

ASH-CUM-RIDLEY PARISH COUNCIL

The Parish Office, Ash Green Sports Centre, Ash Road, New Ash Green, Kent, DA3 8JZ

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14 March 2019

Dear Councillor

You are hereby summoned to attend the next meeting of the Ash-cum-Ridley Parish Council which will be held at **7.45pm on Thursday 21 March 2019 at Hodsoll Street & Ridley Village Hall, TN15 7LE.**

Yours faithfully

Alison de Jager
Parish Clerk

AGENDA**1. APOLOGIES FOR ABSENCE****2. DECLARATIONS OF INTEREST**

- a. Declarations of Interest – Notification of Disclosable Pecuniary Interests and of Interest Other Than Pecuniary declarations of interest which have not already been entered in the Members' register of interests.
- b. Changes to Register of Interest – a reminder that any alterations or new interests must be registered with the Monitoring Officer within 28 days.

3. DISPENSATIONS

To consider any requests received from Members to grant a dispensation in order to participate in discussion and voting, as appropriate, on matters to be considered at this meeting where a Member has an interest in Appendices A or B of the Council's adopted Code of Conduct.

4. TO APPROVE THE MINUTES of the Parish Council meeting held on Thursday 21 February 2019 (Attached).**5. PLANNING****(APPENDIX A GOLD)**

- a. Applications attached
- b. Decisions attached
- c. Appeals None at time of Agenda
- d. Enforcements None at time of Agenda
- e. To note the minutes of the Planning Committee meeting of 07 March 2019.

6. FINANCE**(APPENDIX B PINK)**

- a. To note the current financial position and accompanying reports.
- b. To authorise the cheques signed since the last meeting.
- c. To note that the next meeting of the Finance Committee will be held on 14 May 2019.

- d. To note that PlayPlace have advised that they will no longer be providing Summer Family Fun Days for Parish Councils. Alternative providers are being sought.
- e. To receive the report from Internal Audit carried out on 11 February 2019. (attached)
- f. The annual review of the Effectiveness of the System of Internal Audit 2018/19 has been carried out by Cllrs J Kelly and P Nightingale and found to be adequate. To approve the recommendation without amendment. (Assertion 2 of the Annual Governance Statement contained in Section 1 of the Annual Governance Statement requires Members of the Parish Council to confirm: "We maintained an adequate system of internal control, including measures designed to prevent and detect fraud and corruption and reviewed its effectiveness.")
- g. Financial Regulations - To approve the Financial Regulations as reviewed by Finance Committee on 12 February 2019. (attached.)
- h. To note that the department for Communities and Local Government has confirmed that the appropriate sum for the purposes of section 137(4)(a) of the Local Government Act 1972 (the 1972 Act) for parish councils for the purpose of Section 137 Expenditure is £8.12 per elector (5,022 electors as at December 2018)
- i. To authorise the renewal of the annual membership of Action with Communities in Rural Kent. The joint membership for Parish Councils and Village Halls no longer exists. The cost will be £75 for the Parish Council, and £52 each for Ash Village Hall, Hodsoll Street Village Hall and the Youth & Community Centre, total £231.00.
- j. To authorise the attendance of the Assistant Clerk/Finance Officer to the Kent Association of Local Councils Preparation for Audit workshop to be held on 06 April 2019 in the amount of £45.00 plus VAT

7. SPORTS CENTRE

- a. To note that the next meeting of the Sports Centre Management Committee will be held on 07 May 2019.

8. BARNFIELD PARK

- a. To note that the next meeting of the Liaison Group will be held on 01 April 2019.

9. NORTHFIELD

- a. To note that the next meeting of the Northfield Management Committee will be held on 29 April 2019.

10. BURIAL GROUND

(APPENDIX C PURPLE)

- a. To note the minutes of the meeting of the Burial Ground Committee held on 11 March 2019.

11. YOUTH

- a. West Kent Communities –
- b. 8 – 12's Steering Group –

12. HIGHWAYS

SUSPENSION OF MEETING TO ALLOW FOR THE COUNTY AND DISTRICT COUNCILLORS' REPORTS

13. FOOTPATHS

14. TRANSPORT

(APPENDIX D GREEN)

- a. To note the minutes of the meeting of Arriva and the Parish Councils held on 05 March 2019.

15. ASH, HODSOLL STREET AND RIDLEY

- a. Ash –
- b. Hodsoll Street –
- c. Ridley –

16. THE BULLETIN, PARISH WEBSITE

- a. Bulletin:
- b. Website:

17. NEW ASH GREEN FOCUS GROUP AND POLICE

- a. To note that the next meeting of the Focus Group will be held on 08 April 2019.

18. THURSDAY LUNCH PROVISION

19. KENT ASSOCIATION OF LOCAL COUNCILS

20. REPORTS, CIRCULARS AND CORRESPONDENCE. (All publications available from the Clerk)

- a. Sevenoaks District Council Weekly Planning Lists
- b. Sevenoaks District Council Press releases to date
- c. Clerks & Councils Direct – March 2019
- d. The Clerk, March 2019

RISK ASSESSMENTS: *Copies of the risk assessment visual check sheets for the Burial Ground and Hodsoll Street Playing field are available from the Parish Office.*