

BORDEN PARISH COUNCIL

**All members of Borden Parish Council are summonsed to attend the
FULL COUNCIL MEETING OF BORDEN PARISH COUNCIL to be held on
Thursday 16th January 2020
In the “Barrow Room” at Borden Parish Hall at 7pm**

Julie Miller

Julie Miller, Parish Clerk

clerk.bordenpc@gmail.com

9th January 2020

A G E N D A

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF PECUNIARY AND NON-PECUNIARY INTERESTS

3. TO APPROVE FOR SIGNATURE THE MINUTES OF THE MEETINGS HELD ON 19th DECEMBER 2019

(Attachment A)

4. PUBLIC PARTICIPATION 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 question shall not require a response at the meeting nor start a debate on the question. The chairman of the meeting may direct that a written or oral response be given

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

5. FINANCE

a. To approve accounting statements December 2019

Chair and RFO to sign the bank reconciliation and bank statement balances

(Attachment B)

b. To approve the accounts for payment

Approved signatories to sign the BACs payment list

(Appendix 1)

c. To consider s137 grant request from Borden Fete Committee £738.97.

6. MATTERS ARISING FROM THE LAST MEETING

- a. To note meeting with projector installation contractor being arranged.
- b. To note Christmas lights being passed to Cllr Sims
- c. To note response sent to resident concerning Remembrance wreath laying.

7. GOVERNANCE AND ADMINISTRATION

- a. To consider holding public meetings and agree actions.

8. PLANNING MATTERS

- a. To receive update on Wises Lane planning appeal.
- b. To consider updating of Parish Plan.
- c. To consider proceeding with Neighbourhood Plan.

9. OPEN SPACES

- a. To note report diseased and dangerous trees removed
- b. To consider replacement of removed trees
- c. To receive update on installation of closers on Playstool gates and purchase of padlock
- d. To receive update on protective surface to be installed under gates at Playstool.
- e. To receive update on Masters bench.
- f. To consider tree warden role.

10. BORDEN NATURE RESERVE

- a. To note update on fly-tipping prosecution.

11. HIGHWAYS

- a. To note update on School Lane street lamp.
- b. To receive update on the use of Maidstone Road as a diversion for the A249.
- c. .To receive update on KCC Highways Improvement Plan.
- d. To consider the results of the traffic surveys.

12. VE DAY 2020

- a. To receive update from VE Day 2020 advisory committee

13. CONSULTATIONS FOR COMMENTS

- a. Draft Swale Heritage Strategy 2020-2032 and 3 year action plan

14. EXTERNAL MEETINGS

- a. To note any external meetings attended by councillors.
- b. To note any future meetings
Highways Improvement Plan meeting

15. CORRESPONDENCE

There is none.

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

a. Planning Applications to consider for comments

- i. 19/506283/OUT 201 Borden Lane Borden Sittingbourne Kent ME9 8HR
Outline application for the erection of a residential dwelling with associated parking barn and garden store
(Access being Sought).
- ii. 19/506237/FULL Conifers, The Street, Borden ME9 8JN
Erection of two storey side and first floor rear extension together with roof alterations and changes to fenestration. Creation of new access and driveway.

17. REPORTS AND MINUTES FROM COMMITTEES AND REPRESENTATIVES

- a. Speedwatch – Cllr Downes
- b. Kent Association of Local Councils – Cllr Sims
- c. Borden Sports Association – Cllr Sims
- d. Heritage – Cllr Harrison
- e. Borden Parish Hall – Cllr Hepburn

18. ITEMS FOR INFORMATION ONLY

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

19. NEXT MEETING TO BE HELD 20TH FEBRUARY 2020 at 7pm

Appendix 1 ACCOUNTS FOR PAYMENT JANUARY 2020

Jan-20

	Invoice Date	Invoice Number	Services Provided	Gross	Net	VAT
Ms J Miller	16/01/2020		Clerk staff costs January	£744.95	n/a	n/a
HMRC	16/01/2020		PAYE costs December	£258.22	n/a	n/a
Ms J Miller	16/01/2020		Expenses - Clerk	£127.40	n/a	n/a
Ms J Miller	16/01/2020		Reimbursements - Planning Inquiry	£315.15	n/a	n/a
Fryer Cleaning &	31/12/2019	7871	Maintenance of memorial & centenary gardens	£386.40	£322.00	£64.40

Maint						
John England	04/01/2020		Playstool Inspections 15 th Dec – 4 th Jan 2020	£40.00	£40.00	£0.00
Four Jays	29/11/2019	460047	Toilet servicing	£43.20	£36.00	£7.20
Lushland Ltd	06/01/2020	IN0832/01- 20	Tree works	£370.00	£370.00	£0.00
Safeplay	20/12/2019	15253	Safeplay	£1,011.60	£843.00	£168.60
Clive Moys	14/11/2019		Reimbursements - Planning Inquiry	£161.10	n/a	n/a

Appendix 2

MATTERS FOR INFORMATION

18/12/2019 Temporary width restriction Chestnut Street
 19/12/2019 South East Water vulnerable customer research
 19/12/2019 Diabetes awareness month
 06/01/2020 KALC Health and Wellbeing conference
 06/01/2020 KALC training job vacancy
 06/01/2020 KALC CEO Bulletin
 06/01/2020 LCR Winter Survey
 06/01/2020 Chief Executives Bulletin
 06/01/2020 Members, what next for the countryside
 06/01/2020 Temporary Road Closure- Sittingbourne High Street
 06/01/2020 KALC News December 2019
 06/01/2020 NALC Chairmans open letter
 06/01/2020 Members, what a year we've had
 06/01/2020 Update of major gas works Newington
 06/01/2020 Spring Conference NALC
 06/01/2020 The Rural Bulletin
 06/01/2020 KCC Public Health media release -Dry January