Brasted Parish Council

Brasted Parish Council, PO Box 576, Sevenoaks TN13 9RT Tel: 01732 455374 e mail: clerk@brastedpc.org.uk

Annette Hanson, Parish Clerk

Members of the Council are summoned and members of the public are invited to attend an Ordinary meeting of the Parish Council on Monday 12 May 2025 at 7.00pm at Brasted Pavilion, Brasted Recreation Ground for the purpose of transacting the following business:

The meeting will be recorded. Regrettably, it will not be possible to participate in this meeting remotely.

AGENDA

- 1. Election of Chair
- 2. Election of Vice-Chair
- 3. Declarations of Acceptance of Office (Chair, Vice-Chair)
- 4. To receive and accept apologies for absence
- 5. Open session public question time

This part of the meeting is set aside so that members of the public present may draw the attention of the Parish Council to any matter on the Agenda. Speakers are politely requested to talk for no more than 3 minutes. The total time allowed for the public session is 15 minutes.

- 6. Declarations of Interest relevant to items on this Agenda
- 7. Minutes of meeting on Monday 10 March 2025
- 8. Review of Terms of Reference for Committees and working parties
- 9. Appointment of members and non members and election of Committee chairs to committees & working parties
- 10. Review and adoption of Standing Orders and Financial Regulations
- 11. Financial Review of Direct Debits & Standing Orders in place
- 12. Representatives for specific issues: Tree Warden; Highways & Streetlights; Footpaths; CPRE; Flood warden; Net carbon neutral
- 13. Review of all other current Governance Documents, including The Statement of Internal Control

Nursery new hire rates to be agreed from Contember 2025

- 14. Legionella Policy to be agreed
- 15. Reserves Policy to be agreed
- 16. Renewal of Civility & Respect Pledge
- 17. Matters arising not covered below
- 18. Recreation Ground & Open Spaces
 - **18.1.** Any general updates not covered below
 - 18.2. Pavilion

18.2	2.1. Nursery new hire rates to be agreed from September 2025	AH
18.2	2.2. Boiler Maintenance JV Geer	AH
18.2	2.3. Land Registry – amendment of address on freehold - completed	AH
18.3.	Playground inspection	AH
18.4.	Mowing issues	AH
18.5.	Net carbon neutral	LOH
18.6.	Bench on Green x 2 – update	AH
18.7.	Fitness Hire ceased	АН

19. Planning

Planning applications awaiting comments to SDC:

19.1 4 Rectory Lane Brasted Kent TN16 1JP Ref. No: 25/01210/FUL

Change of use of first floor residential unit (Class C3) to office space (Class E)

19.2 9 Horizon Close Brasted Kent TN16 1DH Ref. No: 25/00736/HOUSE Single storey side extension.

19.3 Foxwold Pipers Lane Brasted Chart Kent TN16 1NE

Ref. No: 25/00682/HOUSE New 2m high steel mesh fence to the western boundary. New metal entrance gates to south entrance with 2m high closeboard timber fence either side of the entrance.

20. Finance

- 20.1. Review of management accounts & bank reconciliation to 31 March 2025
- **20.2.** Councillor's signature on bank statement & bank reconciliation at 31/3/25
- 20.3. Annual Review of Risk Management for 25-26
- 20.4. Review of Banking Signatories
- 20.5. Review of Direct Debits & Standing Orders
- 20.6. Payments & Invoices for Approval
- **20.7.** Credit Card statement for approval
- 20.8. Internal Audit update
- 20.9. Insurance renewal (1 June 2025)
- 20.10. Receipt of First Half of Precept from SDC on 30 April 2025
- 20.11. CIL Receipt
- **20.12.** Archived PC documents certificate & invoice
- 20.13. Request for grants
 - **20.13.1.** from Citizens Advice in North & West Kent
 - **20.13.2.** Request for grant from We Are Beams
 - **20.13.3.** Request for grant from Air Ambulance
- 21. District & County Councillors' Reports
- 22. Co option of new councillor
- 23. Brasted Chart Update
- 24. Toys Hill Update
- 25. .gov e mails & website
- 26. Highways
 - **26.1.** Updates from reported faults
 - **26.2.** Meeting with KCC Highways 2/4/25
 - 26.3. Kent Highways Speed Survey Results
- **27.** Correspondence
 - 27.1. Digitisation of BT Landline
 - 27.2. Old Coal Yard Planning Application
- 28. Information Exchange
- 29. Date of Next Meeting: Monday 9 June 2025 at 7pm