

BOROUGH GREEN PARISH COUNCIL

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

26 November 2018

Dear Sir/Madam

The next meeting of Borough Green Parish Council will be held on Monday 3 December 2018 at 7.30pm in the annexe to The Church of the Good Shepherd. The period for public consultation will last for a maximum period of 15 minutes.

In accordance with the council's Standing Orders and the Local Government Audit & Accountability Act 2014, photographing, recording, broadcasting or transmitting the proceedings of the meeting is permitted by any means, excluding audible commentary which is forbidden. Whilst those attending meetings are deemed to have consented to the filming, recording or broadcasting, those exercising the rights to film, record or broadcast must respect the rights of other people under the Data protection Act 1998. Any person or organisation choosing to film, record or broadcast the meeting is responsible for any claims or other liability from them so doing.

Yours faithfully

Hazel M Damiral

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Clerk to BGPC

142. **Apologies for Absence**
143. **Declarations of Interest:** to receive in accordance with the council's Code of Conduct
144. **Minutes of the Meeting 5 November 2018:** to confirm and sign as a correct record
145. **Matters arising** from the minutes of the meeting and not covered by agenda items
146. **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.
147. **Planning matters** to hand:
 - (i) To note decision notices – as listed
 - (ii) TM/18/02612/FL Extensions, summerhouse & freplace garage - 14 Brockway
148. **Correspondence** – as listed
149. **Potters Mede Grounds and Pavilion**
 - (i) to receive a report on the condition and maintenance of the ground
 - (ii) to monitor nuisance caused by instances of dog fouling
 - (iii) to consider and if agreed approve a request from adjacent company for extended use of the car park
 - (iv) to receive a quotation and further information on improved watering arrangements
 - (v) to agree any other action required
150. **Recreation Ground**
 - (i) to receive an update on the preparation of the Bowls Club lease
 - (ii) to monitor nuisance caused by instances of dog fouling
 - (iii) to ratify acceptance of quotation for playground repairs
 - (iv) to receive and if agreed approve a quotation for playground inspections 2019
 - (v) boundary with 'Ingleside'
 - (vi) to agree any other action required
151. **Village Enhancements**
 - (i) to receive further information re. Station Road pedestrian safety
 - (ii) to agree any action required
152. **Dog Fouling**
to receive and consider possible courses of action
153. **Street Lighting**
to give further consideration to a maintenance contract

154. **Financial matters**
- (i) to receive a report from the Finance Committee
 - (ii) to consider Precept requirements 2019/2020
 - (iii) to receive further information and ratify response to a request for financial assistance - Borough Green Christmas Lights Cttee
 - (iv) to receive and consider information on the SLCC 2019 conference
155. **T&MBC Local Plan**
- (i) to receive any further reports on the Draft Local Plan & proposed local development
 - (ii) to agree any further action required
156. **Standing Orders**
- to give further consideration to new Model Standing Orders
157. **Defibrillator**
- to receive any further information on the siting of additional equipment
158. **H+H Celcon Ltd**
- to receive any further information on noise nuisance
159. **Written reports:** to receive reports, if submitted, from County & Borough Cllrs. & BGPCllrs. who sit as representatives on local organisations + Clerks' Report
160. **Cheques for Signature:** to approve payments as listed and circulated to all Cllrs.
161. **Future dates**
- (i) Date of January Meeting: Monday 7 January 2019 in the Annexe to The Church of the Good Shepherd commencing at 7.30 pm.
 - (ii) The Parish Office, located within Borough Green Village Hall, will be open with two Parish Councillors present on Saturday 1 December 2018 and Saturday 2 February 2019. 10 - 12 noon
At other times, appointments can be arranged to meet the Clerk, queries raised or ideas exchanged using the contact details above.
162. **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