# Birling Parish Council All electors are invited to the ANNUAL PARISH MEETING Tuesday 14th May 2024 7.30pm

# **Agenda**

- 1. Annual Reports
  - (a) Chairman
  - (b) Borough Councillors
  - (c) County Councillor
- 2. Presentation Birling Parish Council Strategic Plans and signing of 20mph zone petition
- 3. Questions from electors

Electors of Birling Parish may address the meeting

# **Birling Parish Council**

All members of Birling Parish Council are summonsed to attend the ANNUAL GENERAL MEETING to be held on Tuesday 14<sup>th</sup> May 2024 at 8pm
At All Saints Church, Birling www.birlingparishcouncil.gov.uk

Public and Press are welcome to attend Public Participation – Item 24 only

- 1. To elect a Chairman
- 2. To receive the Chairman's Declaration of Acceptance of Office
- 3. To elect a Vice Chairman
- 4. Apologies for absence
- 5. Declarations of Pecuniary and Non-Pecuniary Interest
- 6. Approval and signing of minutes of meeting of April 9<sup>th</sup> 2024 (Attachment 1)
- 7. To consider appointing any new committees
- 8. To appoint representative for Tonbridge and Malling Parish Partnership Panel Clirs Westwood & Hewett.
- 9. To appoint representative for the Ham Hill Quarry Liaison Group
- 10. Cllrs Westwood & Hewett.

- 11. To appoint representatives on the following charities:
  - i. John May Cllr Hirst
  - ii. Goddens Cllr Walker
  - iii. Holmes Foundation Cllr Nevill
- 12. To appoint representative to the Village Hall committee Cllr Nevill.
- **13. To review and adopt Standing Orders** (Attachment 2)
- **14. To review and adopt Financial Regulations** (Attachment 3)
- **15. To review inventory of land and assets** (Attachment 4)
- **16. To confirm all insurance arrangements** (Attachment 5)
- 17. To review subscriptions
  - (a) Kent Association of Local Councils
  - (b) CPRE
- 18. To review complaints procedure

(Attachment 6)

- 19. To review the Council's policies, procedures and practices in respect of its obligations under freedom of information and data protection legislation (Attachment 7 A,B,C)
- **20.** To review the council's policy for dealing with the press/media. (Attachment 8)
- **21.** To review the council's employment policies and procedures. (Attachment 9)
- 22. To review the council's expenditure incurred in 2023/24 under s137 of the Local Government Act 1972.

Date	Organisation	Amount	
22-Jun	Air Ambulance	£	125.00
22-Jun	Ryarsh PTFA	£	50.00
16-Oct	Victim Support	£	50.00
16-Oct	Birling Village Hall	£	250.00
15-Nov	Poppy Appeal	£	50.00
16-Feb	Beams	£	50.00

**23.** To determine meeting dates up to and including the next annual meeting. Tuesday 18<sup>th</sup> June 2024, Tuesday 9<sup>th</sup> July 2024, Tuesday 10<sup>th</sup> September 2024, Tuesday 8<sup>th</sup> October 2024, Tuesday 12<sup>th</sup> November 2024, Tuesday 10<sup>th</sup> December 2024, Tuesday 14<sup>th</sup> January 2025, Tuesday 11<sup>th</sup> February 2025, Tuesday 11<sup>th</sup> March 2025, Tuesday 8<sup>th</sup> April 2025 and Tuesday 13<sup>th</sup> May 2025.

- 24. Monthly Reports County, Borough and Police Reports
  - (a) County Councillor Sarah Hohler
  - (b) Borough Councillors Paul Boxall and Bill Banks
  - (c) Kent Police
- 25. Open Forum Public Participation Session

The period of time designated for public participation at a meeting in accordance with standing order 3(e) shall not exceed ten minutes unless directed by the chairman of the meeting. Subject to standing order 3(f), a member of the public shall not speak for more than three minutes. In accordance with standing order 3(e), a question shall not require a response at the meeting nor start a debate on the question. The chairman of the meeting may direct that a written or oral response be given.

