

YOU ARE HEREBY SUMMONED TO A MEETING FOR THE FULL COUNCIL of RUSTHALL PARISH COUNCIL at The Rackliff Centre to be held on Monday 14th June 2021 7.30 pm when the following business will be transacted.

Kevin Watson
Clerk to Rusthall Parish Council
25th May 2021

AGENDA

No decisions will be taken by the Parish Council on any item not on this Agenda

- 1. Enquire whether anyone present intends to film, photograph and/or record the meeting.**
- 2. To receive and approve apologies for absence.**
- 3. Declarations of Personal and Prejudicial Interests.**
- 4. Declarations of Lobbying.**
- 5. Minutes**

To resolve that the minutes of the Council Meeting held on **10th May 2021** and be taken as read, confirmed as a correct record and signed by the Chairman.

- 5.1 Matters outstanding from these minutes (not listed as separate agenda items)
- 5.2 Matters outstanding from previous minutes

- 6. Co-option of Councillors and Signing of Declaration of Acceptance**

- 7. Open session for questions from the public:**

(Members of the public will raise their hand when they wish to speak).

Constitutionally and in accordance with certain implications of the Local Government Code of Conduct, there can be no discussion of these items at this stage. Any issue will either be addressed elsewhere in the agenda or if not already so listed, be referred to at a future meeting of the Parish Council. If you wish to speak at the Public Session, you will have up to three minutes for this purpose.

- 8. Session for County and Borough Councillors on matters concerning the Parish.**

- 9. Southwood Road Rec**

- i. Jockey Farm meeting 21st May 2021 with Greg Clark, MP, Alison Eardley, Planning Consultant and Speldhurst Parish Council.
- ii. Tunbridge Wells Local Plan – Consultation.

- 10. Neighbourhood Plan proposal: Cllr Britcher-Allan**

11. Environment Committee

- i. Next steps: Election of Committee Members, including residents.
- ii. Electric car charging points: Cllr Britcher-Allan.
- iii. Bicycle stands

12. KALC Community Awards Presentation

13. Chair's Report

14. Deputy Clerk Vacancy

15. Clerk's Report

- i. Change of roles between Officers Denne and Watson with effect from 1st June 2021: Delegated authority limits, new bank mandates, etc.
- ii. Salomons Road covenants update.

16. Deputy Clerk Report

- i. Cllr business travel included within their motor vehicle policies.
- ii. Operation London Bridge.
- iii. Social media prompts for Council Meetings on Facebook.

17. Finance

- i. Approval of Capel Groundcare additional maintenance costs £333.50 until April 2024 for unregistered land at Valley Road (7 cuts per annum between 1st April and 1st October).
- ii. Approval of SJ Osborne cost £46.17 for repair of The Rackliff Centre top front door lock and £92 for replacement of both locks (includes provision of 6 sets of new keys).
- iii. Approval of future The Rackliff Centre key holders and alarm callout representatives.
- iv. Approval for purchase of 9 x Cllr tablets for £1400 purchase costs and £324 per annum Kaspersky security costs.
- v. Approval of Simply Shredding initial confidential waste bags cost £150 and £15 per quarter collection costs (20 bags per quarter).
- vi. Approval of Living Forest Ltd tree felling costs at Salomons Road site £2439.
- vii. Approval for renewal of Gatwick Airport Noise Monitor at Southwood Road allotments providing £1000 income over next 2 years.

18. Diary Dates

19. Accounts for Payment

To authorise the payment of invoices as listed (to follow)

20. Items for Information

Keep Britain Tidy