

# **BREDHURST PARISH COUNCIL**



**To all councillors: you are hereby summoned to attend an  
ORDINARY MEETING OF THE PARISH COUNCIL TO BE HELD AT  
BREDHURST PRIMARY SCHOOL  
On Wednesday 7<sup>th</sup> June 2017 at 6:30pm**

Members of the public and press are invited to attend. At the discretion of the Chair the meeting may be closed and then opened to the public for questions. Any items for full discussion will be placed on next month's agenda.

## **AGENDA**

**23. Apologies for absence**

Cllrs to consider if apologies are acceptable.

**24. Declarations of interests**

Cllrs to declare any pecuniary or non-pecuniary interests in matters to be considered on this agenda.

**25. To approve the minutes of the meeting held on 31<sup>st</sup> May 2017**

**26. Police briefing**

## **ADJOURNMENT FOR A SHORT OPEN SESSION**

**27. Matters arising (for information only)**

Cllrs to receive an update on action points from previous meetings.

**28. Playing field**

Cllrs to consider the lease on the playing field and any action currently required, including but not limited to maintenance of the play equipment, extra signage on the play area fence and issues with the village hall.

**29. Village maintenance**

Cllrs to consider and agree on any action to be taken regarding outstanding maintenance issues, including painting of railings, lines outside school, zebra crossing, quotes for Belisha beacons, road sweeping and weed spraying.

**30. Insurance**

Cllrs to review the schedule of insurance for sums insured and consider whether to enter into another long term agreement for three years, at a discount of 5%.

**31. Financial Regulations**

Cllrs to consider the updated Financial Regulations.

**32. Transparency Fund application**

Cllrs to consider whether to make and application to the Transparency Fund for staff hours.

**33. DCLG Park Run consultation**

Cllrs to consider what response, if any, to make.

**34. Planning**

- a. 16/505261 – 4 Willis Cottages – retrospective application for erection of a single storey log cabin for use as garden summer house – granted.
- b. 16/504798 – Land at Forge Lane – construction of six detached dwellings and associated parking, access and landscape works alongside the conversion of the existing barn to provide a community use on the land at Forge Lane – appeal granted.
- c. 17/502100 – Bredhurst Garden Centre – demolition of existing wedding venue, office and other commercial buildings and erection of 4 detached dwellings with associated parking, access, infrastructure and landscaping works.
- d. 16/506615 – Stockins Meadow – demolition of existing bungalow with erection of replacement detached dwelling to include indoor swimming pool and erection of detached double garage – refused – appeal lodged.
- e. Any other planning matters.

**35. Finance**

- a. Financial statement and bank reconciliation – to receive and accept
- b. Payments to be made:
  - i. Clerk – wages and office rental (for information only – paid by BACS)
  - ii. Appointment Business Machines – printing 29.16
  - iii. Bex Ratchford – ink (51.98) and stamp (0.98) 52.96
  - iv. Savills – playing field rental 112.50
  - v. Cllr Jones – paper (19.99) and plants (86.06) 106.05
  - vi. Came and Company – insurance 612.21/581.60

**36. Reports from parish councillors**

**37. Reports from borough and county councillors (if present)**

**38. Correspondence**

**ADJOURNMENT FOR A SHORT OPEN SESSION**

**39. Close of meeting**

*SRatchford*

Bex Ratchford, Parish Clerk, 1<sup>st</sup> June 2017

[bredhurstpc@live.co.uk](mailto:bredhurstpc@live.co.uk)

[www.bredhurstpc.kentparishes.gov.uk](http://www.bredhurstpc.kentparishes.gov.uk)

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