29th July 2019



You are hereby summoned to a Meeting of the **Sevenoaks Town Council** to be held in the Council Chamber, Town Council Offices, Bradbourne Vale Road, Sevenoaks on Monday 5th August 2019 following a meeting of the **Finance and General Purposes Committee** meeting starting at 7pm. Town Councillors are reminded that they have a duty to state a Declaration of Interest prior to the appropriate agenda item and to consider the Crime and Disorder Act 1998 s.17 when reaching a decision.

Please note that the proceedings of this meeting may be recorded in line with regulations set out in the Openness of Local Government Bodies Regulations 2014. A copy of Sevenoaks Town Council's procedure for the recording meetings is available online at <u>sevenoakstown.gov.uk</u> or by request. Members of the public addressing the Committee but not wishing to be recorded should put this request to the Clerk at the earliest possible opportunity.

L. Later

To assist in the speedy and efficient despatch of business, members wishing to obtain information on items included on the agenda are asked to enquire of the Town Clerk prior to the day of the meeting.

AGENDA

<u>PUBLIC QUESTION TIME</u> To enable any members of the public present to draw the attention of the Town Council to any matter.

- 1 <u>APOLOGIES FOR ABSENCE</u> To receive and note apologies for absence.
- 2 <u>REQUESTS FOR DISPENSATIONS</u> To consider written requests from Members which have previously been submitted to the Town Clerk to enable participation in discussion and voting on items for which the Member has a Disclosable Pecuniary Interest. (s.31 & s.33 of the Localism Act 2011).
- 3 <u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest from members in respect of items of business included in the agenda for this meeting.
- 4 <u>MINUTES</u>

To receive, adopt and if correctly entered, to sign the minutes of the meeting of the Sevenoaks Town Council held on $10^{TH} \& 17^{th}$ June 2019 and 1^{st} July 2019 (copies attached).

Town Council Offices Bradbourne Vale Road Sevenoaks Kent TN13 3QG

tel: 01732 459 953 fax: 01732 742 577 email: council@sevenoakstown.gov.uk web: sevenoakstown.gov.uk



LOCAL COUNCIL AWARD SCHEME QUALITY GOLD

Town Clerk

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5 PLANNING COMMITTEE

(a) To receive and adopt the minutes of the meetings of the Planning committee held on 17^{th} June and 1^{st} & 15^{th} July 2019 (Copies attached)

(b) To receive and adopt the minutes of the meetings of the Planning committee held on 29^{th} July 2019 (Copy to follow)

- 6 <u>COMMUNITY INFRASTRUCTURE COMMITTEE</u> To receive and adopt the minutes of the meeting of the Community Infrastructure Committee meeting held on 24th June 2019 (copy attached).
- 7 <u>YOUTH SERVICES COMMITTEE</u> To receive and adopt the minutes of the Youth Services Committee held on 3rd July 2019 (copy attached).
- 8 <u>OPEN SPACES & LEISURE COMMITTEE</u> To receive and adopt the minutes of the Open Spaces & Leisure Committee held on 22nd July 2019 (copy attached).
- <u>FINANCE & GENERAL PURPOSES COMMITTEE</u>
 To receive and adopt the minutes of the Finance & General Purposes Committee held on 10th June 2019 (copy attached).

9 MAYOR'S ENGAGEMENTS

To receive and note

- a) the functions attended by the Mayor or his representative from June 2019 and July 2019.
- b) the forthcoming Civic Events being organised by the Mayor during 2019/2020 (copies attached).

10 PRESS RELEASE

To consider any agenda item, which would be appropriate for a press release.

