SUTTON VALENCE PARISH COUNCIL

E-mail: clerk@suttonvalence.org.uk



Tel: 01622 844135

Web site: www.suttonvalencepc.kentparishes.gov.uk

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

Notice is hereby given of the Annual Meeting of the Parish Council to be held remotely on Thursday May 6th 2021 at 7:00pm when the following business is proposed to be transacted:

1. Election of Chairman and Vice chairman

- I. Declarations of acceptance to be signed.
- 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. Election of representatives to outside bodies:

- I. C.A.B.
- II. Village Hall Representative
- III. KALC Representative
- IV. JPG Representatives
- V. Police Representative
- 5. **Declaration of Pecuniary Interest Forms**
- 6. Committees Membership of the Staffing Committee to be agreed upon
- 7. Membership of the following working groups to be agreed upon: Pavilion refurbishment, Allotments, and Jubilee.
- 8. Timetable of policy reviews to be agreed
- 9. Risk Assessment to be reviewed and approved
- 10. Approval of the use of a variable direct debit for utilities and staff costs to be renewed by resolution of the Council.
- 11. Minutes of the meetings held 8th and 29th April 2021 to be agreed and signed
- 12. Covid 19
 - I. To consider giving the Clerk delegated powers to deal with urgent items and to make payments until 21st June 2021 or to return to face-to-face meetings.
 - II. Welcome Back Fund
 - III. Memorial garden
- 13. Delivering the Green Agenda
- 14. Request from MBC for a new street name
- 15. Rural Market Town Group
- 16. Electrical charging points
- 17. Consultations
- 18. KALC
- 19. Social media
- 20. Training
- 21. Data Protection
- 22. Planning Enforcement to be discussed in closed session
- 23. Finance
 - I. Clerk salary
 - II. Authorisation of payments
 - III. Bank Balances
 - IV. Income
 - V. Expenditure
 - VI. Bank Reconciliation
 - VI. Performance against budget

- VII. External Audit
- VIII. Internal Audit

24. Recreation and Open Spaces

- I. War Memorial Play Area and field
 - i. Weekly and monthly inspections
- II. Car Park

Quotes requested from 3 companies for repairs to car park surface. Only 2 quotes received:

Company A 1226.00

Company B 4822.00

- III. Pavilion update
- IV. Football parking issues to be discussed
- V. Tennis Court
 - i. Resurfacing update
- VI. Harbour Play Area and field
 - i. Weekly inspection
 - ii. Monthly inspection
- VII. Open Spaces
 - i. Extension of Conservation Area
 - ii. Parish Council field in South Lane
 - iii. Tree survey
 - iv. PROW

25. Roads & Transport Group (inc. Lighting)

- I. Roads
- II. Public Transport
- 26. Lighting
- 27. Allotment Cllr Ward to report on recent leak and emergency repairs.
- 28. Police
- 29. Correspondence
- 30. Village Hall
- 31. CCTV
- 32. Agenda items for next meeting
- 33. Date of next meeting

Janet Burnett - Clerk to the Council 29/4/21

THIS MEETING IS TAKING PLACE REMOTELY ON ZOOM. IF YOU WISH TO ATTEND THE MEETING, PLEASE JOIN USING THE DETAILS BELOW