

If you have any questions etc that you wish to ask regarding this meeting please contact the Clerk on 01622 832305 or email clerk@mardenkent-pc.gov.uk.

TO ALL MEMBERS OF MARDEN PARISH COUNCIL

BRIEFING NOTE FOR THE FULL COUNCIL MEETING TO BE HELD ON TUESDAY 13TH AUGUST 2024 COMMENCING AT 7.30PM AT THE ALLENS, ALBION ROAD, MARDEN

BRIEFING NOTE

029/24 PRESENT

Cllrs to inform the Clerk by 5.00pm on the day of the meeting if they will be taking part in the meeting.

030/24 APOLOGIES FOR ABSENCE

To receive apologies for absence.

Cllrs to inform the Clerk by 5.00pm on the day of the meeting if they will not be taking part in the meeting.

031/24 COUNCILLOR INFORMATION

Declaration of Pecuniary and Non-Pecuniary Interests Changes to Register of Interest Granting of Dispensation

032/24 MINUTES OF THE PREVIOUS MEETING

To receive and accept as a true record the Minutes of the Parish Council meeting held on 9th July 2024.

<u>Full Council Minutes & Agendas - Marden Parish Council - Marden Parish Council, Marden, Tonbridge (mardenkent-pc.gov.uk)</u>

033/24 IDENTIFICATION OF ITEMS INVOLVING PUBLIC SPEAKING

Members of the public to make themselves known to the meeting as to whether they wish to raise any issue under this item.

The meeting to be adjourned for the following items:

PUBLIC FORUM

Members of the public will be given the opportunity to raise any issue under this item.

EXTERNAL REPORTS

County Councillor Report Borough Councillors Report Police Report

The meeting to be reconvened to discuss item 034/24 onwards.

034/24 CO-OPTION OF COUNCILLOR

Following the uncontested Parish Council election on 2nd May 2024 two vacancies had arisen on Marden Parish Council. One application had been received to fill one of these vacancies and the candidate had been invited to attend the meeting.

Cllrs to vote to fill one vacancy via co-option.

Application form has been circulated to Cllrs prior to the meeting.

Co-opted Cllr, if appointed, to sign the Declaration of Office before taking part in the rest of the meeting.

035/24 CLERK'S REPORT

To receive and note the Clerk's report.

Can be found in meeting pack.

036/24 PARISH MATTERS

Reports from MBC and KCC

Police Update/Report from Police Forum

Crime Figures

Crime Figures can be found at: Marden and Yalding | Your area | Kent Police | Kent Police

Other Police Issues

Communication

Newsletter

Autumn/Winter edition: Date for organisation reports has been moved due to staff holidays in editing the newsletter ready for printing.

Marden Flooding

Cemetery

Exclusive Right of Burial Certificates

Exclusive Rights of Burial certificates to be signed by Cllrs

MPC Policies

Cllrs to receive and approve draft Metal Detecting Policy

Item deferred from Amenities Committee regarding request for metal detecting on parish land. Cllrs requested a Metal Detecting Policy to be drafted before responding to resident. Attached in meeting pack.

MPC Draft Byelaws

Cllrs to received and approve draft Byelaws for MPC Open Space

Cllrs Adam and Newton, together with the Clerk, had reviewed the current Playing Field Byelaws which had been submitted to Amenities Committee for bringing to Full Council. Copy circulated with meeting pack.

MPC Financial Regulations

Cllrs to receive and approve new Financial Regulations as drafted by Finance Committee NALC had revised Financial Regulations and MPC's document had been reviewed in line with these.

Copy circulated with meeting pack.

Parish Council Award Scheme

Cllrs to note resubmission of application

The Clerk had received a preliminary report from the Panel in regard to MPC's application which had a couple of queries. The Clerk had responded.

037/24 COMMITTEE REPORTS

Amenities Committee

Cllrs to note the draft Minutes of Amenities Committee meeting held on 23rd July 2024 had been previously circulated and available on the Parish Council website.

Amenities Minutes and Agendas - Marden Parish Council - Marden Parish Council, Marden, Tonbridge (mardenkent-pc.gov.uk)

Planning Committee

Cllrs to note the Minutes of Planning Committee meeting held on 6 August 2024 would be available following the Planning meeting and available on the Parish Council website.

<u>Planning Committee Minutes & Agendas - Marden Parish Council - Marden Parish Council,</u> Marden, Tonbridge (mardenkent-pc.gov.uk)

Finance Committee

Cllrs to note the Minutes of Finance Committee meeting held on 30th July 2024 had been previously circulated and available on the Parish Council website.

Conferences/Meetings/Webinars attended

Those in attendance to update the meeting on the following:

Byelaws Sub-Group - 13th July

Play Scheme – 22nd July to 2nd August

KALC Area Committee Meeting – 29th July

Southern Water -2^{nd} August

Communications Sub-Group – 6th August

Conferences/Meetings/Webinars/Events forthcoming

Events Sub-Group – 29th August

Community Forum – 12th September

KALC Training Events

Cllrs to receive list of KALC Training events

List provided to Cllrs in meeting pack

038/24 CORRESPONDENCE

MPC Correspondence Log

Cllrs to receive office correspondence log for July

<u>Correspondence Log - Marden Parish Council - Marden Parish Council, Marden, Tonbridge</u> (mardenkent-pc.gov.uk)

Cllrs to receive the following correspondence:

Marden Parish Church Magazine

August edition for information

KALC Newsletter

August edition – previously circulated to Cllrs

The Clerk

July edition for information

KCC Road Safety & Active Travel Newsletter

Issue 1 for information

KCC Consultation – Local Transport Plan

Local Transport Plan 5 - Striking the Balance | Let's talk Kent - closing date 8th October 2024

Kent Surrey and Sussex Air Ambulance

Cllrs to receive letter of thanks for donation

Letter will be available at the meeting.

039/24 FINANCE

(A) Bank Statements:

The Clerk to provide details at the meeting.

(B) Voltalia Community Grant

Full Council had agreed to apply for grant funding. Cllr Tippen and the Clerk to meet on 13th August and report to meeting.

(C) Payments for Approval

Electronic Payments

Invoices due to payment to be submitted to the meeting.

040/24 HIGHWAYS AND PUBLIC TRANSPORT

Highways

Highways Improvement Plan

Cllrs to consider email received from resident regarding speeding vehicles

Redacted copy of correspondence in meeting pack.

Other Highways Issues

Public Transport

Tuesday 6th August 2024

Parish Office, Goudhurst Road, Marden

01622 832305 / 07376 287981

clerk@mardenkent-pc.gov.uk / www.mardenkent-pc.gov.uk

Local electors and the press are entitled to listen to Parish Council Meetings but not to take part. An opportunity to speak will be given at the beginning of Council Business in line with MPC's Public Participation Policy Microsoft Word - Public Participation Policy March 2024 (mardenkent-pc.gov.uk).