

BORDEN PARISH COUNCIL

**All members of Borden Parish Council are summonsed to attend the
FULL COUNCIL MEETING to be held on
Thursday 13th December 2018
In the “Barrow Room” at Borden Parish Hall at 7pm**

Julie Pilbeam

Julie Pilbeam, Interim Clerk

clerk.bordenpc@gmail.com

6th December 2018

A G E N D A

- 1. WELCOME AND APOLOGIES FOR ABSENCE**
- 2. VISITOR/PUBLIC TIME**
 - a. Parishioners
 - b. County/Borough Councillors
 - c. Police/PCSO
- 3. MINUTES OF THE MONTHLY MEETING HELD ON 15TH NOVEMBER 2018**
- 4. DECLARATIONS OF INTEREST AND DISPENSATIONS**
- 5. FINANCE**
 - a. To approve the accounts
 - b. To approve the cheques raised at the meeting (Appendix 1)
- 6. MATTERS ARISING FROM THE LAST MEETING**
 - a. **Borden Nature Reserve** – To note letter sent by Clerk
 - b. **Footpaths (PROW)** – To note letter sent by Clerk
 - c. **Kent County Council Budget Consultation** – To note letter sent by Clerk
- 7. WISES LANE & MANOR FARM PLANNING APPLICATIONS**
 - a. To receive updates on the following and agree actions:-
 - i) Traffic management issues (MB)
 - ii) Planning consultant (MD)
 - iii) BRAD liaison (CS)
 - iv) Air quality report (Clerk)
- 8. INTERIM CLERK**

To consider interim clerk contract and agree actions
- 9. WET POUR**

To receive further quote and agree actions (JE)
- 10. KENT COUNTY COUNCIL CONSULTATION ON LIBRARIES, REGISTRATIONS AND ARCHIVES**

To consider response and agree actions
- 11. SWALE BOROUGH COUNCIL CORPORATE PLAN 2019/22**

To consider response and agree actions
- 12. CORRESPONDENCE**
 - b. **Member Grant Update from Cllr Whiting** – to consider adding to website
- 13. PLANNING APPLICATIONS – can be viewed on**
<http://pa.midkent.gov.uk/online-applications/>
and <https://cloud2.atrriumsoft.com/KCCePlanningOPS/searchPageLoad.do>

- a. **Application:** 18/505545/FULL
Address: Land To The North Of Woodgate Lane Borden Kent ME9 8JX
PROPOSAL: Demolition of existing commercial building and erection of two residential dwellings and detached garages and associated gardens.
- b. **Application:** 18/505761/FULL
Proposal: Erection of a detached 2 bed dwelling with associated access, parking and dropped kerb.
Address: 47 Brier Road Borden Sittingbourne Kent ME10 1YJ

14. REPORTS AND MINUTES FROM COMMITTEES AND REPRESENTATIVES

<u>Committees:</u>	<u>Representatives</u>	<u>Representatives (Cont):</u>
1. Finance	2. KALC	4. Borden Parish Hall
	3. Borden Sport Association	5. Heritage

15. ITEMS FOR INFORMATION ONLY

- a. Matters for information circulated to councillors (Appendix 2)
- b. Reports to be noted (Appendix 3)
- c. To receive any reports from councillors

16. NEXT MEETING TO BE HELD 13th December 2018 at 7pm

Appendix 1

CHEQUES FOR PAYMENT

Payee	Description	Gross Amount	Net Amount	VAT	Cheque Number
Mrs A Smith	Clerks Salary & Expenses	£413.25	£0.00	£0.00	102775
Ms J Miller	Interim Clerk invoice	£158.60	£0.00	£0.00	102776
Shanlec Services Ltd	Supply and installation of Christmas lights	£348.00	£58.00	£290.00	102777
David Buckett	Year end internal audit	£260.80	£0.00	£0.00	102778
Swale Borough Council	Printing	£186.00	£0.00	£0.00	102779
Four Jays Group	Weekly service of toilet 8,15 November	£43.20	£36.00	£7.20	102780
Fryer Cleaning & Maintenance	Maintenance of memorial & centenary gardens	£445.20	£371.00	£74.20	102781

Appendix 2

MATTERS FOR INFORMATION

1. KALC Making Every Contact count – email 05/12/18
2. SWALE JTB Agenda – email 05/12/18
3. CPRE – Why we need to #saveoursoils – email 05/12/18
4. RSN Rural Funding Digest – email 05/12/18
5. NALC Spring Conference – email 04/12/18
6. Rural Bulletin – email 04/12/2018
7. NALC Chief Executives Bulletin - email 04/12/18
8. Business Matters – email 04/12/18
9. Kent Fire and Rescue Service – Safety and wellbeing plan update 2018 and Council Tax – email 03/12/18
10. The Medway Flood Partnership – email 04/12/18
11. KALC - Glover review - A call for evidence on the future of National Parks and AONBs – email 23/11/18
12. Glover review - A call for evidence on the future of National Parks and AONBs – email – 23/11/18
13. LGA/NALC Guide – Principal and Local Councils working in partnership – email 28/11/18
14. Swale Borough Council corporate plan 2019-2022 – email 27/11/18 comments by 4th January 2019
15. Lost Words Kent Campaign for Books in Schools / Parish Council – email 28/11/18
16. Volunteer Swale Awards – email 27/11/18
17. Cyber Security & Resilience event – email 27/11/18
18. M2 Brenley Orchard – email 27/11/18
19. Effective High Level Planning – email 26/11/18
20. Police Crime Commissioner Newsletter – email 26/11/18
21. New KALC website – email 22/11/18
22. NALC – how can all tiers of local government work together – email 22/11/18
23. Green Clean results - email 22/11/18
24. Local Elections 2019 – email 22/11/18
25. NALC Newsletter – email 22/11/18
26. Swale Local Landscape Designations Review – email 22/11/18
27. The Rural Bulletin – email 20/11/18
28. NALC Legal Briefing – The Public Sector Bodies Websites and Mobile Applications no. 2 Accessibility Regulations 2018 – email 20/11/18
29. NALC newsletter – email 20/11/18
30. NALC Chief Executive Bulletin – email 20/11/18

Appendix 3

REPORTS TO BE NOTED

1. BORDEN PARISH HALL

- a. The quote has been accepted for the paving refurbishment and a date for the start of the work is awaited.
- b. Replacement of a faulty security light on the side entrance is underway. It will be replaced with an LED type in line with the maintenance programme.