Date:	Wednesday 14 th February at 7.00pm	
Venue:	Sutton Valence Village Hall	
Present:	Cllrs: Mel Flint, Lesley Flint, Nicola Alsop, Mike Gammon, Derek Eagle, Alex Castle Sally Annereau, Melanie Dawber (till 9.00) Parish Clerk: Emma Hull	

The 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 -

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 none
 - III. Requests for Dispensation none
- 3. Minutes of the meeting held on 10th January and 24th January were agreed, signed and dated by the Chairman
- 4. Matters arising from the minutes not covered under other headings none
- 5. To receive reports from
 - i) County and Borough Councillors update given
- 6. Working Group/Committee updates
 - i) Climate Change update given
 - ii) Communications update given
 - ii) Events Cllr M Flint and Alsop to attend 80th D Day working group meeting with Chart Sutton
- 7. KALC Training no Dynamic Cllr courses being run at present
- 8. To consider a Community Emergency Plan circulated

To research neighbouring parishes plans and to table findings at the next meeting

9. To consider agenda items for meeting with Fernham Homes

The Clerk to put together an agenda with items suggested

- 10. SV Post Office to discuss options of possible reinstatement and temporary location and make recommendations options discussed with no decisions made
- 11. May 2024 Elections Candidates & Agents Briefing 1 Elections Act and Boundary Changes update given by Cllrs who attended

12. Planing - To ratify the recommendation on the following applications

i) 24/500148/FULL Yiewsley Chart Road Sutton Valence Maidstone Kent ME17 3AW Demolition of rear conservatory and erection of a rear orangery extension.

The Parish Council ratified no comment on this application

ii) Proposed base station installation upgrade at Cornerstone 10865803 Sutton Valence Orange Tower, Warmlake Nurseries, North Street Sutton Valence Kent ME17 3LR

The Parish Council ratified no objection on this application

Recommendation to be made on

iii) 24/500415/FULL The Oast Norton Road Sutton Valence Maidstone Kent ME17 3RT Erection of a single storey side / rear extension and replace existing garage with the erection of a detached garage with above store. Erection of acoustic fence along a section of the northern boundary of the garden. Repositioning of the vehicle access and erection of new entrance gates. Replacement of double glazed uPVC windows with traditional timber windows.

The Parish Council resolved to make no comment on this application

13. Finance

I. Signatories on Unity and Nationwide

The Council resolved for Cllr Castle to be added as a signatory to Unity

- II. Authorisation of Payments
- III. Bank Balances

Unity £53,114.29

Nationwide £84,877.93

IV. The following income was noted

Allotment	76.50	Fees
-----------	-------	------

V. Expenditure

i. The following expenditure was ratified

Ash Electrics	102.00	Pavilion	
Tailored Auto	13.20	Pension admin	
C Bruce	271.00	Cleaning of public toilet	
Legal & General	210.08	Pension	
ICO	35.00	Data Protection Renewal	
Plus Net (daisy)	110.90	Phone	
Lloyds Credit Card	18.16	Microsoft 365 12.36 , Tesco 2.80,	
		card charges 3.00	
Corona Energy	18.25	Pavilion	
Drax	246.59 Streetlighting		
Castle Water	3.71	Harbour Allotments	
HMRC	522.05	PAYE	
E Hull	3,342.35	Salary including backpay	
E Hull	3.85	Sundries	
Royal British Legion	25.00	Wreath donation	
SVVH	1145.49	Office rent	

ii The following expenditure was agreed

Treecycle	504.00	Tree audit			
Prime one maintenance	1,040.76	Street lighting (six monthly routine maintenance)			
Hugofox	35.99	Website			

Cllr Dauber left the meeting

- VI. Bank Reconciliation was circulated and approved
- 14. Recreation and Open Spaces
 - I. War Memorial Play Area and Field
 - i. Weekly Play area Inspections nothing to note
 - ii. Yearly Play area inspection -
 - iii. To consider dates for fun fair -

 3^{rd} June to 10^{th} June The Clerk to enquire if there are other available dates due to The 80^{th} D Day event on the 6^{th} June

- iv. to consider options to make good the area next to the play area suggestions discussed with no decisions made
- v. To discuss the Tennis Agreement Renewal circulated

The parish Council resolved for the Clerk to set up a meeting with the tennis club

- II. Harbour Play area and field
 - i.Weekly Play area inspections nothing to note
 - ii. Yearly Play area inspection -
 - iii. Platinum Meadow Update see item V.ii
- V. Open Spaces
 - i.Tree Survey to consider recommendations tree audit circulated

The Parish Council resolved for the clerk to have delegated powers to agree final quote for tree works up to £3,576.00

- ii. Platinum Meadow update given trees to be inspected in the spring by Medway Countryside Partnership date to be confirmed
- iii. Notice boards quotes and community grant funding to be considered in closed session

The Parish Council resolved to go with quote two

Man made timber (recycled plastic) £1,817.88 5 year guarantee with £700.00 from KCC combined members grant scheme to reinstate the notice board on the green. The Clerk to contact the developers of The Nurseries to see whether they would consider contributing to a new noticeboard at Warmlake

- iv. Community Litter Pick discussed no date agreed
- v. Street Lighting –update given
- 15. Roads and Transport
- I. Roads
 - i.To consider setting up a traffic / road working group to carry forward to next agenda ii.20 is plenty
 - iii.To finalise Highways Improvement Plan (HIP) to consider response from KCC

The Clerk to set up a meeting with KCC Highways

iv.Speed Watch Training – update details on how to register are on our website and social media

II. Public Transport - noting to report

- 16. To consider articles for the next Newsletter and distribution were discussed
- 17. Allotment update Clerk to contact those on the waiting list
- 18. Parish online Cllr S Annereau has read access
 - i. Location of parish trees to be added
- 19. Police
- 20. Village Hall items to be raised by PC representative -
- 21. Agenda items for next meeting
- 22. Date of next meeting 13th March 2024

The parish council resolved to move the next meeting to Wednesday 20th March

Meeting Closed 10.00pm

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

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