



Mrs Alison Hooker
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**To: Members of the Council you are summoned to:
THE PARISH COUNCIL MEETING OF MARDEN PARISH COUNCIL WHICH WILL BE HELD ON
TUESDAY 14TH NOVEMBER 2017 AT 7.30 PM AT THE ALLENS, ALBION ROAD, MARDEN**

**ALL MEMBERS OF THE PRESS AND PUBLIC ARE INVITED TO ADDRESS THE COUNCIL AFTER
ITEM 6 OF THE AGENDA**

Alison Hooker

Alison Hooker (Mrs)

Date of Notice: Tuesday 7th November 2017

AGENDA

1. 082/17 **PRESENT**
2. 083/17 **APOLOGIES FOR ABSENCE**
3. 084/17 **PARISH COUNCILLOR INTERESTS**
 - (a) **REGISTERS OF INTEREST**
 - (b) **DECLARATIONS OF INTEREST**
 - (c) **GRANTING OF DISPENSATION**
4. 085/17 **MINUTES OF THE PREVIOUS MEETING**
Minutes of the Parish Council meeting held on 10th October 2017 and the Extraordinary Full Council meeting held on 7th November 2017 to be agreed and signed as true records.
5. 086/17 **IDENTIFICATION OF ITEMS INVOLVING PUBLIC SPEAKING**
6. 087/17 **CO-OPTION OF PARISH COUNCILLOR:** One application has been received from Cllr Childs' vacancy. Details regarding the co-option will be available at the meeting. The vacancy left by the resignation of Cllr Cowin has now been advertised for co-option.

The meeting to be adjourned for the following items:

PUBLIC FORUM

The Chairman will invite members of the public who are in attendance to ask questions or make statements. The public must not take part at any other times

EXTERNAL REPORTS

Community Warden:

The meeting to be reconvened for the rest of the agenda.

7. 088/17 **MATTERS ARISING FROM PREVIOUS MINUTES (for information only)**
Update from Full Council To Do List **updated document circulated to Cllrs**
8. 089/17 **PARISH MATTERS**
 - (a) Business Forums' report **MBF Network event took place on 9th November at Marden Fire Station**
 - (b) Police: Updates for Parish Councils **Crime figures to be received prior to meeting**
 - (c) Communication
 - (i) Newsletter **Due to go to print 10th November.**
 - (ii) Website
 - (d) Cemetery – Exclusive Right of Burial Certificates: **No certificates to sign**
 - (e) Updates from MBC and KCC
 - (f) Water/Drainage/Flooding: updates from outside agencies **Email received regarding Middle Medway Flood Resilience Scheme.**
 - (g) Van Policy update – additional information to be added in regard to the trailer **draft to be circulated to Cllrs prior to the meeting**
9. 090/17 **COMMITTEE REPORTS**

- (a) **Amenities Committee** – Minutes of the Amenities meeting held on 24th October had been previously circulated.
- (b) **Planning Committee** – Minutes of Planning Meeting held on 17th October and 7th November had been previously circulated.
- (c) **Finance Committee** – Minutes of the Finance Meeting held on 31st October had been previously circulated.
- (e) **Other Conferences/Meetings attended:**
 12th October – KALC Finance Conference – Ditton **CLr Tippen and the Clerk attended**
 23rd October – KCC Highways Seminar – Oakwood House, Maidstone **CLr Tippen attended**
 26th October – Meeting with County Councillor Eric Hotson **CLrs Boswell and Tippen and the Clerk in attendance. Notes of meeting circulated to CLrs prior to meeting**
 30th October – Meeting with Borough Councillors **CLr Tippen, Clerk and Assistant Clerk in attendance. Notes of the meeting circulated to CLrs prior to meeting.**
- (f) **Conferences/Meetings for the coming months:**
 18th November – KALC AGM – Ditton **apologies sent from MPC**
 18th November – Staplehurst Emergency Help Team workshop
 21st March 2018 – SLCC Regional Training Seminar
 Other KALC conferences/training circulated to CLrs

10. 091/17**CORRESPONDENCE**

Details sent to CLrs prior to the meeting.

- (a) Boundary Commission Proposals - <https://boundarycommissionforengland.independent.gov.uk/2018-review/>
- (b) KALC Community Award Scheme 2018
- (c) KCC Budget consultation - <https://consultations.kent.gov.uk/consult.ti/BudgetConsultation2018/consultationHome> : closing date 2nd December 2017
- (d) NALC News Release, Bulletins and GDPR update
- (e) Clerks & Councils Direct
- (f) Marden Parish Church magazine – November
- (g) The Good Councillor's Guides
- (h) KALC – Battle's Over – Tribute 11/11/18
- (i) The Clerk publication

11. 092/17**FINANCE**

- (a) Balances as at 14th November 2017 to be given at the meeting
- (b) Invoices for Approval:
 Cheque payments
 Electronic Banking payments
 (Full list of both will be provided at the meeting)
- (c) Internal Audit – half yearly visit 20th October 2017
- (d) Removal of signatories on Unity Bank following resignation of CLrs
- (e) Request for finding for Dementia/Memory Café

12. 093/17**HIGHWAYS AND PUBLIC TRANSPORT**

- (a) **Highways**
 PROW KM260 (Part) Diversion – Confirmed Order and Notice
 Kent County Council Highways and Transportation Survey
 Kent Highways short guide and newsletter
 Clapper Farm Lane update
 Accidents on B2079 Winchet Hill
 Extension to Speed Limit Restriction in Chainhurst – **Update from meeting with Eric Hotson with a request for 50% funding from Marden Parish Council.**
- (b) **Public Transport**



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