

BORDEN PARISH COUNCIL

All members of Borden Parish Council are summonsed to attend the
FULL COUNCIL MEETING to be held on
Thursday 13th December 2018
In the “**Barrow Room**” at Borden Parish Hall at 7pm

Julie Pilbeam

Julie Pilbeam, Interim Clerk

clerk.bordenpc@gmail.com

6th December 2018

A G E N D A

1. **WELCOME AND APOLOGIES FOR ABSENCE**
2. **VISITOR/PUBLIC TIME**
 - a. Parishioners
 - b. County/Borough Councillors
 - c. Police/PCSO
3. **MINUTES OF THE MONTHLY MEETING HELD ON 15TH NOVEMBER 2018**
4. **DECLARATIONS OF INTEREST AND DISPENSATIONS**
5. **FINANCE**
 - a. To approve the accounts
 - b. To approve the cheques raised at the meeting (Appendix 1)
6. **MATTERS ARISING FROM THE LAST MEETING**
 - a. **Borden Nature Reserve** – To note letter sent by Clerk
 - b. **Footpaths (PROW)** – To note letter sent by Clerk
 - c. **Kent County Council Budget Consultation** – To note letter sent by Clerk
7. **WISES LANE & MANOR FARM PLANNING APPLICATIONS**
 - a. To receive updates on the following and agree actions:-
 - i) Traffic management issues (MB)
 - ii) Planning consultant (MD)
 - iii) BRAD liaison (CS)
 - iv) Air quality report (Clerk)
8. **INTERIM CLERK**

To consider interim clerk contract and agree actions
9. **WET POUR**

To receive further quote and agree actions (JE)
10. **KENT COUNTY COUNCIL CONSULTATION ON LIBRARIES, REGISTRATIONS AND ARCHIVES**

To consider response and agree actions
11. **SWALE BOROUGH COUNCIL CORPORATE PLAN 2019/22**

To consider response and agree actions
12. **CORRESPONDENCE**
 - b. **Member Grant Update from Cllr Whiting** – to consider adding to website
13. **PLANNING APPLICATIONS – can be viewed on**
<http://pa.midkent.gov.uk/online-applications/>
and <https://cloud2.atriumsoft.com/KCCePlanningOPS/searchPageLoad.do>

- a. **Application:** 18/505545/FULL
Address: Land To The North Of Woodgate Lane Borden Kent ME9 8JX
PROPOSAL: Demolition of existing commercial building and erection of two residential dwellings and detached garages and associated gardens.
- b. **Application:** 18/505761/FULL
Proposal: Erection of a detached 2 bed dwelling with associated access, parking and dropped kerb.
Address: 47 Brier Road Borden Sittingbourne Kent ME10 1YJ

14. REPORTS AND MINUTES FROM COMMITTEES AND REPRESENTATIVES

<u>Committees:</u>	<u>Representatives</u>	<u>Representatives (Cont):</u>
1. Finance	2. KALC	4. Borden Parish Hall
	3. Borden Sport Association	5. Heritage

15. ITEMS FOR INFORMATION ONLY

- a. Matters for information circulated to councillors (Appendix 2)
- b. Reports to be noted (Appendix 3)
- c. To receive any reports from councillors

16. NEXT MEETING TO BE HELD 13th December 2018 at 7pm

**Appendix 1
CHEQUES FOR PAYMENT**

Payee	Description	Gross Amount	Net Amount	VAT	Cheque Number
Mrs A Smith	Clerks Salary & Expenses	£413.25	£0.00	£0.00	102775
Ms J Miller	Interim Clerk invoice	£158.60	£0.00	£0.00	102776
Shanlec Services Ltd	Supply and installation of Christmas lights	£348.00	£58.00	£290.00	102777
David Buckett	Year end internal audit	£260.80	£0.00	£0.00	102778
Swale Borough Council	Printing	£186.00	£0.00	£0.00	102779
Four Jays Group	Weekly service of toilet 8,15 November	£43.20	£36.00	£7.20	102780
Fryer Cleaning & Maintenance	Maintenance of memorial & centenary gardens	£445.20	£371.00	£74.20	102781

**Appendix 2
MATTERS FOR INFORMATION**

1. KALC Making Every Contact count – email 05/12/18
2. SWALE JTB Agenda – email 05/12/18
3. CPRE – Why we need to #saveoursoils – email 05/12/18
4. RSN Rural Funding Digest – email 05/12/18
5. NALC Spring Conference – email 04/12/18
6. Rural Bulletin – email 04/12/2018
7. NALC Chief Executives Bulletin - email 04/12/18
8. Business Matters – email 04/12/18
9. Kent Fire and Rescue Service – Safety and wellbeing plan update 2018 and Council Tax – email 03/12/18
10. The Medway Flood Partnership – email 04/12/18
11. KALC - Glover review - A call for evidence on the future of National Parks and AONBs – email 23/11/18
12. Glover review - A call for evidence on the future of National Parks and AONBs – email – 23/11/18
13. LGA/NALC Guide – Principal and Local Councils working in partnership – email 28/11/18
14. Swale Borough Council corporate plan 2019-2022 – email 27/11/18 comments by 4th January 2019
15. Lost Words Kent Campaign for Books in Schools / Parish Council – email 28/11/18
16. Volunteer Swale Awards – email 27/11/18
17. Cyber Security & Resilience event – email 27/11/18
18. M2 Brenley Orchard – email 27/11/18
19. Effective High Level Planning – email 26/11/18
20. Police Crime Commissioner Newsletter – email 26/11/18
21. New KALC website – email 22/11/18
22. NALC – how can all tiers of local government work together – email 22/11/18
23. Green Clean results - email 22/11/18
24. Local Elections 2019 – email 22/11/18
25. NALC Newsletter – email 22/11/18
26. Swale Local Landscape Designations Review – email 22/11/18
27. The Rural Bulletin – email 20/11/18
28. NALC Legal Briefing – The Public Sector Bodies Websites and Mobile Applications no. 2 Accessibility Regulations 2018 – email 20/11/18
29. NALC newsletter – email 20/11/18
30. NALC Chief Executive Bulletin – email 20/11/18

**Appendix 3
REPORTS TO BE NOTED**

1. BORDEN PARISH HALL

- a. The quote has been accepted for the paving refurbishment and a date for the start of the work is awaited.
- b. Replacement of a faulty security light on the side entrance is underway. It will be replaced with an LED type in line with the maintenance programme.