BORDEN PARISH COUNCIL

All members of Borden Parish Council are invited to attend the **INFORMAL MEETING OF BORDEN PARISH COUNCIL to be held on** Thursday 20th May 2021

Via Video Conferencing at 7pm

Please see www.bordenparishcouncil.gov.uk for Zoom log in details.

The purpose of this meeting is to discuss and advise the Finance and General Purposes Committee, a small group of councillors formed to take legal decisions socially distanced in Borden Parish Hall, to protect as many members as possible from transmission of COVID-19

Julie Miller

Julie Miller, Parish Clerk

clerk@bordenparishcouncil.gov.uk

12th May 2021

(Attachment F)

(Attachment G)

AGENDA

1. APOLOGIES FOR ABSENCE

2. CHAIRMAN'S FOREWORD

3. PUBLIC PARTCIPATION SESSION -

The period of time designated for public participation at a meeting in accordance with standing order 3 above shall not exceed 30 minutes unless directed by the chairman of the meeting, a member of the public shall not speak for more than 5 minutes. a guestion shall not require a response at the meeting nor start a debate on the guestion. The chairman of the meeting may direct that a written or oral response be given

- a. Police/PCSO
- **b.** Parishioners
- **c.** County/Borough Councillors

4. FINANCE

a. To review accounting statements April 2021

Chair and RFO to sign the bank reconciliation and bank statement balances at the Finance and General Purposes Committee

- (Attachment A) b. To review the accounts for payment May 2021 (Appendix 1) Approved signatories to sign the BACs payment list at next available opportunity following Finance and General Purposes approval.
- c. To consider grant application Borden Fete Committee £1000 (Attachment B)

5. ACTIONS TAKEN IN RESPONSE TO COVID-19

- **a.** To receive update on COVID-19 response.
- **b.** To consider face to face meeting risk assessment. (Attachment C)
- **c.** To consider face to face meeting guidance. (Attachment D)

6. GOVERNANCE AND ADMINISTRATION

- **a.** To consider Finance and General Purposes Terms of Reference (Attachment E)
- **b.** To consider further update from KCC on costs for electric charging points at Parish Hall.

7. HIGHWAYS

- a. To consider Lorry Watch Scheme
- **b.** To consider The Street Parking Issues
- c. To receive update on Highways issues reported Cllr Fassenfelt.
- d. To receive update Highways Improvement project.
- e. To receive update on the use of Maidstone Road as a diversion for the A249
- f. KCC Key Street A249 Improvements.
 - To note no further response from MP Gordon Henderson i. ii.
 - To note KCC complaint response from Simon Jones (Attachment H)

8. PLANNING MATTERS

- **a.** To receive update on Wises Lane planning appeal.
- **b.** To receive update on Neighbourhood Plan Steering Group Cllr Butlin.

9. OPEN SPACES

- a. To receive update on Playstool working group Cllr Emery.
- **b.** To note no further government guidance to affect the Playstool COVID19 risk assessment.
- **c.** To note key on order from manufacturer for roundabout to check bearings due to issues with turning.

10. BORDEN NATURE RESERVE

- **a.** To note update on fly-tipping prosecution questions sent to SBC.
- **b.** To receive update on Nature Reserve management working group.

11. TO RECEIVE REPORTS AND MINUTES FROM COMMITTEES AND REPRESENTATIVES

- **a.** Speedwatch Cllr Downes
- kALC Swale Area Committee Cllr Sims
 i. To consider how to respond to recycling consultation
- **c.** Borden Sports Association Cllr Sims
- **d.** Heritage Cllr Harrison
- e. Borden Parish Hall Cllr Hepburn

12. PLANNING APPLICATIONS – view on http://pa.midkent.gov.uk/online-applications/

(a) To consider planning applications for comment

i. Application: 21/502266/FULL

Land Adjacent To Pebble Court Farm Woodgate Lane Borden Kent ME9 7QB Proposal: Partial demolition of existing light industrial unit and replacement of existing flat roof with new pitched roof.

ii. Application: 21/502265/FULL

195 Borden Lane Borden Sittingbourne Kent ME9 8HR Proposal: Erection of a replacement front porch and a part single storey, part two storey rear extension and a loft conversion. Erection of fount boundary wall with entrance gates and a fence to the side

iii. Application: 21/501785/FULL Officer:

The Field Barn Woodgate Lane Borden Kent ME9 7QB Proposal: Proposed re-cladding of barn (Part Retrospective)

iv. Application: 21/502127/FULL

Brierley Hearts Delight Borden Sittingbourne Kent Proposal: Erection of a two storey front extension. Applicant: Mr Corrie Griffin Contact Address: C/O S Graham Architects Limited FAO: Mr Shaun Graham 69 Willow Lane Lancaster LA1 5PR

(b) Lawful Development Certificates for noting

i. Application: 21/502030/LAWPRO The Playstool Wises Lane Borden Kent ME9 8LP Proposal: Lawful Development

Certificate for a proposed sitting of a metal storage container.

ii. Application: 21/502228/LAWPRO

229 Borden Lane Borden Sittingbourne Kent ME9 8HR Proposal: Lawful Development for a proposed loft conversion with 2 no. velux windows to front and glazing to rear.

