SUTTON VALENCE PARISH COUNCIL

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From the Clerk: Mrs Janet Burnett The Parish Office Sutton Valence Village Hall Sutton Valence Maidstone Kent ME17 3HS

Notice is hereby given of a remote meeting of the Parish Council to be held on Thursday June 11th, 2020 at 6.30pm when the following business is proposed to be transacted:

The Chairman to ask if anyone is recording

- Submissions from Public, Police, Community Support Warden, County or Borough Councillors
- 1. Decision whether Virtual Meeting procedure be approved
- 2. Apologies for absence
- 3. Declaration of lobbying
 - I. Declaration of Changes to the Register of Interests
 - II. Declaration of Interest in items on the Agenda
 - III. Requests for Dispensation
- 4. Minutes of the meetings held 28th May 2020 to be agreed
- 5. Matters arising from the minutes not covered under other headings
- 6. Financial regulations
- 7. General Powers of Competence
- 8. Policies to be reviewed: Password
- 9. Accounting software update
- 10. Consultations
- 11. KALC
- 12. Website
- 13. Data Protection
 - I Cloud document share
 - II Impact assessment

14. Local Development Framework

- I. Neighbourhood Plan
 - i. Update

15. Planning

I. Recommendations to be made on the following:

20/502156/FULL Richmond Farm Cottage Babylon Lane Hawkenbury Tonbridge TN12 0EG Demolition of existing dwelling and erection of single storey dwelling with detached garage, new access and driveway.

16. Finance

- I. Correspondence
- II. Change of signatories
- III. Authorisation of payments
- IV. Bank Balances
- V. Income
- VI. Expenditure
- VII. Bank Reconciliation
- VIII. External Audit Annual Governance and Accountability Return.
 - i. The Parish Council to review the effectiveness of the system of internal control and resolve to approve the Annual Governance statement 2019/20
 - ii. The Parish Council to consider The Accounting statements 2019/20 and resolved to approve the Accounting Statement.
 - iii. Notice of the period for the exercise of public rights to be set.
- IX. Appointment and scope of Internal Auditor

17. Recreation and Open Spaces

- I. War Memorial Play Area and field
- II. Car Park
 - i. Solar lights quote received to be discussed

- III. Football
 - Pitch fertilization
- IV. Pavilion
- V. Tennis
- VI. Harbour Play Area and field
- VII. Open Spaces
 - i. Extension of Conservation Area
 - ii. Maintenance of The Harbour Play Area and the Council's future strategy for this area to be discussed. 2008 Kent Wildlife Trust report circulated
- VIII. Public Rights of Way

18. **Roads & Transport Group (inc. Lighting)**

- I. Maintenance issues reported
- II. Correspondence
- III. Public Transport
- IV. Lighting upgrade

19. Working groups

- 19.1 Allotment
 - Rabbit control measures to be discussed
- 20. Police
- 21. Correspondence
- 22. Village Hall
- 23. Toilet
- 24. Agenda items for next meeting
- 25. Date of next meeting

Janet Burnett – Clerk to the Council 5/6/20

THIS MEETING IS TAKING PLACE REMOTELY ON ZOOM. IF YOU WISH TO ATTEND THE MEETING PLEASE CONTACT THE CLERK BEFORE 2pm ON 10/6/20 FOR AN INVITE CODE.