

BOROUGH GREEN PARISH COUNCIL

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Lullingstone
Paddock Close
St Mary's Platt
Kent TN15 8NN

3 January 2017

Dear Sir/Madam

The next meeting of Borough Green Parish Council will be held in the Annexe to The Church of the Good Shepherd on Monday 9 January 2017 at 7.30pm. The period for public consultation will last for a maximum period of 15 minutes.

Yours faithfully

HllzeL /vi. DC\vtA.lf-C\L

Hazel M Damiral

Clerk to BGPC

AGENDA

- 157 Apologies for absence
158. Declarations of Interest: to receive in accordance with the council's Code of Conduct
159. Minutes of the Meeting 7 November 2016: to confirm and sign as a correct record
160. Matters arising from the minutes of the meeting and not covered by agenda items
161. Period for Public consultation: members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda. Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 3 minutes unless the public participation time is extended by the Chairman.
162. Planning matters to hand:
 - (i) to note decision notices - as listed
 - (ii) TM/16/03226/FL change of use from public house to 2no shop units and 1no additional 2bed dwelling - 49 High Street
 - (i) TM/16/02257 vehicular access to serve existing dwelling and proposed development - 34 Maidstone Road
 - (v) KCC/SCO/TM/0295/2016 Request for Scoping Opinion to determine extent of environmental impact assessment: Ightham Sand Quarry extension
 - (vi) to consider any applications subsequent to the publication of the agenda
163. Correspondence - as listed
164. Potters Mede Grounds
 - (i) to consider future administration of bookings
 - (ii) to agree any action required
165. Potters Mede Pavilion
to consider any action required
- 166 Recreation Ground
 - (i) to give further consideration to the right of way across the car park in connection with the proposed 'Ingleside' development, with particular regard to the planning application considered at 162(iii) above.
 - (ii) to agree any further action required
167. Risk Assessments
 - (i) to receive and consider any information on risk assessments for BGPC working and public areas
 - (ii) to agree action required

168. **Precept 2017/2018**
- (i) to note financial information from T&MBC
 - (ii) to consider if received, the internal auditor's 6-m report 2016/2017
 - (iii) to receive a revised draft budget for 2017/2018
 - (iv) to receive a request for a donation to Samaritans: Tunbridge Wells & District
 - (v) to receive information from T&MBC on 2017 Holiday Activity Schemes for Young People and agree financial contributions
 - (vi) to note information from T&MBC on Christmas Lighting Grants 2017/2018
 - (vii) to agree precept requirements for 2017/2018
169. **T&MBC Local Plan 'The Way Forward' Regulation 18 Issues & Options**
- (i) to receive a report on recent meetings
 - (ii) to agree any action required
170. **Isles Quarry Redevelopment**
- (i) to consider a potential application from Crest Nicholson for additional houses on land near Isles Quarry East
 - (ii) to receive any updates and agree any action required
171. **War Memorial**
- (i) to receive a progress report
 - (ii) to consider any other action required
172. **Replacement Tree j/o Quarry Hill Road/Rock Road**
- (i) to receive a progress report
 - (ii) to agree any action required
173. **Defibrillator**
- (i) to receive an update on the purchase of equipment and any available funding
 - (ii) to give further consideration to the siting of equipment and any planning requirements
 - (iii) to consider and agree further action
174. **Cheques for Signature:** to approve payments as listed and circulated to all Cllrs.
175. **Written reports:** to receive reports, if submitted, from County & Borough Cllrs. & BGPCllrs. who sit as representatives on local organisations + Clerks' Report
176. **Future dates**
- (i) Dates of May & June 2017 meetings
 - (ii) Date of the next Meeting Monday 6 February 2017 in the Annexe to The Church of the Good Shepherd commencing at 7.30 pm.
 - (iii) The Parish Office, located within Borough Green Village Hall, will be open with two Parish Councillors present on Saturday 4 February 2017 10 – 12 noon
At other times, appointments can be arranged to meet the Clerk, queries raised or ideas exchanged using the contact details above.
177. **Exclusion of Public and Press:** Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 Chairman to move that the press and public be excluded from the remainder of the meeting during consideration of any items