Council 10.06.2019

Minutes of the Sevenoaks Town Council Meeting Held on 10th June 2019 in the Town Council Chamber

Meeting Started: 8:25pm

Meeting Concluded: 8:34pm

Present	Cllr Dr Merilyn Canet,	Present
	Deputy Mayor	
Present	Cllr Sue Camp	Present
Present	Cllr Tony Clayton	Present
Apologies	Cllr Victoria-Granville	Present
Apologies	Cllr Lise Michaelides	Apologies
Apologies	Clir Tom Morris Brown	Apologies
Present	Cllr Claire Shea	Present
Present	Cllr Edward Waite	Present
	Present Present Apologies Apologies Apologies Present	PresentCllr Sue CampPresentCllr Tony ClaytonApologiesCllr Victoria-GranvilleApologiesCllr Lise MichaelidesApologiesCllr Tom Morris BrownPresentCllr Claire Shea

There was a presentation by Elizabeth Purves to The Mayor of Sevenoaks, Cllr Nicholas Busvine OBE, of a copy of a new book: "Sevenoaks: A Remarkable Town" as a thank you for the recent grant given by Sevenoaks Town Council.

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

118. APOLOGIES FOR ABSENCE

RESOLVED: to receive and note apologies from Cllr Roderick Hogarth, Cllr Mrs Rachel Parry, Cllr Richard Parry, Cllr Lise Michaelides and Cllr Tom Morris Brown.

119. REQUESTS FOR DISPENSATIONS There were no requests for dispensations.

120. DECLARATION OF INTERESTS

There were no Declaration of Interests

- 121. MINUTES OF THE TOWN COUNCIL MEETING HELD ON 13TH MAY 2019 RESOLVED: To accept and sign the Minutes as a true record of the meeting.
- 122. PLANNING COMMITTEE MEETINGs HELD 20th MAY and 3rd JUNE 2019 RESOLVED: To accept and sign the Minutes as a true record of the meetings.

123. ANNUAL RETURN FOR THE YEAR ENDED 31st MARCH 2019

The recommendations, following the preceding meeting of the Finance and General Purposes Committee, regarding the Annual Return and Statement of Accounts for the year ended 31st March 2019 were received and considered.

RESOLVED: unanimously to receive and adopt Minute No 111 as shown below:

- Annual Governance Statement The Town Clerk read out each governance statement receiving approval from the Councillors to confirm governance arrangements were in place.
- b) Statement of Annual Accounts to 31st March 2019
- c) Supporting papers for submission to the External Auditors be signed by the Chairman and Town Clerk.

Council 10.06.2019

124. YOUTH SERVICES COMMITTEE (FORMERY SUB COMMMITTEE) TERMS OF REFERENCE

Councillors reviewed and considered the Town Clerk's report relating to the Youth Services Sub Committee becoming a full committee following the Resolution at the Annual Council meeting [*minute 62 c refers*].

RESOLVED: unanimously to adopt the Terms of Reference formalising the Youth Services Committee as a full committee as per **APPENDIX A** [attached].

125. MAYOR'S ENGAGEMENTS

Councillors received and noted the

- a) functions attended by the Mayor or his representatives from May 2019 to current date.
- b) forthcoming Civic Events being organised by the Mayor during 2019/2020.
- c) The Mayor's Cocktail event to be held on Monday 8th July 2019

126. PRESS RELEASE

It was agreed to issue a Press Release rating to the Mayor's Cocktail Party.

There being no further business the Mayor closed the Meeting at 8:34pm.

Signed

Mayor of Sevenoaks

Dated

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Council 17.06.2019

Minutes of the Sevenoaks Town Council extra ordinary Meeting Held on 17th June 2019 in the Town Council Chamber

Meeting Started: 7pm

Meeting Concluded: 7:02 pm

Cllr Bonin	Present	Cilr Michaelides	Present
Cllr Busvine OBE – Mayor	Present	Cllr Morris Brown	Apologies
Cllr Camp	Present	Clir Mrs Parry	Present
Cllr Canet - Deputy Mayor	Present	Clir Parry	Present
Cllr Clayton	Present	Cllr Piper	Not present
Clir Eyre	Present	Cllr Raikes	Present
Cllr Granville-Baxter	Present	Cllr Shea	Not present
Cllr Hogarth	Not present	Cllr Waite	Apologies

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

127. APOLOGIES FOR ABSENCE

RESOLVED: to receive and note apologies from Cllr Tom Morris Brown, and Cllr Edward Waite.

