WROTHAM PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING, HELD ON WEDNESDAY 06th March 19 IN THE WROTHAM PAVILION, HIGH STREET, WROTHAM

Present: P Gillin (Chairman), H Rayner, C Mills, D Beach, M Coffin, R Betts, Mrs P Parker & Mrs B Jackson

In Attendance: Lesley Cox (Clerk)

1. Apologies for absence:

Cllr Denton

2. Attendance Register

The register was signed and the following declarations of interests noted.

All Meetings

Cllr's Gillin, Rayner, Betts, Beach, Denton & Mrs Jackson members of Keep Borough's Green Cllr Beach member of the St George's Bell Ringers Cllr Gillin member of Friends of Wrotham & Wrotham Xmas Lights Cllr Mills chairman of Friends of Wrotham Cllr's Rayner, Gillin & Mrs Jackson (committee member) members of Friends of St George's Cllr Rayner member of St George's Church of England Wrotham Cllr Rayner retired member of the Baltic Exchange Ltd Cllr Rayner life member of the National Trust Cllr's Rayner & Beach members of Kent Association of Change Ringers Cllr Rayner assistant Village Magazine Deliverer Cllr Rayner life member of the Royal National Lifeboat Institute Cllr Mrs Jackson member of Wrotham Fireworks Cllr's Rayner, Gillin, Beach, Denton & Mrs Jackson members of the Campaign for the Protection of Rural England - WPC corporate member Cllr Gillin committee member of Tonbridge & Malling branch of the Campaign for the Protection of Rural England. Cllr Coffin firework provider for Wrotham Cllr Mills Village Magazine Editor Cllr Betts trustee of Tonbridge & Malling Leisure Trust Cllr Mills committee member of Wrotham Music Festival Cllr Mills director of charity, Good Food Matters. **Cllr Rayner Conservative Party Member** Cllr Rayner Member of Tonbridge & Malling Conservative Party Executive & Management Committees

Cllr Rayner left the meeting during the consideration of Planning Application $\mathsf{TM}/19/00447/\mathsf{MIN}$

3. Minutes

The minutes of the meeting held on 6th February 19 were proposed by Cllr Rayner, seconded by Cllr Mills and agreed and signed as a correct record by the Chairman.

4. Public Question Time

No public in attendance

5. <u>Nepicar Layby – Stopping Up Order</u>

KCC's Internal consultation is progressing. The following wording of Wayleave terms previously agreed with KCC proposed by Cllr Rayner and seconded by Cllr Beach were agreed unanimously to be used for all statutory undertakers in connection with the layby.

Wrotham Parish Council hereby grants consent for Kent County Council Highways to install, maintain, inspect, alter, renew, remove and retain the works, as per the attached, and to enter the land shown on attached at all reasonable times (or at any time in the case of emergency) with or without vehicles plant or machinery for such purposes.

Kent County Council Highways shall:-

- a. not cause any unnecessary damage or injury to the land shown on attached and shall take all reasonable precautions to avoid obstruction or interference with the use any footpath that may be crossed by the Works.
- b. Make good to the reasonable satisfaction of Wrotham Parish Council any damage caused by or arising out of the execution of the Works
- c. Give to Wrotham Parish Council not less than five days' previous notice (except in cases of emergency when as long notice as practicable shall be given) of the intended exercise of any of the rights conferred by above

6. Reports if any from County Cllr and or Borough Cllr

County Councillor Rayner

KCC planning officers are having ongoing meetings with the owners of Borough Green Sandpits after the traffic survey undertaken by Cllr Gillin and Cllr Taylor using their own camera equipment sited over a period of a week showed conclusively that extraction from site was 2.5 times the rate permitted. The company's weighbridge records didn't agree with actual lorry movements.

The decision on the future staffing hours at local libraries should be taken tomorrow, all indication is that Borough Green library staffed hours will remain unchanged. West Kingdown PC is very concerned at the prospect of Southbeats coming to the Wings of The Morning Field. Event organisers using buses in an effort to reduce traffic problems has proven unsuccessful in the past, with insufficient bus provision, problems with bus holding and turning facilities at both Swanley and Sevenoaks.

