Date:	Wednesday 8 <sup>th</sup> February 2023 at 7.00pm		
Venue:	Sutton Valence Village Hall		
Present:	Cllrs: Cllrs Eve Poulter, Gary Ward, Lesley Flint, Mel Flint, Giri Ramachandran, Derek Eagle Parish Clerk Emma Hull Cllr Wendy Young Eleven members of the public		

Opening statement

The Chairman asked if anyone was recording – no recordings took place

Submissions from Police, Community Support Warden, County or Borough Councillors

Questions and comments from members of the public (limited to 15 minutes in total)

This provides an opportunity for members of the public (who are not usually permitted to speak during the meeting except by special invitation of the Chairman) to participate before the start of the meeting by asking questions, raising concerns, or making comments on matters affecting Sutton Valence. As this is an information session only, no action can be taken, but the Chairman may decide to refer any matters raised for further consideration.

Member of QHOF spoke in regards to possible joint event for QHOF, Sutton Valence, Chart Sutton and East Sutton Parishes on 7th May for the Kings Coronation

- 1. Apologies previously received none
- 2. Declaration of lobbying none
  - I. Declaration of Changes to the Register of Interests none
  - II. Declaration of Interest in items on the agenda Cllrs M Flint and L Flint declared an interest in item 9.
  - III. Requests for Dispensation none
- 3. Minutes of the meeting held 11th & 19th January 2023 were agreed, signed and dated by the Chairman.
- 4. Matters Arising from the minutes not covered under other headings none
- 5. Membership of The Climate change working group to be agreed

The Parish Council resolved for Cllr M Flint to join the Climate Change working group

- 6. KALC/NALC
  - KALC Meeting 30<sup>th</sup> January update given

KALC Community Awards Scheme 2023 – to consider nominations, to be submitted by 28<sup>th</sup> February

- 7. Consultations
  - I. Levelling up and Regeneration Bill closes 2<sup>nd</sup> March 2023 noted
- II. KCC New Traffic Regulation closes 20<sup>th</sup> February 2023 noted
- 8. To Consider Rural England Prosperity Fund circulated and noted
- 9. To consider a Grant Funding Request from The Three Suttons Helpline

The Parish Council resolved to contribute £100

10. To consider a joint celebration event with 3 local parishes & QHOF for His Majesty The Kings Coronation

The Parish Council resolved to have a joint event

- 11. Training
  - I. MBC Planning Training Permitted Development Rights awaiting rescheduled date
  - II. KALC The Dynamic Cllr 23<sup>rd</sup> March
    - The Parish Council resolved for Cllr D Eagle to attend
- 12. Working Group updates
  - I. Climate Change update given
  - II. Platinum Meadow see item 15 Open Spaces
  - III. Allotment update given
  - I. Jubilee update given
- 13. Planning: recommendation made on :

23/500230/FULL Land At Forsham House Forsham Lane Sutton Valence Kent ME17 3EW Erection of a care village comprising of a 87no. bed care home and 12 assisted living apartments with doctors consulting room, car parking, landscaping and associated development.

The Parish Council resolved to refuse this application and to go to Committee

14. Finance

V.

- I. Signatories on Unity and Nationwide
- II. Authorisation of payments
- III. Bank balances
  - Unity 74,719.95

Nationwide 83,430.00

IV. Income

i. The following income was noted:

Allotment	195.50	Fees
Car Park	96.00	Permits
UK Power Network	1.25	
UK Power Network	78.37	
South East Water	2,500.00	Summer demand community chest
Nationwide	81.63	Interest January
Expenditure		
i. Ratified at this meet	ing	
Tailored Auto	13.20	Pension Admin
ICO	35.00	Data Protection Registration Certificate
XLN	99.29	Parish Phone
Legal & General	197.08	Pension
TP Cowen	110.00	The Harbour security post replacement
KALC	60.00	Dynamic Cllr – Cllr M Flint
S Waring	648.72	Mowing of Platinum Meadow

TP Cowen	90.00	The Harbour notice board installation
Diginet	206.16	Copier Charges
Rialtas	30.00	Software
Rialtas	775.20	Allotment Software and Training
HMRC	519.21	PAYE
Staff Salary	1,577.12	December
Drax	246.58	Street Lighting
Corona	18.21	Pavilion
Legal & General	197.08	Pension
Legal & General	197.08	Pension
Staff Salary	1,241.57	January

### ii. Agreed at this meeting

E Hull	9.00	Keys cut for new bollard at The Harbour
Pauls Handyman Service	252.00	The Old Post Office notice board installation
Kalc	60.00	Intro to Planning - Cllr M Flint
J Burnett	117.94	Clerk assistance (Budget preparation)
S Velvick	115.00	Cleaning of outside toilet
Prime one maintenance 1	1,519.23	35 of 50 LED lanterns completed
		(CIL money to be used)
Diginet	21.56	Copier Charges
HMRC	1,365.17	PAYE
SV Village Hall	1,090.95	Room Hire Jan, Feb, Mar

- VI. Bank reconciliation agreed
- VII. Performance against budget noted

# 15. Recreation and Open Spaces

- I. War Memorial Play Area and Field
  - i. Weekly inspections
  - ii. Annual Play area inspection –

iii. Football – to consider pitch request

The Parish Council resolved to decline the request

- II. Pavilion
  - i. Sale of the pavilion update given
- III. Car Park
  - i. to consider the possibility and options available to secure the Permit Carpark

Action: Clerk to keep as an agenda item

- IV. Public Toilet
  - i. Cleaning see item 17.

# VII. Harbour Play area and field

- i. Weekly inspections
- ii. Annual Play area inspection -Action: Clerk to organise repairs

- VIII. Open Spaces
  - i. Extension of Conservation Area no update
  - ii. Platinum Meadow
    - i. MBC tree initiative to consider the amended contract

The Parish Council resolved to agree the amended contract

Green Canopy – to consider a commemorative oak tree and plaque
The Parish Council resolved to go ahead with the purchase of an Oak tree and plaque

## 16. I. Roads

i.Potholes - Member briefing - circulated

- ii. Road Closures follow up meeting with KCC and neighbouring parishes apologies sent
- iii. Fire hydrant initiative project ongoing
- iv.Public transport no update

## Meeting to be closed to members of the public

- 17. I. Human Resources
  - i. Cleaners' resignation

Action: to be carried over to the next meeting

ii. Support from Previous Clerk on Finance

The Parish Council resolved to employ the previous Clerk to support with finance

## 18. Newsletter

i. reports to be added -Cllrs to send reports to Cllr Poulter

- 19. Police 11 Crimes reported in December 2022
- 20. Village Hall

i. Flooring in committee room and hallway raised with The Chairman of the Village Hall

Action: Clerk to keep as an agenda item

- 21. Agenda items for next meeting
- 22. Date of next meeting: 8/3/23

Meeting closed at 21.54