

ASH-CUM-RIDLEY PARISH COUNCIL

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

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12 April 2017

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 20 April 2017 at Ash Village Hall, The Street, Ash, TN15 7HB**

Yours faithfully

A de Jager

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 16 March 2017 (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 meetings held on 06 April 2017.
- f. To note that the notes of the Neighbourhood Development Plan Working Party meeting held on 12 April 2017 will be distributed with the May Agenda.

6. FINANCE

- 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 22 May 2017.
- d. To approve the annual review of the Financial Regulations (copy attached) carried out by Cllrs Mrs Brammer and V Ngwenya.
- e. To approve the annual review of the Financial Risk Assessment (copy attached) carried out by Cllrs Mrs Brammer and V Ngwenya.
- f. To approve the annual review of the Standing Orders (copy attached) carried out by Cllrs M Brown and P Nightingale. To approve the recommendation that no amendments are required.
- g. To carry out a review of the model Publication Scheme - Freedom of Information 2000 Act. (attached.)
- h. To note that the completion of the internal audit will take place on 28 April 2017.
- i. Mobile Speed Indicator Device - to consider a report on the installation of a mobile speed indicator device and to agree a course of action.
- j. Youth Provision – to consider a report on a meeting with West Kent Extra regarding the provision of Youth Work in the northern parishes and agree a course of action.
- k. To give consideration to the inclusion of Ash War memorial on the Parish Council's insurance with effect from 01 June 2017 with an approximate value of £22, 000.
- l. To authorise the annual subscription for membership to the Kent Association of Local Councils in the amount of £1,250.00 plus VAT

7. LLOYDS BANK, NEW ASH GREEN

- a. To note that Lloyds Bank has advised that the New Ash Green branch will close on 5 July 2017. To consider the implications for the parish council and the local community and make any representations necessary. Cllr P Fleming, Leader of Sevenoaks District Council and the Village Association have written letters to Lloyds Bank and a Petition has been launched.

8. SPORTS CENTRE

- a. To note that the next meeting of the Sports Centre Management Committee will be held on 08 May 2017.

9. BARNFIELD PARK

- a. To note that the next meeting of the Barnfield Park Liaison Group will be held on 05 June 2017.

10. NORTHFIELD

- a. To note that the next meeting of the Northfield Management Committee will be held on 22 May 2017

11. BURIAL GROUND

- a. To note that the date of the next meeting of the Burial Ground Committee is yet to be set.

12. YOUTH

- a. Youth Provision – covered under item 6. Finance
- b. 8 – 12's Steering Group –

13. HIGHWAYS

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

14. FOOTPATHS

15. TRANSPORT

16. ASH, NEW ASH GREEN, HODSOLL STREET AND RIDLEY

- a. Ash -
- b. Hodsoll Street –
- c. Ridley –
- d. New Ash Green 50th Anniversary –

17. THE BULLETIN, PARISH WEBSITE

- a. Bulletin:
- b. Website:

18. NEW ASH GREEN FOCUS GROUP AND POLICE

(APPENDIX C)

- a. To note the minutes of the Focus Group held on 10 April 2017.

19. THURSDAY LUNCH PROVISION

20. KENT ASSOCIATION OF LOCAL COUNCILS

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

- a. Sevenoaks District Council Planning Application List 2456– 2460
- b. Sevenoaks District Council Press releases to date
- c. Sevenoaks District Council Current state of Premises Licence Applications
- d. Sevenoaks District Council In Shape – Spring 2017
- e. The Clerk – April 2017
- f. Clerks & Councils Direct – April 2017
- g. Kent Voice – Spring/Summer 2017

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.*