Borough Councillor Coffin

There has been contact between Sevenoaks DC and T&MBC in connection with Southbeats, no licence application has been received to date for the event. Brands Hatch also has a scheduled event for the same weekend. T&MBC has confirmed Council Tax increase of 3%.

Borough Councillor Betts

The new waste service contract with Erbaser is now live. Residents can sign up to an early bird offer for a reduced rate green bin from the 9th May 19. Door step recycling will commence from the 30th September 19, this facility will also be available to retirement complexes.

David Jones is retiring after 25 years as headteacher at St George's Primary School, Wrotham there is a special service being held on the 7th April 19 commencing at 10.30am in St George's Church.

£5K is available for businesses to improve their shop frontage, the owners of Hardens Store would have received a letter in connection with this grant initiative.

The Joint Employment Consultative Committee has been working on preparations for Brexit and in particular potential transport issues, 200 laptops have been purchased to enable key personnel to work from home.

Martin Coffin: Although this planning for 'Armageddon' is as a result of Brexit this has been useful exercise between a multi-agency group and can be implemented for any form of disaster in the future.

7. <u>Reports from various Committees</u>

<u>Grounds</u>

The springy horse is under-going repair, and general maintenance works continue to be ongoing.

The permanent colour and marking of the Multi-Court is scheduled for the 10th April 19, weather permitting. The court will be out of action for 48hrs.

Buildings

The large pump within the pavilion water harvester was identified as the reason the unit wasn't working. Replacement cost of the pump £560.00. Utilising forensic techniques Cllrs Denton and Gillin narrowed the fault down to a failed capacitor, 16micro farad across stator winding cost £8.50pm plus labour. Water harvester is fully functional again.

<u>Highways</u>

No report

Crime & Disorder

No Report

Finance

No Report

Planning

No Report

Skate Park

No Report

<u>Website</u>

Reasonable progress to date on content to send designers to upload to new site.

<u>Youth</u>

No Report

<u>KALC</u>

It has been agreed that Parish Council will receive a monthly report from their PCSO, this should be made available in the first week of the month.

PPP

No Report

CPRE

No Report

8. Correspondence Received

KCC	Education Consultation Grange Park School 'Drop In' information session Grange Park School 18 th March 4.30pm to 6.30pm Previously emailed Strongly object on the back of A227 traffic issues	Response deadline midnight 7 th April 2019 <u>school.consultations@ken</u> <u>t.gov.uk</u> Cllr Beach to respond on behalf of Wrotham Parish Council
Cllr Robin Betts	Retirement of David Jones headteacher of St George's Primary School Wrotham for 25+ years	Donation of £100.00 and letter of appreciation.

	Should this be acknowledged by WPC	Clerk to follow up with the school
Planning Resource	Planning Issues 2086 & 2086	For Information
Clerks & Councils Direct	March 2019 Issue 122	For Information

9. Financial Matters

i. <u>Cheques for approval and signature</u>

It was proposed by Cllr Gillin, seconded by Cllr Rayner and resolved that the following accounts be passed for payment:

Payable To	Invoice Details	Amount	Cheque No
Tim Powell	CPA Inspections x 3	30.00	BAC
	Village Bins	10.00	08/02/19
	Litter Picking	74.00	
	Skate Park Maintenance	92.50	
	Generator Fuel – receipt attached	7.00	
	* Gritter Empty / Clean / Lubricate	92.50	
	St George's Hall Main Door Closure / Wall	74.00	
	Maintenance	74.00	
	Total	£380.00	
Tim Powell	CPA Inspections x 3	30.00	BAC
	Village Bins	10.00	15/02/19
	Litter Picking	37.00	
	Gritter Jet Wash - receipt attached	20.00	
	Skate Park Materials Maintenance	240.50	
	Generator Fuel – receipt attached	7.00	
	*	7.00	
	Open Spaces Maintenance Leaf Burner Manufacture	55.50	
	Total	£400.00	
K Walpole	Pavilion Deposit Refund	£30.00	BAC 18/02/19
R Huggins	Pavilion Deposit Refund	£100.00	BAC 18/02/19
Tim Powell	CPA Inspections x 3	30.00	BAC
	Village Bins	10.00	22/02/19
	Litter Picking	111.00	
	Open Spaces Maintenance / Leaf	203.50	
	Burner Manufacture Generator Fuel – receipt attached	7.00	
	Village Shop Tile / Xmas Lights Damage	18.50	
	Total	£380.00	
Peter Barden	Winter Maintenance – Hand Salt	60.00	BAC
	Open Spaces Maintenance / Litter	204.00	22/02/19
	Pick / Leaf Clearance / Leaf		
	Burning CPA Springy Horse Manufacture /	156.00	
	Paint 2x primer 1x Top Coat St George's Hall Main Door Closure	48.00	
	/ Wall Maintenance Skate Park Maintenance	216.00	
	Large Village Trailer Mud Guard	84.00	
	Fabrication / Repair	04.00	
	Total	£768.00	
D Loza	Pavilion Deposit Refund	£30.00	BAC 25/02/19

