

ASH-CUM-RIDLEY PARISH COUNCIL

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

Telephone: 01474 702760

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09 November 2018

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 15 November 2018 at the New Ash Green Village Association Meeting Room, Centre Road, DA3 8HH.**

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 18 October 2018 (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 01 November 2018.

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 the minutes of the meeting of the Finance Committee held on 23 October 2018.

- d. Sports Centre Budget 2019/20 – to ratify the recommendation from the Finance Committee to approve the Sports Centre Budget for 2019/20.
- e. Budget 2019/20 – to consider and discuss the proposed 2019/20 budget. Members are advised that the Finance Committee has recommended that the precept is set at £109,984.00 being a 2% increase which equates to an increase of 89p per annum for a Band D property based on the 2018/19 figures.
- f. Sevenoaks District Council Community Infrastructure Levy - To note that the Parish Council has received £5,947.03, notice of payment attached.
- g. Internal Audit – to note the report from the Internal Auditor for the interim audit carried out on 08 October 2018.
- h. To authorise the attendance of the Clerk and Assistant Clerk to Burial Ground training on 11 December 2018 at a cost of £135.00 plus VAT per person.

7. ANNUAL PARISH MEETING

To agree a date for the Annual Parish Meeting which will be held at the New Ash Green Youth & Community Centre.

8. SERVICE OF REMEMBRANCE

9. SPORTS CENTRE

- a. To note the next meeting of the Sports Centre Management Committee will be held on 11 February 2019.

10. BARNFIELD PARK

- a. To note that the next meeting of the Liaison Group will be held on 07 January 2019.

11. NORTHFIELD

- a. To note that the next meeting of the Northfield Management Committee will be held on 14 January 2019.

12. BURIAL GROUND

(APPENDIX C GREEN)

- a. To note the minutes of the Burial Ground Committee held on 15 October 2018.

13. YOUTH

- a. West Kent Communities – a three year Service Level Agreement has been signed.
- b. 8 – 12's Steering Group –

14. HIGHWAYS

- a. Kent Highways – Parish Seminar

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

15. FOOTPATHS

16. TRANSPORT

(APPENDIX D BLUE)

- a. To note the Bus Summit – Big Conversation report from Cllr Mrs Connell

b. To note that the next meeting of Arriva and the Parish Councils will be held on 05 March 2019.

17. ASH, HODSOLL STREET AND RIDLEY

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

18. THE BULLETIN, PARISH WEBSITE

- a. Bulletin:
- b. Website:

19. NEW ASH GREEN FOCUS GROUP AND POLICE

- a. To note that the next meeting of the Focus Group will be held on 14 January 2019.

20. THURSDAY LUNCH PROVISION

- a. To note that Christmas Lunch will be held on 13 December 2018.

21. KENT ASSOCIATION OF LOCAL COUNCILS

- a. The 71st KALC Annual General Meeting.
- b. To give consideration to nomination for the Kent

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

- a. Sevenoaks District Council Planning Application List 2539 – 2542
- b. Sevenoaks District Council Press releases to date
- c. Sevenoaks District Business Guide & Directory
- d. Kent Voice - Autumn – Winter 2018.
- e. Clerks and Councils direct – November 2018

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.*