

#### **BOROUGH GREEN PARISH COUNCIL**



Clerk: Mr Bernie Galopin Tel: 07568536405



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20 March 2025

Dear Sir/Madam

The **Borough Green Parish Council Meeting** will take place at the **Bowls Club** 1930 **Monday 7th April 2025**, and may be recorded. The Members are reminded of the importance of Section 10 of Standing Orders regarding confidentiality of Part 2 discussions and documents. Please refer to our Data Privacy, Use and Retention Policy, which is published on our website.

Yours faithfully

Clerk & Responsible Financial Officer

**AGENDA** 

- 199. Apologies for Absence
- 200. Declarations of Interest
- 201. Minutes of the meeting 10th March 2025
- 202. Submissions by County and Borough Members and Members of the Public

#### 203 Matters Arising -

- (i) Two Councillor Vacancies,
- (ii) Standing Orders Approve clarifications to Part 2 rules adopt (note at end of agenda)

## 204 Planning Matters

- (i) To note Planning Notices as circulated
- (ii) Current applications and responses as circulated,

**Applications** ( to follow)

#### 205 Potters Mede

- (i) Power supply and real time monitoring progress report
- (ii) Lighting Conversion to LED Business Grant may be available quotes being sought
- (iii)

## 206 Recreation Ground

- (i) Pavilion Refurbishment Working Group- update
- (ii) Stream silting & bank erosion update

## 207 Community Issues

- (i) VE 80 celebration. Report on bookings and program
- (ii)

## 208 Village Enhancements & Green Spaces

- (i) Still waiting Planners re surgery carpark lighting
- (ii) Treeability Parish wide tree survey report & Quote discussion on program

#### 209 Financial Matters

- (i) Responsible Financial Officer's report
- (ii) Bank Reconciliations & Balance 31 March 2025 Total Bank Balance
- (iii) To approve Payment List as circulated. Invoices checked:

(iv)

#### 211 Website & Social Media

(i)

## 212 Neighbourhood & Local Plans

- (i) TMBC Local Plan new Call for Sites under way
- (ii) Planning consultation and Local Engagement

## 213 Highways & Streetlighting

- (i) Speedwatch Group update
- (ii)

### 214 Quarries & Landfills

(i) BGSP - Mud on Road - Update

# 215 Councillors Reports from outside Bodies (max 3 min)

(i)

#### 216 Future Dates

- (i) Annual Parish Meeting 1900 7th May 2025 Venue TBA
- (i) Date of next meeting 1930 7th May 2025 Venue TBA, BGPC Annual Meeting At all other times contact the Clerk using the details above
- **217 Exclusion of Public and Press:** Pursuant to Section1(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 item.

# Part 2 Legal Process

## Draft alterations in blue - to be formally ratified

- 10. Motions at a Meeting that Do Not Require Written Notice
- a The following motions may be moved at a meeting without written notice to the Proper Officer:
- (xi) to exclude the press and public from a meeting in respect of confidential or other information which is prejudicial to the public interest; subject to Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960. Such information includes, but is not limited to:
- (a) Staff Matters including all employment issues
- (b) Tendering process, where commercially confidential information might be released.
- (c) Legal process where information could damage the Council's case if made available to an outside body.

(Members attention is drawn to Section 26, page 21, items e, f,& g which are specific to Borough Green PC)