Tim Powell	CPA Inspections x 3 Village Bins	30.00	BAC
	Village Bins	10.00	
		10.00	01/03/19
	Litter Picking	74.00	
	Skate Park Maintenance	203.50	
	Generator Fuel – receipt attached	12.66	
	*	12100	
	Open Spaces Maintenance / Tree	55.50	
	works		
	Total	£385.66	
Lesley Cox	Salary February 19 deductions		BAC
	include pension contribution	1,293.88	
	Telephone	20.00	
	Quarterly Office Allowance	150.00	
	Anti-Virus Software – Annual Fee	49.95	
	Open Spaces	49.90	
		02 50	
	Defibrillator Replacement Electrode	82.50	
	Pad *	21 (0	
	CPA Springy Horse Materials *	31.68	
	Pavilion		
	Floor Lamps x3 *	46.00	
	Total	£1,674.01	
HM Revenue &	PAYE / NI February 19	£334.14	BAC
Customs			
KCC Pension	Pension Contribution February 19	£436.01	BAC
Fund			
Borough Green	Skate Park Weekdays – Saturday	£94.08	BAC
PC **	Inspections February 19		
Four Seasons	Grounds Maintenance Contract 1	£379.81	BAC
Gardens Ltd *	11 th Instalment 2018-19		
Assured Water	Pavilion Salt x 9	£103.50	BAC
Hygiene *		£100.00	Brite
NKCS *	Contract Cleaning Services	£1,491.04	BAC
NICO	St George's Hall to contribute	L1,471.04	DAC
Viking *	Toilet Rolls / Laminating Pouches A3	£116.33	BAC
VIKITY		E110.33	DAC
Kent Aluminium	x 50 A4 x100 / Ink Cartridge	£102.71	
(DIY) Ltd *	St George's Hall Materials	£102.71	BAC
	CDA Operational Inspections v2	11E 16	
	CPA Operational Inspections x3	415.46	BAC
Services (KCC) *	Skate Park Operations Inspections	311.48	
	x3 ***	6704.04	
<u> </u>	Total	£726.94	
Samsian Ltd *	Pavilion		BAC
	Boiler Annual Service / Inspection	72.00	
	AO Smith Twister Water Heating	222.00	
	Service		
	St George's Hall		
	Boiler Annual Service	72.00	
	Total	£366.00	
The Counselling	Donation agreed 6 th February 19	£50.00	BAC
Centre			
Keiron Denton	Pavilion Water Harvesting System	£183.58	BAC
	Repair		
Metro Bank	Initial transfer to debit card	£1,000.00	BAC

* denotes items including VAT ** denotes 22.3% to be reimbursed *** denotes 73.3% to be reimbursed

Eon	Street Lighting Supply £345.04		15/02/19
Eon	Pavilion Electricity	£127.23	
Eon	Pavilion Gas	£108.13	
Eon	Multi-Court Electricity	£6.55	18/02/19
BT Group	Parish Email	£7.50	22/02/19

ii. Bank Reconciliation for sign off

The following account balances were checked, agreed and signed by Cllr Rayner

BANK ACCOUNT BALANCES as at 5th March 19

ACCOUNT	BALANCE
Current	£1,550.00
Business Reserve	£6,603.06
Business Savings	£7,132.24
Community Skate Park	£1.00
CCLA Parish Fund	£39,823.12
CCLA Community Fund	£125,591.07
TOTAL	£180,700.49

10. Date of next Parish Council Meeting

The date for the next meeting was proposed for the 03rd April 19, at 7.00pm, followed immediately by the Annual Parish Meeting at 8.00pm with the date for the interim planning meeting to be advised.

