

BIDBOROUGH PARISH COUNCIL

To: All Members of the Council

Members are hereby summoned to, and notice is given that a Meeting of the Council is to be held on Monday 29 January 2024 in Bidborough Village Hall, commencing at 7.00pm, when the following business is proposed to be transacted.

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the Meeting of the Council held on 27 November 2023 (attached)
4. Matters Arising from the Minutes
5. To Receive the Reports from Borough and County Councillors
6. Open session for Parishioners to ask questions on the Council
7. Finance
 - (1) To receive the report on the payments made and to be agreed (attached)
 - (2) Budget Report (to follow)
8. Planning Consultations
 - (1) 23/01513/FULL – The Barn adjacent to the Cottage, Franks Hollow Road, Bidborough
- Decision to not object taken between meetings to be ratified
 - (2) 23/03254/FULL – Clock House Farm, Penshurst Road, Bidborough
 - (3) 23/03276/FULL – 13 Glebelands, Bidborough
 - (4) 23/03359/FULL – Great Hayesden, Lower Hayesden Lane, Bidborough
 - (5) 23/03421/FULL – Swaylands, Penshurst Road, Bidborough
 - (6) 23/03443/FULL – The Coach House, High Street, Bidborough
 - (7) 23/03450/FULL - The Coach House, High Street, BidboroughApplications can be viewed on www.tunbridgewells.gov.uk/appsearch
9. Public consultation on TWBC's response to the Inspector's Initial Findings on the Examination of the New Local Plan Streetlights Work Update on Costings – To consider whether the Council wishes to comment (Papers circulated)

10. To confirm nomination of Councillor Vidler to serve as the Parish Council's representative on the Bidborough Sports Association
11. Lengthsman Contract – Oral Report of the Clerk
12. Birch Wood Land – Summers Steps – Oral Report of the Clerk
13. Savings Accounts – Oral Report of the Clerk
14. Update to Financial Regulations arising from introduction of new payment system – Amended Financial Regulations attached and amendments to the paragraphs as follows
 - 5.2 Amended to note payment schedule signed by the Chairman, not each item initialled.
 - 5.5c Amended to remove limit of £2,500 transfer between accounts. No limit given.
 - 6.9 Wording amended slightly re BACS payments.
 - 6.15. noted RFO as signatory on the account. Noted number of councillors with authority to approve payments.
15. Fixed Asset Register – Report of the Clerk (attached)
16. Action List arising from AGAR and Internal Audit Report Update – Report of the Clerk (attached)
17. Bidborough HIP
18. Bidborough Ridge Pavement
19. Play Park Tender
20. Play Park – Fencing Contract
21. To Consider Any Other Items of Correspondence

To consider the exclusion of the Press and Public under the Public Bodies (Admissions to Meetings) Act 1960 to consider the following items of Business

22. Confidential Minutes of the meeting of the Council held on 27 November 2023 (attached)
23. Employment Matter Legal Advice Costs – Expenses Claim

Neil Harris
Clerk

Date: 24 January 2024