128. REQUESTS FOR DISPENSATIONS

There were no requests for dispensations.

129. DECLARATION OF INTERESTS

There were no Declaration of Interests

130. MINUTES OF THE FINANCE & GENERAL PURPOSES MEETING HELD ON 21ST JANUARY 2019 **RESOLVED:** To adopt and sign the minutes as a true record of the meeting.

There being no further business the Mayor closed the Meeting at 7:02pm

Signed

..... Mayor of Sevenoaks Dated

Council 01-07-19

Minutes

Minutes of the Sevenoaks Town Council extra ordinary Meeting Held on 1st July 2019 in the Town Council Chamber

Meeting Started: 7pm

Meeting Concluded: 7:01 pm

Cllr Bonin	Present	Cllr Michaelides	Present
Cllr Busvine OBE – Mayor	Present	Cllr Morris Brown	Present
Cllr Camp	Apologies	Cilr Mrs Parry	Present
Cllr Canet - Deputy Mayor	Present	Clir Parry	Present
Clir Clayton	Apologies	Cllr Piper	Present
Cllr Eyre	Present	Cllr Raikes	Present
Cllr Granville-Baxter	Present	Cllr Shea	Not present
Cllr Hogarth	Apologies	Clir Waite	Apologies

Also present: Deputy Town Clerk, Planning Assistant, 5 members of the public

Public Question Time None

147 APOLOGIES FOR ABSENCE

RESOLVED: to receive and note apologies from Cllrs Camp, Clayton, Hogarth and Waite.

148 REQUESTS FOR DISPENSATIONS

There were no requests for dispensations.

149 DECLARATION OF INTERESTS

There were no Declaration of Interests

150 PUBLIC WORKS LOAN

The Council noted that Sevenoaks Town Council had been successful in obtaining permission to borrow a fixed repayment annuity loan of £1.4m over a 25-year period from the Public Works Loan Board for the rebuilding and refurbishment of the Bat and Ball centre (formerly Sevenoaks community centre).

It was UNANIMOUSLY RESOLVED: That delegated authority be granted to the Responsible Finance Officer and Chief Executive to proceed with arrangements to borrow on this basis.

There being no further business the Mayor closed the Meeting at 7:01pm

Signed

..... Mayor of Sevenoaks Dated

132

Minutes of the PLANNING COMMITTEE meeting held in the Council Chamber, Town Council Offices, Bradbourne Vale Road, Sevenoaks, on Monday 17th June 2019 at 7.02pm

Present:

Committee Members

Clir Bonin	Present	Cllr Michaelides	Present
Cllr Busvine OBE	Present	Cllr Morris Brown	Apologies
Cilr Camp - Chairman	Present	Cllr Mrs Parry	Present
Cllr Canet	Present	Cllr Parry	Present
Clir Clayton	Present	Cllr Piper – Vice Chairman	Present
Cllr Eyre	Present	Cllr Raikes	Present
Cllr Granville-Baxter	Present	Clir Shea	Present (arrived 7.05pm)
Cllr Hogarth	Present (arrived 7.13pm)	Cllr Waite	Apologies

Also in attendance:

Deputy Town Clerk Planning Assistant

PUBLIC QUESTION TIME

None

- 131 <u>REQUESTS FOR DISPENSATIONS</u> No requests for dispensations had been received.
- 132 DECLARATIONS OF INTEREST None
- 133 <u>DECLARATIONS OF LOBBYING</u> Councillors Eyre and Raikes declared that they had been lobbied on:

[Plan no. 2] 19/00901/FUL: 68A High Street

134 MINUTES

The Committee received the minutes of the Planning Committee meeting held on 3rd June 2019.

RESOLVED: That the minutes be received and signed.

[100] The Committee noted that permission had been granted for the following application, considered by Development Control Committee on 6th June 2019:

19/00116/FUL – 95 Dartford Road

135 SPEED INFORMATION DEVICES (SIDS): PROPOSALS FOR SEVENOAKS DEVICE

- a) The Committee received and noted the Parish SID Scheme Guide.
- b) The Committee received and considered a verbal update on proposals for the purchase of a Speed Information Device and discussed possible locations.