11. Planning Committee to Consider

1. <u>Applications received</u>

Application Number	Address	Details	Parish Council Recommendation
TM/19/00324/LB	2 Court Lodge Goring Place	LBA: replacement of roof lantern and installation of glass floor panel	No Objections subject to Heritage Officer approval
TM/19/00413/RD	Pumphouse South Of New House Farm Kemsing Road	Details of condition 2 (desktop study) and 5 (foul water disposal) submitted pursuant to planning permission TM/18/02473/FL (Change of use of former agricultural pump house/storage building into a dwelling house with associated provision of ancillary car parking and garden area)	No Objections
TM/19/00410/FL	Petropolis Ltd (Shell Garage) London Road	Demolition of sales building, canopy, carwash & plant room, new sales building, canopy/forecourt, bin store, delivery bay, 7no customer parking spaces associated with exiting petrol filling station	No Objections
TM/19/00411/AT	Petropolis Ltd (Shell Garage) London Road	Internally illuminated shop fascia and canopy fascia signs and spreader panels over pumps	As the site is within the AONB Wrotham Parish Council is of the opinion that every opportunity should to utilised to keep

			lighting at minimal levels. WPC feel the illuminated fascia signs on the canopy are unnecessary and object to the application on this basis.
TM/19/00447/MIN	Park Farm Quarry Maidstone Road Platt	Details of Interim Restoration (Conditions 2b and 22), Working, Restoration and Aftercare Scheme for the area marked in yellow on drawing P1/1782/2 (Condition 8), a Woodland Management Scheme (Condition 24), Aftercare Scheme (Condition 27) and an Archaeological Watching Brief (Condition 30) pursuant to planning permission TM/02/2663/MR97, which allows for clay and sand extraction from the quarry (KCC Ref: KCC/TM/0017/2019)	Attached refers
TM/19/00438/RD	Invicta Business Park London Road	Details of conditions 2 (materials), 5 (levels), 11 (landscaping), 12 (refuse storage), 13 (cycle parking), and 17 (land contamination) pursuant to planning permission TM/16/02508/FL (Erection of single storey B1 office building, with Invicta Business Park with associated car parking (variation in permission TM/15/00472/FL))	No Objections

i. Notifications of Decisions

Application Number	Address	Details	Decision
TM/18/02700/RD	Coney Shaw Farm Kemsing Road	Details of conditions 50 (external lighting) pursuant to planning permission TM/15/02819/FL (Hybrid Planning Application: Full Planning Permission for change of use and alterations of existing agricultural building (building A) to light industrial and	Approved on 14 th February 19

			
		storage, demolition of existing agricultural buildings and replacement with an office building. Outline Planning Permission (with details of appearance, landscaping and scale reserved) for demolition of agricultural buildings and replacement with 3 terraced cottages and 2 detached houses. Associated development including roadways, parking and access changes.)	
TM/19/00143/TPOC	Beechwood 18 Court Meadow	T1. Beech - to lift by the removal of the 2 lowest branches. 1 branch at 4 metres (north) and 1 branch at 4 metres (south). To reduce removing canopy by 2m in height and radial spread Current estimated measurements are 18m height and 8m radius. Aiming to leaving at 16m height and 6m radius. Reason for work are to reduce wind load on the tree and form a more compact crown for easier future maintenance.	Approved on 20 th February 19
TM/18/02913/FL	The Ark Kemsing Road	Alteration to first floor; raise the roof height, two eyebrow windows to the side and 2 storey rear extension and raised garden area to the front	Approved 21 st February 19
TM/18/01976/FL	109 West Street	Construction of a new end of terrace, two storey property on land adjacent to 109 West Street Wrotham	Approved 22 nd February 19

2. <u>Correspondence Received</u>

T&MBC Planning List 'B' No's 19/06, 19/07, 19/08 & 19/09

.....::Chairman

.....:Date