### 26. (a) Matters arising and last month's circulation

i. Ryarsh School

To receive any update.

ii. Village Hall

To receive any updates on availability of hall

#### (b) Matters for Information circulated to councillors

08/04 E Watch 2169

08/04 E Watch 2170

08/04 The Rural Bulletin

08/04 Consultation on revised validation and guidance requirements for Planning Applications

08/04 E Watch 2171

09/04 E Watch 2172

18/04 KALC T&M agenda

18/04 Snodland Asphalt agenda

22/04 E Watch 2173

22/04 The Rural Bulletin

22/04 KALC News April 23

22/04 E Watch 2175

22/04 National Highways stakeholder letter

24/04 National Emergency Area retrofit programme M25 and M3

24/04 E Watch 2176

24/04 NALC events

24/04 The Rural Bulletin

24/04 Minutes of Snodland Asphalt meeting

29/04 Home Fire safety information

29/04 Chief Executive Bulletin

29/04 E Watch 2177

29/04 Lets get digital TMBC

29/04 Briefing Document anti-social behaviour team

30/04 TMBC Garden waste subscriptions

30/04 E Watch 2178

30/04 Strike action on Southeastern

30/04 NALC Events

02/05 KALC Bulletin

02/05 NALC newsletter

05/05 KALC News May 2024

05/05 E Watch 2179

#### 27. Meetings

#### (a) Meetings attended on behalf of the parish council

- Snodland Asphalt Meeting 18/04/2024
- ii. KALC T&M Area Committee 18/04/2024

- (b) Future meetings
  - i. KALC T&M Area Committee 11/07/2024 (Teams)
  - ii. Parish Partnership Panel 30/05/2024
  - iii. Parish Partnership Panel 29/08/2024
  - iv. KALC T&M Area Committee 03/10/2024 AGM in person
  - v. KALC T&M Area Committee 12/12/2024 (Teams)

#### 28. Parish Business for Decisions

- (a) Highways Improvement Plan
  - i. To receive any updates
- (b) Local Plan
  - i. To receive any updates
- (c) Community Transport Grant / Bus Services
  - i. To receive update on KALC T&M parish council initiatives
- (d) Jubilee and Coronation
  - To receive update on visit to Gallaghers to choose stone.
- (e) Village Maintenance, Waste and Litter
  - i. To receive any updates.
- (f) Climate Action
  - i. To review and update the Climate Action Plan.
- (g) Strategic Plan Update
  - i. To review updated strategic plan.
- (h) Community Resilience Plan
  - i. To review draft plan from Cllr Westwood
- (i) Transport for South East Survey
  - i. To consider response
- (j) Former Oast Park Golf Club, Malling Road, Snodland
  - i. To consider request for meeting with developer.
- 29. Parish Business for Noting
  - (a) Website/social media update

To note the following added to the website:-

- Road Closures
- Transport for South East survey
- Annual Parish Meeting
- Ryarsh Quarry proposals
- 30. Correspondence
  - (a) Ryarsh Quarry Proposals.
  - (b) Email from Ryarsh Parish Council regarding quarry proposals.
- 31. Finance & Accounts
  - (c) To approve Bank Reconciliation April 2024

Net Bank Balances as at 01/04/2024 £21319.94

- (d) To note budget position year to date April 2024.
- (e) To approve PAYE record May 2024.
- (f) BACS to be approved and signed (in person at next face to face meeting):

Payee	Budget	Amount Gross	Amount Net	VAT	Description
JA Miller	Staff Costs	£527.84			Staff Costs
LASER	Streetlighting	£27.59	£26.21	£1.38	Streetlight energy costs
Waveney IT	IT Costs	£63.65	£ 53.04	£ 10.61	Monthly Mailbox Costs
HugoFox	IT Costs	£11.99	£9.99	£2.00	Monthly website costs
JA Miller	Reserves	£14.40			Wine glasses for APM
KALC	Subscriptions	£258.17	£215.14	£43.03	Annual Subs
JA Miller	Clerk Expenses	£84.15			Mileage
Streetlights	Streetlighting	£187.74	156.45	£31.29	Maintenance contract payment 1 of 2
AJG Community Schemes	Insurance	£835.96			Annual Insurance premium

## 32. Roads

- (a) To report any road issues
- (b) Road Closures
  - To note temporary road closures affecting Birling: Stangate Road, Roughetts Road

## 33. Planning

Julie Miler

(a) Applications to be considered

PROPOSAL: Extension to existing drop kerb

LOCATION: 45, RYARSH ROAD, BIRLING, WEST MALLING,

ME19 5JR

(b) Decisions by Tonbridge and Malling Borough Council

There are none.

- 34. Matters for future meetings
- 35. Date of next meeting: Tuesday 18th June 2024

Julie Miller, Parish Clerk clerk@birlingparishcouncil.gov.uk

7<sup>th</sup> May 2024