Sevenoaks Town Council
Minutes of the Town Council Meeting held on 2nd March 2020
Held in the Council Chamber

Meeting Commenced: 8.25 p.m.  Meeting Concluded: 8.40pm

Present:

<table>
<thead>
<tr>
<th>Cllr Keith Bonin</th>
<th>Present</th>
<th>Cllr Lise Michaelides</th>
<th>Apologies</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cllr Nicholas Busvine OBE, Mayor</td>
<td>Present</td>
<td>Cllr Tom Morris Brown</td>
<td>Apologies</td>
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<tr>
<td>Cllr Sue Camp</td>
<td>Present</td>
<td>Cllr Rachel Parry</td>
<td>Apologies</td>
</tr>
<tr>
<td>Cllr Dr Merilyn Canet, Deputy Mayor</td>
<td>Present</td>
<td>Cllr Richard Parry</td>
<td>Present</td>
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<tr>
<td>Cllr Tony Clayton</td>
<td>Present</td>
<td>Cllr Robert Piper</td>
<td>Present</td>
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<tr>
<td>Cllr Andrew Eyre</td>
<td>Apologies</td>
<td>Cllr Simon Raikes</td>
<td>Present</td>
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<tr>
<td>Cllr Victoria Granville-Baxter</td>
<td>Present</td>
<td>Cllr Claire Shea</td>
<td>Present</td>
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<tr>
<td>Cllr Roderick Hogarth</td>
<td>Present</td>
<td>Cllr Edward Waite</td>
<td>Present</td>
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</tbody>
</table>

In attendance: Town Clerk, Responsible Financial Officer, Senior Committee Clerk

Public Question Time: There were no members of the public present.

The meeting was not recorded.

530. Apologies for Absence
Apologies for absence were submitted as noted above.

531. Requests for Dispensations
There were no requests for dispensations.

532. Declarations of Interest
There were no Declarations of Interests.

533. Minutes of the Town Council Meeting held on 20th January 2020
RESOLVED: To accept and sign the Minutes as a true record.

534. Minutes of the Planning Committee Meetings held on 13th January 2020, 27th January 2020 and 10th February 2020
RESOLVED: To receive and adopt the Minutes as true records of the meetings.

535. Minutes of the Personnel Committee Meeting held on 20th January 2020
RESOLVED: To accept and adopt the Minutes as a true record of the meeting.

536. Minutes of the Finance and General Purposes Committee Meeting held on 20th January 2020
RESOLVED: To accept and adopt the Minutes as a true record of the meeting.
537. Minutes of the Community Infrastructure Committee held on 3rd February 2020
RESOLVED: To accept and adopt the Minutes as a true record of the meeting.

538. Minutes of the Youth Services Committee Meeting held on 12th February 2020
RESOLVED: To accept and adopt the Minutes as a true record of the meeting.

539. Minutes of the Open Spaces and Leisure Committee Meeting held on 17th February 2020
RESOLVED: To accept and adopt the Minutes as a true record of the meeting.

540. Application for Renewal of Local Council Award
RESOLVED, that the Town Council:
   1) has met all the relevant criteria to apply for the Local Council Award Scheme;
   2) publishes online all the necessary documents to comply with the Award Scheme; and
   3) has in place the documents listed in Appendix A to these minutes.

The Council reviewed the Sevenoaks Town Council’s Strategy 2020-2024.

A number of amendments were agreed and have been incorporated into the final version attached as Appendix B to these minutes.

RESOLVED: That the Sevenoaks Town Council’s Strategy 2020 – 2024, set out at Appendix B, be approved and adopted.

542. Mayors Engagements
The Council noted the functions attended by the Mayor or his representative during January and February 2020 and the forthcoming Civic Events being planned by the Mayor during 2019/2020.

RESOLVED: To note and accept the reports relating to Mayoral activities.

543. Press Release: None.

There being no further business the Chairman closed the Meeting.

Signed .................................................. Dated ..................................................

Chairman
LOCAL COUNCIL AWARD SCHEME

Confirmed that the following documents are in place:

<table>
<thead>
<tr>
<th>Document</th>
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<tbody>
<tr>
<td>A Risk Management Scheme</td>
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<tr>
<td>A Register of Assets</td>
</tr>
<tr>
<td>Contracts for all Staff</td>
</tr>
<tr>
<td>Disciplinary and Grievance procedures</td>
</tr>
<tr>
<td>A policy and record for training new staff and councillors</td>
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<tr>
<td>A qualified clerk who has achieved 12 cpd employed according to nationally and locally agreed terms and conditions</td>
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<tr>
<td>Up-to-date insurance policies and mitigate risks to public money</td>
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<tr>
<td>Addressed complaints received in last year</td>
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<td>At least 2/3rd elected Members</td>
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<tr>
<td>Annual Report distributed across community</td>
</tr>
<tr>
<td>Formal Appraisal scheme</td>
</tr>
<tr>
<td>Value for money statement</td>
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<tr>
<td>Biodiversity statement</td>
</tr>
<tr>
<td>Crime &amp; disorder statement</td>
</tr>
<tr>
<td>Leadership in planning for future of community</td>
</tr>
<tr>
<td>Performance of council as corporate body</td>
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<tr>
<td>Performance of each individual member of staff</td>
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</table>
1. The aim of the Council is to offer community leadership to ensure Sevenoaks develops into one of the best market towns in Kent to live, visit and do business. The objective will be realised in two ways: firstly, engaging in local initiatives and forming relationships with other stakeholders; secondly, by promoting the well-being of residents of the town through support for leisure, sporting and cultural activities, by improving the environment and infrastructure of the town and by fostering its commercial prosperity.

