Date:	Thursday February 9th at 7.00pm		
Venue:	Sutton Valence Village Hall		
Present:	Cllrs: Eve Poulter (Chair), Gary Ward, Lorraine Cook, Claire Dennard, Derek Eagle, Lesley Flint, Giri Ramachandran. Parish Clerk: Janet Burnett Deputy Clerk: Emma Hull 12 members of the public		

Opening statement was read

The Chairman asked if anyone was recording - No

No submissions from Police, Community Support Warden, County or Borough Councillors

Presentation on proposed development at Haven Farm by Fernham Homes

- 1. Apologies previously received from: Cllrs Gary Williams and Wendy Young
- 2. Declaration of lobbying none
 - I. Declaration of Changes to the Register of Interests none
 - II. Declaration of Interest in items on the agenda none
 - III. Requests for Dispensation none
- 3. Minutes of the meetings held 13th January were amended and approved. The minutes of 20th January 2022 were approved, both were signed, and dated by the Chairman.
- 4. Boundary Review Chairman reported.
- 5. The following policies previously circulated were considered
 - I. Lone working policy
 - II. Metal detector Policy

The Parish Council resolved to approve both policies

- 6. Consultations
- 7. Local plan
- 8. Parish Council housing survey meeting CPRE meeting 14/2/22 zoom meeting at 5pm
 Action: Councillors to contact The Clerk if they wish to attend
- 9. Emergency Plan
- 10. Memorial Garden
- 11. Electrical Charging points work has commenced
- 12. KALC
 - I. Attendee to report on meeting held 31/1/22
 - II. Ward cluster meeting date 15/2/22 at 12pm Clir Eagle to attend
 - III. Carbon footprint calculator Cllr Eagle reported, this is ongoing
 - IV. Kalc bulletins circulated
- 13. Newsletter

Clerk to try and source a distributor

Downs Mail suggestion that the Parish Council have a page in the Downs Mail for Parish Council information and news

Action: The Clerks were asked to report next month on the financial comparison between a newsletter or the Downs Mail.

- 14. Training
 - I. KALC training courses circulated
- 15. Planning:
 - I. Recommendation to be made on:

	301101	N VALEINCE PA			
	i. 21/506642/FULL Land at Fo	orsham House	, Forsham Lane, ME17 3EW		
	Erection of a care village comprising a 87no. bed care home and 13no. assiste				
	apartments with associated car parking and landscaping and amended access to				
	Forsham Lane.				
	The Parish Council resolved that having looked at the submitted plans the				
	Council sees no reason to change to change its previous decision, and still wishes to				
	see the application refused	l and are prep	ared to go to Committee.		
	ii. 22/500231/FULL Richmond Farm New Barn Road Hawkenbury Tonbridge TN12 0EE				
	Rebuild existing garage with the addition of home office within the roof space with 4no				
	roof lights and a dormer wi	ndow.			
	The Parish Council resolved	d not to comn	nent on this application		
١١.					
	Listed building consent for installation of 11no. panel solar PV systems to South roof (resubmission: 21/504823/LBC).				
	The Parish Council resolved	d that this app	plication be approved		
16. Fina	ance				
١.	The Parish Council considered	signatories o	n Unity and Nationwide banks		
	The Parish Council resolved the	hat Cllrs Giri R	amachandran, Claire Dennard and		
	Lesley Flint become signatorie		-		
11.	Bank Balances	-			
	Unity: 23180.98				
	Nationwide 83133.70				
111.	The following items of income were noted				
	Nationwide	3.53	Interest		
	Millwood Homes	200.00	Car park donation		
	ESPC	39.00	Room rent		
	S V Tennis Club	404.00	Tennis court rent		
11/		404.00	Tennis court rent		
	IV. Expenditure				
	i. Ratified at this meeting	290.18	Densions		
	Legal & General		Pensions		
	Drax	237.05	Street lighting		
	Tailored Auto	13.20	Pension admin		
	Staff salaries	2330.92			
	Chairman's allowance	180.00			
	XLN	60.53	Telephone		
	Castle Water	19.27	On account		
	Corona Energy	17.67	Pavilion		
	Lloyds Credit charge	485.26	Microsoft 11.28, charges 3.00, Amazon		
			prime 7.99 refunded, Euroffice - stationery		
			58.97, SLCC – Cilca 360.00, KALC -training		
			60.00		
	Hugo fox	35.99	Website		
	ICO	35.00	Data protection		
	ii. Agreed at this meeting				
	J Burnett	9.00	Кеу		
	T Cowen	45.00	Maintaining War Memorial, cable tidy work		
	Village Hall	346.34	Room Rent		
	HMRC	622.75	Paye month 9		
	-		,		

