ASH-CUM-RIDLEY PARISH COUNCIL

The Parish Office, Ash Green Sports Centre, Ash Road, New Ash Green, Kent, DA3 8JZ Telephone: 01474 702760 Email: <u>info@acrpc.org.uk</u>

Dear Councillor

09 June 2023

You are hereby summoned to attend the next meeting of the Ash-cum-Ridley parish Council which will be held at **7.30pm on Thursday 15 June 2023 at Hodsoll Street & Ridley Village Hall, Hodsoll Street, TN15 7LE**

Yours faithfully

A de Jager

Alison de Jager Parish Clerk

<u>AGENDA</u>

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF MEMBERS INTERESTS

To receive declarations of pecuniary and non-pecuniary interests.

3. COUNCILLOR CO-OPTION

SUSPENSION OF MEETING TO ALLOW CANDIDATES FOR CO-OPTION TO SPEAK.

- 3.1 To consider the co-option of candidates to the eight vacancies on the Parish Council. Sent under separate cover, (Pink Paper – Confidential)
- 3.2 To receive the declarations of acceptance of office from the Councillors.
- 3.3 To note that the Notification of Disclosable Pecuniary Interest and Interests other than pecuniary must be registered with the Monitoring Officer within 28 days.
- 4. TO APPROVE THE MINUTES of the Parish Council meeting held on Thursday 18 May 2023 (Attached).

SUSPENSION OF MEETING

- TO RECEIVE REPORTS FROM THE COUNTY AND DISTRICT COUNCILLORS' AND VILLAGE ASSOCIATION REPRESENTATIVE.
- PUBLIC SESSION

5. CLERK'S REPORT

To note the report of items for information from the Clerk.

6. COUNCIL ADMINISTRATION

- 6.1 **Parish Representatives on External Bodies –** To agree representatives for the 2023-24 municipal year. A schedule of the current membership is attached.
- 6.2 **Committee Membership for 2023-24 -** To appoint the membership to the vacancies on the Committees. A schedule of the current membership is attached.
- 6.3 **Councillor Tablets –** To consider the recommendation of the report from the Clerk, attached.

(APPENDIX B GREY)

(APPENDIX A LILAC)

6.4 **Equality, Diversity and Inclusion –** To give consideration to implementing uniform titles for all Councillors.

7. FINANCE AND GOVERNANCE

- 7.1 **Current Financial Position**: To receive a verbal update from the Assistant Clerk on the Council's current financial position and note the reports received.
- 7.2 **Approval of Payments**: To approve the payments made since the last meeting, up to 08/06/23.
- 7.3 **Council Reserves**: To review the Council's capital and earmarked reserves. (Report to follow)
- 7.4 Bank Signatories: To review the Council's bank signatories.

8. PLANNING

8.1 Planning Applications:

SE/23/01352: Lazzat, Gravesend Road, Wrotham, TN15 7JS – Demolition of existing restaurant and outbuildings and removal of car park, erection of 2 dwellings. Cllr M Manley

SE/23/01403: Holywell Park Farm, Rosemary Lane, Hodsoll Street, TN15 7JX – Conversion of an existing barn to provide a single dwelling. Associated landscaping and boundary fencing. Clirs Mrs Clucas and J Scott

- 8.2 **Planning Applications Working Group**: To note the notes of the meeting held on 01 June 2023.
- 8.3 **Planning Applications Working Group, Meeting Schedule** to review the dates and times that the Working Group holds its meetings.

9. ASH GREEN SPORTS CENTRE

- 9.1 **Current Financial Position:** To receive a verbal update from the Assistant Clerk on the Sports Centre's current financial position and note the reports received.
- 9.2 **Sports Centre Management Committee Update:** To receive a verbal update from the Committee Chairman on actions taken by the Management Committee.

10. NORTHFIELD

10.1 To note the minutes of the Northfield Management Committee meeting held on 15 May 2023.

11. COMMUNITY AND ENVIRONMENT

- 11.1 Hodsoll Street Recreation Ground To consider submitting a Village Green registration for Hodsoll Street Recreation Ground.
- 11.2 **Dementia Friendly Communities Admiral Nurse –** To consider submitting a letter to Dartford & Gravesham NHS Trust to encourage them to introduce an admiral nurse service.

June 2023

11.3 **Meet your Local Representatives' event:** To consider arranging an event for residents to engage with their local representatives.

12. ITEMS FOR INFORMATION

12.1 To receive verbal reports from all Councillors for information only.

13. CORRESPONDENCE

13.1 To give consideration to correspondence received.

14. PROGRESS TRACKER

Parish Council Meeting

14.1 To note the progress tracker of Council decisions

(APPENDIX E BLUE)

(APPENDIX H LIGHT BLUE)

(APPENDIX G ORANGE)

(APPENDIX F GREEN)

(APPENDIX C PINK)

(APPENDIX D GOLD)

CLOSED SESSION

Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, that due to the confidential nature of the next item, the public and press will be asked to leave the meeting

- 15. STAFFING REVIEW (reports sent under separate cover on pink paper (confidential))
 - 15.1 **Staffing Review:** To note the independent staffing review report from LGRC
 - 15.2 **Personnel Committee- Recommendations:** To consider the recommendations from the Committee following the staffing review.