

Planning Matters (Continued)

- (vi) TM/14/03575/FL Replace glazed windows on east side of telephone exchange with ventilation louvres – Harrison Road. No objections but would like to see an acoustic survey using a category C scale

137. Correspondence

- Kent Can Regular newsletters and funding alerts (copies to all Cllrs)
- KCC Regular Trading Standards alerts (copies to all Cllrs)
- Rural Services Network newsletters (copies to all Cllrs)
- KCC Inside Track issue 220 (copies to all Cllrs)
- KALC Parish News Oct 2014. (copies to all Cllrs)
- KALC DCLG consultation: Planning and travellers (copies to all Cllrs)
- KALC Omission in Local Govt Transparency Code 2014 has been raised with DCLG (copies to all Cllrs)
- KCC Budget consultation for forthcoming three financial years available at <http://www.kent.gov.uk/about-the-council/have-your-say/budget-consultation> (copies to all Cllrs)
- KALC Update from UK Power Networks on adverse weather 21.10.14 (copies to all Cllrs)
- KALC Community Resilience & Emergency Planning information and planned events (copies to all Cllrs)
- L Gobbo Thanks for 'fantastic' P Mede venue for recent private function and excellent service from staff (copies to all Cllrs)
- T&MBC Area 2 Planning Cttee agenda 29.10.14 (copies to all Cllrs)
- London Paramount Team Information and events re proposed entertainment resort, Swanscombe Peninsula (copies to all Cllrs)
- KALC Strategic Plan 2015 – 2025; Constitution and Annual Report 2013/2014 (copies passed to AGM representatives)
- Kent Police Police and Crime Commissioner newsletter October 2014 (copies to all Cllrs)
- Kent Police Mobile Police Station dates November 2014 (copies to all Cllrs)
- KALC T&M area agenda 21.10.14 + draft minutes + minutes of the mtg.15.07.14 (copies to all Cllrs)
- T&MBC Financial Statements 2013-14 available at www.tmbc.gov.uk/annual-accounts (copies to all Cllrs)
- Skate Park Cttee Operational Inspection report, October 2014 (copies to all Cllrs)
- Kent Police Crime figures October 2014 (copies to all Cllrs)
- Kent Police Crime prevention campaign: comments to communications@kent.pnn.police.uk (copies to all Cllr)
- Kent Police Policing in Kent consultation: comments to contactyourpcc@pcc.kent.pnn.police.uk + policing conference 21.11.14 (copies to all Cllrs)
- SE Commissioning Support Unit survey on medicine waste campaign – comments to media.KMCS@nhs.net (copies to all Cllrs)
- JPCTCG Draft minutes of the mtg 09.10.14. Next mtg 08.01.15 (copies to all Cllrs)
- J Connolly Comments on local planning, housing and parking matters (copies to all Cllrs)
- K Charter Comments on local planning, traffic and war memorial matters (copies to all Cllrs)
- P Andrews Comments on local planning, housing and parking matters (copies to all Cllrs)
- C Copping Comments on local planning, traffic and parking matters (copies to all Cllrs)
- R Nicholls Comments on local planning, war memorial and parking matters (copies to all Cllrs)

KALC AGM agenda 22.11.14 :Chairman and possibly Cllr Shaw will attend

MT/TS

138. Potters Mede Grounds

- (i) The pitches have been vertidraind. Subsequently additional topsoil was required which Cllr Willard purchased and applied: RESOLVED to ratify this action and thanks were expressed to Cllr Willard.
- (ii) All Cllrs had received copies of advice from Landscape services re pitch maintenance for the forthcoming year. Noted that an estimated budget of £2,000 should be allowed. There was discussion about this in relation to the draft maintenance calendar produced by Cllr Willard at the last meeting: item 110(iv). AGREED that Chairman will (a) ascertain cost of a suitable weed & feed spreader, to enable some work to be done in-house (b) obtain from landscape services a breakdown of their costs (c) speak to Platt PC about treatment of their grounds
- (iii) Chairman advised that the new Chairman of BGJFC has decided not to proceed with the new pitch adj to Potters Mede. There was discussion about other possible uses for the land as a community sports field. AGREED that Chairman will discuss this with any interested parties and the landowner.

MT

MT

139. Potters Mede Pavilion

- (i) Chairman will liaise with the grounds maintenance staff re access/closing arrangements for an 18th birthday party booking 13 December 2014
- (ii) There is still trouble with the flushing mechanisms of the toilets. Cllr Millener will make 'operating instructions' notices.

