SUTTON VALENCE PARISH COUNCIL

Date:	Wednesday 10 th April at 7.00pm
Venue:	Sutton Valence Village Hall
Present:	ClIrs: Mel Flint, Lesley Flint, Nicola Alsop, Alex Castle, Sally Annereau, Melanie Dawber, Mike Gammon Parish Clerk: Emma Hull

Opening statement was read out by the Chairman

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

Submissions from Police, Community Support Warden, County or Borough Councillors – none received

Questions and comments from members of the public (limited to 15 minutes in total a maximum of 3 minutes per person) 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.

- 1. Apologies for absence none received
- 2. Declaration of Lobbying none
- I. Declaration of Changes to the Register of Interests none
- II. Declaration of Interest in items on the Agenda $\,$ Cllr Gammon item 15 I. v $\,$
- III. Requests for Dispensation none
- 3. Minutes of the meeting held on 20th March were agreed and signed by the Chairman.
- 4. Matters arising from the minutes not covered under other headings none to note
- 5. To receive reports from
 - i) County and Borough Councillors none received
- 6. Working Group/Committee to consider recommendations
 - i) Climate Change update given
 - ii) Communications update given
 - iii) Events including 80th D Day Anniversary update given
- 7. KALC / NALC

i)Maidstone KALC AGM Monday, 3 June 2024 - Cllr M Flint to attend.

- Arrangements for Annual Parish Assembly 8th May –
 Action The Clerk to enquire if the hall has a PA system
- 9. Community Emergency Plan Cllr Castle to attend webinar
- 10. To agree a date for the next meeting with Fernham Homes date agreed 7th May at 7.00
- 11. To consider grant application received room Sutton Valence Youth Club

Action to carry forward to the next meeting

12. To note the Adoption of the Maidstone Borough Local Plan Review – the plan was noted

13. Planning –

I) Recommendation to be made on

24/500643/FULL Braye House North Street Sutton Valence Kent ME17 3HT

Remodelling of conservatory, including alterations to windows and doors, insertion of light lantern and glass balustrade to roof. Part conversion of garage into habitable space with external alterations. Conversion of loft into habitable space with insertion of solar panels, rear dormer, front and rear rooflights. Erection of a new boundary fence. Installation of Air Source Heat Pump and Air Conditioning Units.

The Parish Council resolved no comment on this application

14. Finance

- I. Signatories on Unity and Nationwide
- II. Authorisation of Payments
- III. Bank BalancesUnity £44,929.75Nationwide £85,185.16
- IV. The following items of income were noted

Car Park	240.00	Permits
Allotment	50.00	Deposit

V. Expenditure

i. The following expenditure was ratified

Tailored Autowealth	13.20	Pension admin	
Legal and General	241.54	Pension	
Prime One Maintenance	1,040.76	Street Lighting routine maintenance	
XLN (Daisy)	119.59	Phone	
Lloyds credit card	15.36	Microsoft 12.36, fee 3.00	
Drax	222.99	Street Lights	
Drax	7.71	Street Lights	
Hugofox	35.99	Website	
E Hull	3.64	Sundries	
T Cowen	20.00	Toilet holder fixing	
Castle Water	3.32	Harbour Allotments	
Unity	1.50	Charges	
E Hull	19.99	Printer paper	
HMRC	666.21	PAYE	
E Hull	1857.14	Salary	
J Goodsell	219.50	Toilet cleaning	
Unity	27.50	Charges	

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ii The following expenditure was agreed

Community Heart Beat	68.34	Pads for defib					
Rialtas	230.40	Alpha software annual support					
		and maintenance					
Rialtas	198.00	Asset inventory annual support					
		and maintenance					
Rialtas	230.40	Allotment software annual					
		support and maintenance					
Greenbarnes	1,817.88	Notice board and posts					
Greenbarnes	300.00	Notice board posts					
T Cowen	50.00	Installation of new fields in trust					
		sign and post at Bowhalls					
Prime One Maintenance	520.38	Routine Street lighting					
		maintenance					
Sutton Valence Village Hall	1,185.66	Room hire					
Paul Waring	10603.32	Grass cutting and additional work					
M Lay	50.00	Allotment deposit refund					

- VI. Bank Reconciliation to be approved circulated
- VII. Internal audit taking place on 18th April
- VIII. External audit paperwork received
 - 15. Recreation and Open Spaces
 - I. War Memorial Play Area and Field
 - i. Weekly Play area Inspections noting to note
 - ii. Yearly Play area inspection -
 - iii. To consider future opportunities following the demolition of the pavilion, including the return of adult football and methods of community engagement.

The Parish Council unanimously resolved for adult football not to return, and to consult with parishioners on other suitable facilities

- iv. Tennis Agreement no update
- v. Permit Car Park

Clerk to add as an agenda item for the next meeting

- II. Harbour Play area and field
 - i.Weekly Play ground inspection noting to note
 - ii. Yearly Play ground inspection -
- v. Open Spaces

i.Tree Survey – The Clerk and Cllr Annereau to meet with a tree surgeon next Monday

ii.Platinum Meadow – Medway Countryside Partnership attending tomorrow 11th April for routine tree maintenance

iii. Community Litter Pick – date to be confirmed

iv.Street lighting – update given

v.2024/2025 Grass Cutting and Maintenance schedule to be approved –

The Parish Council resolved to approve the grass cutting and maintenance schedule

vi.To consider replacing the picnic table and bench at Bowhalls -

The Clerk to obtain quotes to replace

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16-Roads and Transport

- i) Roads
- i) To consider setting up a traffic / road working group
- ii) 20 is plenty
- iii) Highways Improvement Plan (HIP) no update
- iv) Speed Watch Training –no update
- v) Public Transport

17.To consider outsourcing the printing of the Parish Newsletter

Action Clerk to compare producing in house to externally

- 18. Allotment –update given
- 19. Parish online Cllr M Flint to show Cllr Annereau the system
- i. Location of parish trees to be added
- 20. Police
- 21. Village Hall items to be raised by PC representative -
- 22. Agenda items for next meeting
- To consider revisiting Neighbourhood Plan
- 23.Date of next meeting Tuesday 14th May 2024

Meeting Closed 10.00pm

<u>Acronyms</u>

- 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
- HIP Highways Improvement Plan
- JPG Joint Parishes Group
- PSS Parish Service Scheme
- CIL Community Infrastructure Levy

KALC – Kent 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