

ASH-CUM-RIDLEY PARISH COUNCIL

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

Telephone: 01474 702760

Email: info@acrpc.org.uk

11 January 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 18 January 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 21 December 2017 (Attached).**5. PLANNING****(APPENDIX A GOLD)**

- a. Applications attached
- b. Decisions attached
- c. Appeals attached
- d. Enforcements None at time of Agenda
- e. To note the Planning Committee meeting scheduled for 04 January 2018 did not take place as there were no applications for consideration.
- f. To note that under Section 64 of the Town Improvements Act 1847, 3 – 4 South Ash Manor Cottages, South Ash Road, Ash, TN15 7EN has been changed to Kirby Cottage, Stansted Lane, Ash, TN15 7EH.

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 Tuesday 20 February 2018.
- d. To authorise the attendance of Cllr M Manley to The Dynamic Councillor training on 30 January 2018 in the amount of £60.00 plus VAT.
- e. To note that the commissioning of KCC's Older People and Physical Disability services has been paused with new contracts expected to be in place for 01 April 2019. As a result, we have been awarded a grant for the Thursday Lunch Club for 2018/19 in the amount of £2,404.92, being a reduction of 1.84%.

7. POLICIES**(APPENDIX C GREEN)**

- a. To review the Complaints Procedure.
- b. To review the Disciplinary Policy.
- c. To review the Grievance Policy.
- d. To review the Equal Opportunities Policy.
- e. To review the Internet and Email Policy.
- f. To give consideration to adopting the attached draft Grant Policy.
- g. To give consideration to adopting the attached draft Lone Working Policy.

8. SPORTS CENTRE

- a. To note that the next meeting of the Sports Centre Management Committee will be held on 29 January 2018.

9. BARNFIELD PARK

- a. To note the next meeting of the Liaison Group will be held on 05 March 2018.

10. NORTHFIELD

- a. To note that the next meeting of the Northfield Management Committee will be held on 19 February 2018.

11. BURIAL GROUND**(APPENDIX D BLUE)**

- a. To note the minutes of the Burial Ground Committee meeting held on 18 December 2017.

12. YOUTH

- a. 8 – 12's Steering Group –
- b. Youth – to note that a meeting of the Youth Committee will be held on 23 January 2018.

13. HIGHWAYS

- a. Parking on Meadow Lane, New Ash Green. (Cllr Mrs Brammer)
- b. Speed Indicator Device -

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

14. FOOTPATHS

15. TRANSPORT

- a. To note that a meeting of Arriva and the Parishes will be held on 13 March 2018.

16. ASH, HODSOLL STREET AND RIDLEY

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

17. THE BULLETIN, PARISH WEBSITE

- a. Bulletin.
- b. Website.

18. NEW ASH GREEN FOCUS GROUP AND POLICE (APPENDIX E RED)

- a. To note the minutes of the meeting of the Focus Group held on 08 January 2018.

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 2495 – 2499
- b. Sevenoaks District Council Press releases to date
- c. Sevenoaks District Council Current state of Premises Licence Applications
- d. The Clerk – January 2018
- e. Clerks & Councils Direct – January 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.*