Minutes of the **FULL COUNCIL** meeting held at Pembury Baptist Church, Romford Road on Monday **6 November 2023** at 7.15pm.



Councillors Present:

Cllr K Brooks (Chair) Cllr C Snow
Cllr N Stratton (Vice-Chair) Cllr M Weaver
Cllr M Barrett Cllr J Webster

Cllr D Reilly

Apologies:

Cllr A Birch Cllr G Hall

Officers Present:

H Munro (Clerk) Y Allen (Deputy Clerk)

Others present:

Borough Cllr D Hayward Borough Cllr P Roberts

County/Borough Cllr P Barrington King

- 23/251. **APOLOGIES FOR ABSENCE.** Apologies were received from Cllrs A Birch and G Hall. The apologies and reasons were accepted.
- 23/252. **DECLARATIONS OF INTEREST.** There were none.
- 23/253. CHAIR'S ANNOUNCEMENTS.
 - a. Thank you to everyone who helped at Firework night. There had been very positive feedback on Facebook. Special thanks were given to the Parish Council groundsmen who had worked hard for the event.
 - b. The next events were Remembrance Sunday on 12 November and Carols on the Green on Friday 1 December.
 - c. The prospective new Councillor had withdrawn her application.
 - d. Cllr Hayward was thanked for his support after an incident at the Old Coach Road when the police had been called.
- 23/254. **OPEN SESSION.** No-one was present.
- 23/255. **MINUTES**. It was **RESOLVED** that the minutes of 2 October 2023 be approved and were signed by the Chair as an accurate record.
- 23/256. **COMMITTEE & WORKING GROUP MINUTES.** It was **RESOLVED** to approve the draft minutes of the following Committee/Working Group. Updates were noted.
 - a. Community Events Working Group 4 October 2023
 - b. Planning & Highways Committee 16 October 2023

23/257. **CLERK'S REPORT.** The following report was noted:

- a. <u>Appeal against Enforcement Notice The Meadows, Past Heap Farm</u>. An update is awaited.
- b. <u>Priorities Review</u>. A meeting to discuss the priorities further is to be arranged.
- c. <u>Planning applications</u>. Two change of use applications to provide a Gypsy and Traveller pitch (retrospectively) have both been refused. Two change of use applications from agricultural to provide equine and stable block have been withdrawn.
- d. <u>Energy Consultant</u>. The consultant has not been appointed yet as the Pavilion Joint Management Committee need to meet to discuss if they want to proceed with the installation of solar panels or not.
- e. <u>Vandalism/Damage</u>. Removal of trees and scrub on the Old Coach Road. The police attended.
- 23/258. **REPORT OF COUNTY/BOROUGH COUNCILLORS.** Reports from County/Borough Councillors were received, and the following were noted:
 - National Highways were involved with monitoring cameras which had been positioned at Bo-Peep.
 - A query had been raised about a rise in traffic movements along Tonbridge Road. A site meeting is to be held.
 - A query had been raised about the surface of the road at the junction of Ridgeway (lower entrance) and Lower Green Road. This is to be investigated by Kent Highway Services.
 - Concerns were expressed about the Parish Council meeting with the proposed developer of PE3.
 - Planning Development Manager Peter Hockney has left Tunbridge Wells Borough Council.
 - Work on the Local Plan is ongoing.
 - The CCTV camera outside the Camden Arms has been improved.
 - Cllr Hayward is to continue to follow up enforcement issues.

The Chair thanked the County/Borough Councillors for their work in the village.

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23/259. **PROPOSED DEVELOPMENT.**

- a. It was noted that public engagement regarding the development of land known as PE3 in the Tunbridge Wells Borough Council Emerging Local Plan had taken place with residents in the nearby area.
- b. Advice from the Kent Association of Local Councils had been sought and it was **RESOLVED** to proceed with an informal meeting to hear about the development plans. Clear terms of reference needed to be agreed between both parties before the meeting. At least two Councillors and the Clerk would attend, and the Parish Council's planning consultant would also be invited. The meeting would be minuted.

A policy on the conduct of future meetings with proposed developers would be discussed at a future Planning & Highways meeting.

c. It was **RESOLVED** not to invite others to attend the meeting.

Borough Councillors Hayward and Roberts and County/Borough Councillor Barrington King left the meeting at 7.56pm.

23/260. EXTERNAL BODIES.

Cllr Barrett declared a personal interest in the next item.

- <u>Almshouses</u>. There were a few issues which were being investigated; a new surveyor was currently being sought and a tender for redecoration of the properties would go out shortly.
- <u>Pembury Village Hall.</u> 100 new chairs had been purchased and the old ones had been given to the Scouts and Guides; CCTV had been installed at the front entrance and a Village Hall website is being developed.
- 23/261. **COUNCILLOR CO-OPTION.** The candidate had withdrawn her application.
- 23/262. **POLICE QUARTERLY MEETING.** The introduction of quarterly meetings between Kent Police and neighbouring councils was noted. Cllr Webster is to attend. Cllr Gautam expressed an interest in attending if a second participant was permitted. The main point to be raised was the increase in burglaries in Pembury.
- 23/263. **FINANCIAL INFORMATION.** It was **RESOLVED** to note the accounts for payment for October 2023 for £26,660.37. A transfer from NatWest to Unity Bank of £40,000 was approved by **RESOLUTION**. Approved payments are listed in Appendix 1.

