Date:	Thursday January 13th 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, Gary Williams. Parish Clerk: Janet Burnett Deputy Parish Clerk Emma Hull Cllr Wendy Young 		

A Prayer to precede the meeting

The Chairman asked if anyone was recording - No

Submissions from MBC Councillor Wendy Young

- 1. Apologies previously received from Cllr Parfit-Reid. No apology received from Cllr Hunt
- 2. The Parish Council considered the nominations received from:

Claire Dennard, Lesley Flint, Giri Ramachandran and Gary Williams, to fill the vacancies on Sutton Valence Parish Council by co-option.

The Parish Council resolved to approve the co-option of all four applicants. The co-option forms were completed, and Declaration of Pecuniary forms were distributed

- 3. 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
- 4. Minutes of the meetings held 9th December 2021 were agreed, signed, and dated by the Chairman.
- 5. The Parish Council considered changing the date of the Parish Council meeting to enable it to be held in the main hall

The Parish Council resolved to change the date of the monthly Parish Council meeting to the second Wednesday of the month.

- 6. The following policies previously circulated were considered
 - I. Expenses policy
 - II. Grievance and disciplinary procedures.
 - III. Health and safety policy
 - IV. Equal opportunities policy
 - V. Grievance Policy

The Parish Council resolved to adopt all the above policies

- 7. Consultations
 - I. Public consultation on refreshed Kent Minerals and Waste Local Plan
- 8. Local plan
- 9. Parish Council housing survey meeting CPRE meeting date to be set zoom from 4.30pm
- 10. Emergency Plan
- 11. Memorial Garden
- 12. Electrical Charging points Work has commenced
- 13. KALC
 - I. Ward cluster meeting date Clerk has contacted MBC but had no response
 - II. KALC Community Awards Scheme 2022 The Clerk has put forward the nominee
 - III. Carbon footprint calculator

Action: Cllr Eagle to progress this

- IV. Kalc bulletins circulated
- 14. Newsletter Clerk to try and source a distributor
- 15. Training
 - I. KALC training courses circulated circulate to new councillors

- 16. Planning: recommendation to be carried forward as MBC planning portal was unreachable:
 - 21/506530/FULL Clothworkers Arms Lower Road Sutton Valence ME17 3BL Change of use from a public house to 2no. dwelling houses, including demolition of existing timber balcony and staircase, and erection of single storey rear extension with roof terrace (part retrospective).

Action: An extra ordinary meeting to be called

- II. The following recommendations made by the Clerk under delegated powers were noted:
 - i. 21/506413/LBC The Barn Court House Rectory Lane ME17 3BS Listed Building Consent for internal and external works in connection with conversion of the barn to create 1no. residential unit. – No comment
 - ii. 21/505458/REM Land Rear Of Redic House Warmlake Road ME17 3LP Approval of Reserved Matters for the erection of 3(no) detached dwellings with associated parking (Appearance, Landscaping, Layout, Scale being sought) pursuant of 20/504370/OUT (Outline application for erection of 3(no) detached dwellings with matters of access and layout being sought, appearance, landscaping and scale are reserved matters for future consideration) - No change to comments submitted 17/11/21
 - iii. 21/506412/FULL The Barn Court House Rectory Lane ME17 3BS Conversion of barn to create 1no. residential unit alongside with the creation of amenity space, parking and access – No comment
 - iv. 21/506416/FULL 3 Valdene Close Sutton Valence Kent ME17 3GS Erection of 1no. one bedroom annexe ancillary to main dwelling.
 The Parish Council believes that this should be refused on the grounds of LP Policy DM11 as they believe that there will be a significant loss of privacy, light, and outlook for the adjoining property

17. Finance

Π.

IV.

- I. Authorisation of payments to be made by Cllrs Cook and Ward
 - Bank Balances Unity: 27287.14 Nationwide 83130.17

III. The following items of income were noted

-	0		
Natio	onwide	3.53	Interest
MPE	FC	200.00	Pitch hire
ESPC		39.00	Room rent
SE Power		79.04	Wayleave rent
HMRC		4738.94	Vat refund
Expe	nditure		
i.	Ratified at this meeting		
	Legal & General	290.18	Pensions
	Staff salaries	2330.72	
	XLN	60.53	Telephone
	Castle Water	19.27	On account
	Corona Energy	17.49	Pavilion
	Lloyds Credit charge	174.68	Microsoft 11.28, charges 3.00, Amazon
			prime 7.99 to be refunded, Amazon - diary
			9.99, 18.48 bin and desk tidy, Argos –
			phone 39.99 and chair 83.95
	Hugo fox	35.99	Website
	Unity	27.30	Charges

ii. Agreed at this meeting

-	-	
J Burnett	358.55	Contra – Christmas parcels
E Poulter	180.00	Chairman's allowance
Village Hall	346.34	Room Rent
HMRC	622.75	Paye month 9

V. HP Laptop value between 50.00 and 100.00. East Sutton Parish Council has asked for 75.00

The Parish Council resolved to pay 75.00

- VI. Bank Reconciliation circulated
- VII. Performance against budget circulated
- VIII. The 2022/23 budget was carried forward to the meeting of 20/2/22
 - IX. 2022/23 Precept was carried forward to the meeting of 20/2/22

18. 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
 All satisfactory or low risk
 - ii. Annual Play area inspection completed report to follow
 - iii. Car park. Contractors from the Warmlake Nursery site are parking for a short period until the car park on site has been built. A donation has been offered towards the upkeep of the car park.
- II. Pavilion

For the groundsman to continue with the grass cutting and pitch maintenance for the junior teams the container will have to remain

The Parish Council resolved to allow the container to remain for now

- III. Football
- IV. Harbour Play area and field
 - i. 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 on going
 - ii. Sutton Valence Castle letter from English Heritage

The Parish Council resolved that they would be happy to meet up with English Heritage and suggested the landowner be in attendance

- iii. MBC tree initiative The Harbour field is approx. 2.25 acres
 - Anywhere between 500 and 800 trees can be planted per acre
 - What trees should be planted and who is planting them

Action: The Clerk to ask Cllr Harwood for advice

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

19. Roads and Transport

- I. Roads
 - i. Public transport bus shelters at the village hall were discussed

The Parish Council resolved to approach developers if Haven Farm development goes ahead.

ii. Tumblers Hill – KCC has put forward a proposal to keep the hedge cut back and signage to be erected to warn of a drop.

The Parish Council resolved to accept the proposal

- iii. Fire hydrant initiative project ongoing
- iv. The Parish Council considered parking issues in the village

Following an in-depth discussion, the Parish Council proposed that the Clerk investigate the possibility of employing a professional to look at the issues and come up with solutions, that will then be used to consult with parishioners.

20. Lighting

- 21. Allotments
 - I. A date was agreed as 9/2/2022 at 6pm for an allotment meeting.
- 22. Police
 - I. Crimes reported November 2021 9
- 23. Correspondence previously circulated
 - Community resilience fund
 - Golding Homes request for a meeting regarding The Harbour Action: The Clerk to arrange a meeting
 - Several notes of thanks for the Christmas boxes
 - Household Support Grant
- 24. Village Hall
 - I. AGM 16/12/21 Chairman reported
 - II. Flooring in committee room and hallway raised with The Chairman of the Village Hall.

25. Agenda items for next meeting:

Date of next meeting: 9/2/22

Meeting closed: 21.45

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 – 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