2. Priorities

To achieve these objectives the Council will give priority to:

i) Recognising the Government and KCC declarations for aiming for Zero Carbon.

ii) Consideration of an Environmental Committee (or add to Terms of Reference for Committee) to create an Action Plan to review:
- Reducing cars/traffic particularly in relation to school traffic.
- Sevenoaks Town Council’s (STC) new buildings to be as sustainable and eco-friendly as possible. Existing buildings to be improved to be more sustainable with reduced carbon footprint where practicable.
- Planting of more trees, where possible fruit and nut trees.
- Continuing to promote Refill Scheme and Sevenoaks Plastic Free Pledge.
- Installing cycle racks/planter.
- Installing drinking fountains, where possible, at STC sites.
- Increased safety for pedestrians and cyclists.
- NDP Transport Strategy recommendations including 20 mph, improved pedestrian facilities in town centre and shared space.
- Linking STC open spaces together with ‘green routes’.
- Encouraging increased use of public transport – buses and trains – by having improved facilities, including live running information.
- Installing electric car charging points at STC sites.
- Considering enabling community initiatives for sustainable living e.g. Toy Library, Zero Waste Shop, Community Orchards, Community Cycle Workshops, Repair Café, promotion of alternative resources e.g. nappies.

iii) Integrating the above within the vision and throughout the Neighbourhood Development Plan (NDP) and within the Town Council’s general operation.
iv) Working with Sevenoaks District Council and Kent County Council and neighbouring parishes in order to assess impact and coordinate town facilities.

v) New leisure and sporting facilities or the expansion of existing facilities including the Stag Community Arts Centre, those items identified in its Community Investment Plan and its NDP.

vi) Acquiring additional green spaces.

vii) Increasing tourism, supporting live cultural events and initiatives to promote commercial activity including the Sevenoaks Town Team’s initiative to have a monthly calendar of events in the town and the proposed cultural quarter.

viii) Grant-aiding voluntary organisations undertaking community activities, especially those targeted at marginalised groups.

ix) Actively promoting environmentally friendly procedures for all Town Council facilities and functions, subject to available resources and quality.

x) Conserving and enhancing the aesthetics of the town.

xi) Encouraging and promoting economic growth including the regeneration of the Bat & Ball area and the development of the Bat & Ball Centre, following on from the refurbishment of the Bat & Ball Station building.

xii) Providing facilities for marginalised groups.

xiii) Localising local budgets – highways etc. Investigating new opportunities and initiatives for undertaking operational matters under service level agreements locally to provide enhanced delivery.

3. Achieving our strategic aims

i) Leisure and Sporting Activities – the Council will provide additional or improved facilities for its existing sports and recreation grounds and continue its long-term commitment to the provision of the Stag Community Arts Centre. It will also consider assuming responsibility for existing grounds from the District and County Councils.

ii) Open Spaces – the Council will endeavour to purchase land within the town boundary, or land adjacent to or near to the boundary, which might be used to promote its objectives, including the prevention of unwanted development, and to improve public accessibility to Council-owned land, creating partnerships as appropriate.
iii) Commercial Development, Tourism and Cultural events – the Council will continue its support for cultural events and other initiatives which promote community and commercial activities, enhancing the image of the town with the Stag Community Arts Centre and Darent Valley Community Rail Partnership.

iv) Voluntary Activities – the Council, where appropriate, will continue to support and provide grants for voluntary organisations, which meet its strategic objectives.

v) Neighbourhood Development Plan – progressing the NDP to referendum will enable the strategic priorities to be met.

vi) Community – making Sevenoaks a clean and safe community to live and visit, addressing social cohesion and anti-social behaviour. The Council will also support measures which combat anti-social behaviour.

4. Resources

To achieve these ambitious aims the Council requires a financial strategy to raise additional income and capital. This strategy would combine the following elements, rather than treat the precept as a first recourse to funding:

i) Ensuring rents, fees and charges are within limits set by the market, in line with trends, and to meet core objectives.

ii) Using grants and other resources to support community organisations, for pump-priming, in most cases.

iii) Contracting out facilities and services, where appropriate.

iv) Considering the disposal of assets, where appropriate, which are not relevant to strategic objectives.

v) Borrowing for major capital projects or purchases.

vi) Applying, where appropriate, for external funding to underwrite town projects.

vii) Consider entering into agency agreements to carry out contracts on behalf of other organisations for the benefit of the town – either through new initiatives, an improved service and/or cost saving.