (to be confirmed)

14 October

Wednesday 11 December (Ide Hill Village Hall at 7.00pm)

2020

10 February 6 April **Finance Committee Meetings** 

17 June 2019 at 6pm (prior to Full Council Meeting) 30 July 2019 at 7.30 pm Sundridge Village Hall Wednesday 13 November 2019

(Ide Hill Village Hall at 7.00 pm)

### **Planning Committee Meetings**

Members have agreed that, in some instances, Planning Committee meetings may take place by email. Please visit the website or contact the Clerk if you would like further information.

Meetings are at 6.30 pm at Sundridge Village Hall unless otherwise stated.

July 29 January 20

August 12 February 3, 17 (at Ide Hill)

September 2, 16 (at Ide Hill), 30 March 2, 16, 30 April 20 (at Ide Hill)

Wednesday 13 November 2019 May 18

(Ide Hill Village Hall at 7.00 pm)

Committee Meetings are subject to change and cancellation.

Please confirm with the Clerk or check the website.

www.sundridgewithidehill-pc.gov.uk