It was RESOLVED that: Sevenoaks Town Council would purchase one SID, subject to Kent County Councillor Margaret Crabtree funding 50% of the cost as previously agreed.

It was noted that Councillors had been invited to submit suggestions for possible locations by Friday 21st June and that a decision would be made at the next Planning Committee Meeting, on Monday 1st July 2019.

Informative: Councillor Hogarth was not present for the initial part of the discussion and therefore abstained from voting.

136 PLANNING APPLICATIONS

- a) The Committee received and noted comments made on planning applications considered under Chairman's Action, submitted to Sevenoaks District Council.
- b) No Members of the Public had registered to speak.
- c) The Committee considered planning applications received during the two weeks ending 11th June 2019. It was **RESOLVED that** the comments listed on the attached schedule be forwarded to Sevenoaks District Council.
- 137 PRESS RELEASES None.

Finished: 8.10pm

Signed Chairman Dated

Planning Applications Considered

Applications considered on 17-6-19

1	Plan Number	Planning officer	Town Councillor	Agent
	18/00577/HOUSE	Sean Mitchell 27-06-2019	Cllr Bonin	Mr Pain 07506721412
Арр	olicant	House Name	Road	Locality
Mr S	Ali	The Old Bakehouse	Six Bells Lane	Town
Тои	/n	County	Post Code	Application date
				06/06/19

Conversion of disused outbuildings (washroom and outdoor WC) and an enclosed courtyard into a one-bedroom annexe for The Old Bakehouse.

18/00577/HOUSE - Amended plan

A revised site location plan has been received, together with revised ownership certification.

Sevenoaks Town Council recommended approval.

//Informative// The Committee noted that the proposal description is inaccurate, as the amended plans do not include a separate bedroom.

2	Plan Number	Planning officer	Town Councillor	Agent
	19/00901/FUL	Rebecca Fellows 19-06-2019	Cllr Bonin	Town & Country 020 3957
Арр	licant	House Name	Road	Locality
Mr D	Willison		68A High Street	Town
Тои	'n	County	Post Code	Application date
				30/05/19

Demolition of an existing outbuilding to the rear to create a parking space

19/00901/FUL - Amended plan

An amended red line drawing, revised plans received 28-05-2019.

Sevenoaks Town Council recommended approval.

//Informatives//

The Committee noted that the access to this property is not currently a public right of way and that the applicant would therefore need to seek permission from Waitrose.

Councillor Parry abstained from voting.

3	Plan Number	Planning officer	Town Councillor	Agent
1	19/01167/FUL	Holly Pockett 01-07-2019	Cllr Michaelides	Mr J Collinson 01702 567
Арр	licant	House Name	Road	Locality
Mr Ar	nbrish	A And J Kitchen Designs	14-18 London Road	Town
Точ	'n	County	Post Code	Application date
				11/06/19

Sevenoaks Town Council recommended refusal, as the proposal does not preserve or enhance the Conservation Area due to the design and materials of the windows.

Planning Applications Considered

Applications considered on 17-6-19

4	Plan Number	Planning officer	Town Councillor	Agent
	19/01226/LBCALT	R Fellows 23-06-2019	Cllr Michaelides	N/A
Арр	licant	House Name	Road	Locality
Mrs A	lban Davies		28 Lime Tree Walk	Town
Tow	'n	County	Post Code	Application date
				30/05/19

Sevenoaks Town Council recommended approval.

5	Plan Number	Planning officer	Town Councillor	Agent
	19/01269/HOUSE	Alexis Stanyer 23-06-2019	Clir Camp	Carmen Austin 07866 962
Арр	licant	House Name	Road	Locality
Mr &	Mrs Taylor		52 Woodside Road	St Johns
Тои	ın	County	Post Code	Application date
				30/05/19

New front porch to replace existing. New rear double storey extension.