13. ITEMS FOR INFORMATION ONLY

- **a.** Matters for information circulated to councillors (Appendix 2)
- **b.** To receive any reports from councillors

14. NEXT MEETING DATE – 17th JUNE 2021

Appendix 1 ACCOUNTS FOR PAYMENT

Borden Parish Council

Payment Schedule		Month	May21			
Рауее	Inv Date	Date Inv No Goods & Services		Gross	VAT	Net
Ms Miller	30-04-21		Clerk Wages May21 £698.27			£698.27
Ms Miller	30-04-21		Clerk Expenses May21 £153.19			£153.19
HMRC	30-04-21		PAYE May21 £208.48			£208.48
Fryer Cleaning & Maintenance	30-04-21	11022	Maintenance of Memorial & £460.80 £7 Centenary Gardens		£76.80	£384.00
Kings Commercial	05-05-21	00529	Toilet Cleaning	£173.33		£173.33
Citizens Advice			Donation	£200.00		£200.00
M Belsom	18-01-21	188	Security Mesh - Pavilion	£465.60 £77.60		£388.00
Playfix Ltd	29-04-21	1289	Rubber Mulch - Toddle's Slide	£870.00	£145.00	£725.00
SBC	30-04-21	7.22E+09	Broadside	£186.00		£186.00
Chubb Fire & Security	28-04-21	871597	Fire Extinguishers - Pavilion	£436.92	£72.81	£364.11
Total Payment by Bank Transfer				£3,852.59	£372.21	£3,480.38
Direct Debits	Pay't Date					
EDF	01-05-21		Power Supply Pillar in Centenary Gardens	£7.00	£0.33	£6.67
E-on			Streetlight Electricity Supply			
Waveney IT	01-05-21	1206	Exchange Email - Mthly Chg	£5.99 £1.00		£4.99
Waveney IT	28-04-21	1196	Domain Renewal	£87.84	£14.64	£73.20
Lloyds Bank Credit Card - analysis below				£61.50		£61.50
Lloyds Monthly Chg			Mthly Serv Chg Fee	£3.00		£3.00
Euroloo			Toilet Servicing			
Portal Plan Quest Ltd	13-04-21	PP- 09735345v1	Planning Application - Storage £58.50		£58.50	
Meno			Total Payments	£3,921.09]	
Meno			UTB Account Bal at 1st May	£35,732.80	£31,811.71	

UTB Transfer between		From Deposit & Current Accounts	-£25,000.00
Deposit & Current Accounts			

Appendix 2 MATTERS FOR INFORMATION

13/04/2021 Vaccination centres across Kent and Medway

- 13/04/2021 Prevent Venue Hire Guidance
- 13/04/2021 NALC Online Events

13/04/2021 Invitation to RSN Seminar - Rural Decarbonisation

- 13/04/2021 Chief Executive's Bulletin
- 17/04/2021 Local Government Bulletin
- 17/04/2021 KALC CEO Bulletin

17/04/2021 Chief Executive's Bulletin

17/04/2021 NALC Online Events

17/04/2021 Rural Market Town Roundup

19/04/2021 KALC Events Update

19/04/2021 Local Government Bulletin

19/04/2021 NALC Online Events

21/04/2021 Microsoft - Ransomware

21/04/2021 Scam Letters Impersonating BEIS

22/04/2021 Local Government Bulletin

22/04/2021 Local Government Bulletin 22/04/2021 NALC Online Events

22/04/2021 The Rural Bulletin 22/04/2021 Local Government Bulletin 22/04/2021 MHCLG Minister Response COVID 19 25/04/2021 Local Government Bulletin 25/04/2021 Bitesize Courses at KALC 25/04/2021 Police and Crime Commissioner public meeting 25/04/2021 Chief Executive's Bulletin 29/04/2021 High Court Judgment remote meetings 01/05/2021 NALC Chief Executive's Bulletin 01/05/2021 Local Government Bulletin 01/05/2021 MHCLG Electronic Communications Infrastructure Consultation 01/05/2021 Local Government Bulletin 01/05/2021 DCMS Rural Broadband Consultant 01/05/2021 Local Government Bulletin 01/05/2021 Help spread the word and keep gardens flourishing 10/05/2021 SAC Agenda 10/05/2021 KCC Media Release 'Connect with Nature' 10/05/2021 Kent Police – Church community cyber threat 10/05/2021 NALC Coronavirus Update 10/05/2021 KALC News April 10/05/2021 Grant a Green 10/05/2021 National CSSC Green Message 10/05/2021 Countryside Crown Jewels under threat 10/05/2021 Chief Executive's Bulletin

- 10/05/2021 Great British Spring Clean
- 10/05/2021 RSN Rural Market Town Group