

Goudhurst Parish Council

To: Members of Goudhurst Parish Council

Copy: County Cllr Alex King and Borough Cllr EW Hastie

I summon you to a Meeting of Goudhurst Parish Council in the Jessel Room, Goudhurst Parish Hall on Monday 13 February 2017 at 7.30 pm when the business detailed on this Agenda will be considered:

Members of the Public and the Press are welcome to attend this meeting. At the Chairman's discretion, 15 minutes will be set aside for questions from members of the public each one of whom may be invited to speak for a maximum of 3 minutes in total relating to items on the Agenda or about issues of local concern. Please inform the Clerk if you intend to film or record the Meeting.

Anthony Farnfield
Clerk 07 February 2017

Goudhurst Parish Council, The South Oast at Smugley Farm, Bedgebury Road, Goudhurst
TN17 2QU 01580 212552 clerk@goudhurst.co.uk www.goudhurst.co.uk

AGENDA

Quorum for Council: 4 Members

Prior to the opening of the meeting the Chairman may read a Prayer for Kent.

1. **Apologies for Absence** as reported at the meeting.
2. **Declarations of Interest**
To receive Declarations of Interest on Agenda items and Members are reminded that they must inform the Monitoring Officer of any changes to their Notification of Disclosable Pecuniary Interests.
3. **To resolve that the Minutes** of the meeting of Council held on 09 January 2017 and distributed to Members with this Agenda be signed as a correct record.
4. **To receive Questions from the Public and the Press.**
5. **Bedgebury Forest and Pinetum**
Mr Patrick West, Bedgebury Manager, Forestry Commission England will give Council a general update on activities at Bedgebury Pinetum and Forest for the coming year
6. **To receive reports from County and Borough Councillors**
7. **Committee Reports**
 - a. **Amenities Committee.**

The Chairman of the Amenities Committee will present the Minutes of the Amenities Committee held on 24 January 2017. Council to consider:

- approval of an annual grant to the Trust for the maintenance of the children's play equipment.
 - Council to consider further the request to restart the Kilndown Fishing Club.
- b. **Burial Board**
To receive a report from the Chairman of the Burial Board and for Council to approve a grant towards the replacement floodlighting at St Mary's Church.
 - c. **Highways & Footpaths Committee**
The Chairman of the Highways & Footpaths Committee to report verbally on progress on matters relating to his committee.
 - d. **Housing Committee**
The Chairman of the Housing Committee to present the Minutes of a Committee meeting held on 18 January and for Council to approve the format of the proposed Housing Needs Survey.
 - e. **Police and Neighbourhood Watch**
The Chairman of the Police & Neighbourhood Watch Committee to report on progress with the enhanced CCTV projects and for Council to approve expenditure on a replacement camera at Goudhurst High St. Also a camera at the Old School to be funded by local residents.
 - f. **Youth Committee**
To receive a verbal report from the Chairman of the Youth Committee following a meeting held on 09 February 2017.
- 8. Planning Committee**
The Chairman of the Planning Committee to present:
- a. A report on the Planning Decisions received from TWBC in January 2017 (attached).
 - b. The Minutes of the Committee meetings held on 10 & 24 January 2017.
- 9. Goudhurst Parish Neighbourhood Development Plan**
The Chairman to report on matters arising from the NDP Steering Group meeting on 06 February 2017.
- 10. Training**
Delivering Effective Partnership Working in Kent's Communities 2017. 28 February 2017 at Maidstone. Information event by KALC/KFAS with input from KCC and the Boroughs.
- 11. Councillor Vacancies in the Goudhurst and Kilndown Parish Wards**
To note that due to resignations, there is a vacancy in both the Goudhurst Parish Ward and the Kilndown Parish Ward.
- 12. Fire Hydrants in the Goudhurst Parish**
To receive a verbal report from Cllr Alan Foster on the fire hydrants in the Parish and also the Kent Fire & Rescue presentation at Tovil on 30 January 2017 which he attended..
- 13. Accounts**
- a. Approval of Accounts for payment.
 - b. To receive details of Receipts in January 2017.
 - c. To receive the reconciliation of Council's accounts to the end of January 2017.
 - d. To receive a Proposal from the Clerk to close Council's CCLA account and to open an account with Lloyds Bank.
- 14. Internal Audit**
To note that Cllr Mrs Angela Broom (not a cheque signatory) carried out an Internal Audit Check on 30 January 2017 (report attached).
- 15. Date of next meeting:** 13 March 2017. 7.30 pm at the Jessel Room
- 16. Items for Information**
- *The Clerk.* Members to note that the Clerk will be away 15 to 24 February 2017.

- <http://goudhurst.co.uk> Members might like to look at the updated website by Michael Bennett. It has had a major overhaul and there is now much more info about the Parish Council and our documentation with more to come.
- *Kent Tree and Pond Partnership*. Offer of various free tree courses in February and March 2017. See the attached e-mail of 09 February 17

NEXT COMMITTEE MEETINGS:

<i>Planning Committee</i>	<i>Tuesday 14 February</i>	<i>6.30 pm</i>	<i>Jessel Room</i>
<i>Planning Committee</i>	<i>Tuesday 28 February</i>	<i>6.30 pm</i>	<i>Jessel Room</i>
<i>Highways & Footpaths Committee</i>	<i>Tuesday 28 February</i>	<i>7.30 pm</i>	<i>Jessel Room</i>

Anthony Farnfield, Clerk

Members of the Press and Public are welcome to attend this Meeting