Prime One	3414.26	Street lighting upgrade North Street
MSC computers	80.00	email set up
CPRE	36.00	Annual subscription

- V. Bank Reconciliation circulated
- VI. Performance against budget circulated

17. Recreation and Open Spaces

- I. War Memorial Play Area and Field
 - Weekly and monthly inspections
 Shackles beginning to wear on trim trail & toddler swing
 Gate slow closing, rabbit holes
 All satisfactory or low risk
 - ii. Annual Play area inspection completed report to follow
- II. Pavilion

The Parish Council considered the selling of current pavilion building

The Parish Council resolved that the Clerk investigates this

- III. Football
- IV. Harbour Play area and field
 - Weekly and monthly inspections Gate spring needs adjusting Spin dish – movement in bottom fixings All satisfactory
 - ii. Annual Play area inspection report to follow

VII. Open Spaces

- i. Extension of Conservation Area ongoing
- ii. Sutton Valence Castle zoom meeting booked for 17/2/22 with English Heritage

Action: Clerk to send link to Councillors

- iii. MBC tree initiative The Harbour field is approx. 2.25 acres
 - The Clerk asked Cllr Harwood for advice and with the assistance of KCC, the grant form has gone in.
 - The Parish Council considered renaming the area known as "Horse field" at The Harbour

The Parish Council resolved to rename the area Platinum Meadow

iv. Tree survey ongoing – Parish online to be used.

18. Roads and Transport

- I. Roads
 - i. Fire hydrant initiative project ongoing
 - The Parish Council considered parking issues in the village Response from MBC circulated.

Clerk is in correspondence with a private firm

Action: Councillors to monitor parking during the month and to report back to next meeting, Cllr Dennard to liaise with MBC regarding footpath.

19. Lighting - To consider updating the lights in South Lane to LED

The Parish Council resolved to update the lights in South Lane to LED

- 20. Allotments
 - I. Following the allotment meeting the Parish Council considered:
 - i. Payment of the water pipe repairs in 2021

The Parish Council resolved that each allotment holder at Bowhalls be charged 27.00 per half plot

ii. Fees

The Parish Council resolved that the fees increase by 1.00 per half plot for in parish allotment holders and pro-rata for outside of parish

iii. Maintenance of the Northwest boundary at Bowhalls

The Parish Council resolved that the contractor be asked to do one cut only

21. Police

I. Crimes reported December 2021 - 12

22. Correspondence previously received

East of Maidstone bus group meeting minutes

Southfield Stables – email received regarding access to the horse field

Action: Clerk to investigate access.

- 23. Village Hall
 - I. Beech hedge

Action: Cllr Ward to progress

- II. Flooring in committee room and hallway raised with The Chairman of the Village Hall.
- 24. Microsoft 365 existing agreement was discussed.

The Parish Council resolved to sign the agreement until 2023 with no increase in cost and paying an annual payment to qualify for the 5% discount.

25. Agenda items for next meeting were discussed Date of next meeting: 9/3/22 Meeting closed: 21.34

Acronyms

NALC – National Association of Local Councils MBC – Maidstone Borough Council ACRK – Action with communities in Rural Kent CPRE – Campaign to Protect Rural England NP – Neighbourhood Plan JPG – Joint Parishes Group PSS – Parish Service Scheme

KALC – 7ú Association of Local Councils
SLCC – Society of Local Council Clerks
PPF - Police/Parish Forum
PEG – parish Enhancement Group
LLV – Landscape of Local Value
PIP – Parish improvement plan