23/264.	RISKS.	There were none.	
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23/265. QUESTIONS FROM COUNCILLORS AND FUTURE AGENDA ITEMS.

- The idea of a Christmas market in the recreation ground car park was raised and would go on the Community Events Working Group agenda.
- It was noted that a letter of thanks would go to the team who put on the poppy displays.
- 23/266. **FUTURE MEETING.** The date of the following meeting was noted:

Full Council – Monday 4 December 2023 at 7.15pm at Pembury Baptist Church Hall.

- 23/267. Pursuant to Section 1(2) of the Public Bodies (Admission to meetings) Act 1960, it was **RESOLVED** to exclude the public and press from the meeting at 8.03pm for the next item of business on the grounds that it would involve the likely disclosure of exempt information.
- 23/268. **OLD COACH ROAD.** An update was given and it was **RESOLVED** that formal letters would be written.

There beir	ng no other	business, the meeti	ng closed at 8.11pn	٦.	
Signed:				Date:	
	Chair				

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		ACCOU	nts r	or paymen
Pembury P	Parish Council			
Accounts f	or Payments - Novembe	er 2023		
Our Ref:	Payee	Description		Total £
	FOR PAYMENT - PAID			
005068	Cash	Float for Fireworks	£	250.00
10/104	Studio Spares	PA System additional items	£	420.37
11/105	Phoenix Fireworks	Cost of display less deposit	£	5,445.00
		and the state of t	£	6,115.37
ACCOUNTS	FOR PAYMENT BY BAC	S - NOVEMBER 2023		,
11/106	HMRC	Tax/NI		2,698.30
11/107	Kent Pension Fund	Pensions		2,668.55
11/108	B&Q	Copost, shears & other groundmen supplies		98.21
11/109	Colin Coley	Pest Control - Mole trapping		240.00
11/110	Heliocentrix	IT Monthly contract Sept & Oct		389.98
11/111	ICCM	Memorial training 10/11/2023 - deputy clerk		180.00
11/112	KALC	Conference G Hall less credit notes		57.60
11/113	KCC	Christmas Light / Streetlight application fee		37.00
11/114	Kidmans	Servicing & spares		433.54
11/115	Knockout Print	Firworks banners x3		126.00
11/116	Mazars	External Audit 2022/23		756.00
11/117	New Dreams	Office cleaning		120.00
11/118	Oodlings (Columbaria)	2 x memorial plaques		175.20
11/119	Pembury Scouts	Donation		1,493.60
11/120	Royal British Legion	Wreath and crosses for Remembrance Day		175.00
11/121	SLCC	Training - Clerk & Deputy		96.00
11/122	Streetlights	Streetlight contract 2nd installment		782.32
11/123	Wise Stonecraft	Gravedigging		400.00
11/124	Nigel Stratton	Cables for PA System for Remembrance Day		59.38
				10,986.68
DEBIT CAF	RD - OCTOBER 2023			
DC 10/45	Amazon	Diary (groundsmen)		9.95
DC 10/46	Amazon	Wall planner (groundsmen)		7.49
DC 10/47	Amazon	Cable Ties		9.99
		Batteries		24.44
		Push lights (portaloo for Fireworks)		8.99
		Clip boards		16.99
		First aid kit items		6.89
		Lights for firework night		95.96
DC 10/48	Pembury Auto	Truck repair		21.60
DC 10/49	Kingfisher direct	Water butts (grant funded)		498.60
DC 10/50	Memorial Benches	Memorial bench (funded by customer)		775.25
DC 10/51	Suregreen	Posts for memorial stake and banding repairs		78.26
				1,554.41

DIRECT DE	BITS - OCTOBER 2023			
DD 10/88	NEST	Pension contributions		84.19
DD 10/89	BT	Telephone & Broadband		77.57
DD 10/90	Castle Water	Water - Pembury Burial Grounds		83.30
DD 10/91	TWBC	Council Tax - cemetery		54.00
DD 10/92	TWBC	Council Tax - depot & office		901.00
DD 10/93	Wex	Fuel Charges		81.80
DD 10/94	Castle Water	Water - Bowls Club		46.06
DD 10/95	KCC	Photocopier charges		170.96
DD 10/96	Sage	Payroll support		15.60
DD 10/97	SSE	Electricity - unmetered supply		167.53
DD 10/98	Castle Water	Water - allotment (near Sturgeon's)		8.08
DD 10/99	Wex	Fuel Charges		122.70
DD 10/100	02	Mobile phone charges		102.10
DD 10/101	Veolia	Waste charges		79.99
				313.91
CONFIDEN.	TIAL SALARIES - OCTO	BER 2023		
CS 10/07				7,690.00
TOTAL EXT	ERNAL PAYMENTS			26,660.37
Internal Pa	yments - November 20	23		
Chq 5069	Pembury Parish Council	Funds for Unity Bank Account	£	40,000.00
TOTAL INT	ERNAL PAYMENTS		£	40,000.00