MT

SM

140 **Recreation Ground**

- (i) The grounds maintenance staff are working on the items identified for action in the recent Wicksteed Leisure playground equipment inspection report plus clearance of the stream and its banks. They will advise the Clerk of any matters requiring a contractor's attention.
- (ii) All members had copies of a request from Ightham FC for use of the Recreation Ground for senior football. RESOLVED that the decision of BGPC still stands in that no senior football is to be played on this ground.

141. **Isles Quarry Redevelopment**

- (i) It is understood that about 13 of the new properties are now occupied.
- (ii) All Cllrs had received copies of emails from T&MBC to the developer regarding possible land contamination issues. It is at last encouraging to see that the planning authority is taking BGPC's concerns seriously but there is still extreme concern that properties have been occupied before these matters have been resolved.
- (iii) All Cllrs had received copies of the reply from T&MBC Chief Executive to BGPC's Formal Complaint. Chairman had circulated his personal reply to all Cllrs. After discussion AGREED that Chairman will prepare a draft response from BGPC for circulation and approval prior to sending

142. **Borough Green 2014 Supplementary Parish Plan**

Chairman advised that the Parish Plan is likely to be extremely useful with regard to the planning applications for The Henry Simmonds PH and the A-Z site.

144. **War Memorial**

- (i) Chairman advised that KCC as landowners of the possible site j/o Western Rd/Sevenoaks Rd, have informally approved the idea but an officer will visit the site. It was suggested that a curved wall design may also act as a sound reflector which will need careful design.
- (ii) T&MBC has awarded a Community Enhancement Fund grant of £5,000 towards this project

145. **Street Lighting**

- (i) All Cllrs had received details of BGPC lights incorrectly converted to part-night lighting by KCC. In response to a recent item in The Voice, a few comments from residents had been received. After discussion AGREED not to request that they be converted back to all-night but the parish council reserves the right to ask for this to be done if there is public demand.
- (ii) Clerk is liaising with EDF re a possible reduction in energy costs in view of above

146. **Winter Plan**

Chairman advised that there is a good supply of salt and 3no new bins will be installed soon

MT

147. **Precept 2015/2016**

- (i) All members will consider financial requirements for the next financial year. Any suggestions should be sent to the Clerk.
- (ii) A Finance Cttee meeting will be held at 7.30pm on Monday 24 November '14 in the Parish Office

All

**MT/TS
PM/SM**

148. **Cheques for Signature**

BACS

£3,283.57	Staff salaries October 2014
£1470.97	KCC - Superannuation October 2014
£1,116.00	T&MBC - Rates Nov 2014 – Jan 2015, Potters Mede
£793.22	SE Contracting – replacement light, Lingfield Road
£583.20	BGVHMC – Hire of hall, lunch club Oct – Dec 2014
£136.02	Staples – office supplies
£226.94	SE Contracting – Street lighting maintenance October 2014
3813 £184.30	ESE Direct – salt bin
3815 £230.00	H Damiral – vehicle tax November 2014 – October 2015 (reimbursement)
3816 £166.40	H Damiral – replacement office printer (reimbursement)
3817 £500.00	KALC – J5 slips contribution
3818 £299.00	BG Garden Machinery – leaf blower, P Mede/Rec Gd
3819 £130.00	Brands Hatch Morgans Ltd - vehicle repairs + MOT, BGPC van
3820 £132.60	M Taylor - 2no Union flags (reimbursement)
3821 £81.37	B Glew - petrol for van + maintenance materials reimbursement
3822 £10.00	H Willard - topsoil, Potters Mede reimbursement

Cheques for Signature (Continued)

<u>Bank reconciliation September 2014</u>	
B/F Sept 2014	37510.01
T&MBC Precept (final)	77992.43
Other Receipts Sept 2014	<u>404.00</u>
	115906.44
Less Payments Sept 2014	<u>9870.60</u>
 c/f 30/09/14	 <u>106035.84</u>

Clerk reported on T&MBC requirements for payments of rates and advised that the Potters Mede payments for the current financial year have been fully paid. RESOLVED
 Proposed by Cllr Perry, seconded by Cllr Willard that the above payments be made. RESOLVED.

149. **Written Reports**

- (i) Historical information about the Mafeking/Coronation Oak tree j/o Quarry Hill Rd/Rock Road was noted
- (ii) There has been no reply from Network rail about tree cutting although an acknowledgement was received.

150. **Future dates**

- (i) Date of the next Meeting Monday 1 December 2014 in The Annexe to The Church of the Good Shepherd.
- (ii) The Parish Office, located within Borough Green Village Hall, will be open with two Parish Councillors present on Saturday 29 November 2014 10 – 12 noon

151. There were no confidential matters for discussion

The meeting closed at 8.37pm

all

MT/CD