Sevenoaks Town Council recommended approval, provided the Arboricultural Officer is satisfied that there are no TPOs currently in force on site and subject to the tiles, render and creasing being in keeping with the existing property.

6	Plan Number	Planning officer	Town Councillor	Agent
	19/01350/FUL	Rebecca Fellows 26-06-2019	Clir Clayton	Mr Leggeat 01227 76206
Арр	olicant	House Name	Road	Locality
Mr H	arris	1 The Mews	16 Holly Bush Lane	Eastern
Тои	In	County	Post Code	Application date
				06/06/19

New fence for improved privacy and security along site boundary with adjacent road.

Sevenoaks Town Council recommended refusal on this retrospective application, on the following grounds:

The fence is out of character with both the street scene and the locally listed building to which it is attached.

It in no way conserves or enhances the Conservation Area, for which the site is a gateway.

It blocks the sight lines for cars exiting the next-door house.

Planning Applications Considered

Applications considered on 17-6-19

7	Plan Number	Planning officer	Town Councillor	Agent
	19/01352/HOUSE	Alexis Stanyer 23-06-2019	Cllr Piper	Miss Nash 01303 656001
Арр	licant	House Name	Road	Locality
Mr G	McNamara		5 Greenwood Way	Kippington
Tow	'n	County	Post Code	Application date
				30/05/19

Demolition of existing garage and rear extension. Erection of two number two storey extensions, changes to fenestration and landscaping changes.

Sevenoaks Town Council recommended approval.

8	Plan Number	Planning officer	Town Councillor	Agent
	19/01355/HOUSE	Samantha Simmons 23-06-201	Cllr Clayton	Coleman Anderson 01892
Арр	licant	House Name	Road	Locality
Mr &	Mrs Chandler		2 Hillside Road	Eastern
Тои	ın	County	Post Code	Application date
				30/05/19

Single storey rear extension and internal alterations.

Sevenoaks Town Council recommended approval, provided the Planning Officer is satisfied that houses in Seal Hollow Road will not suffer overlooking or loss of privacy.

Plan Number	Planning officer	Town Councillor	Agent
19/01373/HOUSE	Samantha Simmons 28-06-201	Clir Clayton	Mr J Bacon 455831
licant	House Name	Road	Locality
Ars M Levett		91 Hillingdon Avenue	Eastern
n	County	Post Code	Application date
			04/06/19
	19/01373/HOUSE icant /rs M Levett	19/01373/HOUSE Samantha Simmons 28-06-201 icant House Name /irs M Levett Image: Samantha Simmons 28-06-201	19/01373/HOUSE Samantha Simmons 28-06-201 Cllr Clayton icant House Name Road Irs M Levett 91 Hillingdon Avenue

Rear single storey extension.

Sevenoaks Town Council recommended approval.

10	Plan Number	Planning officer	Town Councillor	Agent
	19/01379/FUL	Alexis Stanyer 26-06-2019	Clir Mrs Parry	N/A
Applic	cant	House Name	Road	Locality
Mrs C Thompson		Lone Oak	Parkfield	Wildernesse
Town	•	County	Post Code	Application date
				06/06/19
Demo	lition of greenho	use.		06/06/1

Planning Applications Considered

Applications considered on 17-6-19

11	Plan Number	lan Number Planning officer	Town Councillor	Agent
	19/01381/FUL	Alexis Stanyer 23-06-2019	Cllr Clayton	Mr M Bush 740778
Applicant		House Name	Road	Locality
Mr M Martins		Land North Of	119 Wickenden Road	Eastern
Tow	n	County	Post Code	Application date
				05/06/19

Demolition of existing 3 garages; erection of a single storey building to be used as offices.

Sevenoaks Town Council recommended approval, unless the Planning Officer considers that parking provision associated with the new offices is inadequate to contain any new demand on site.

//Informative// Councillors Parry and Piper abstained from voting.

12	Plan Number	Planning officer	Town Councillor	Agent
	19/01398/HOUSE	Samantha Simmons 27-06-201	CIIIr Bonin	Mr R Sonnex 455066
Appl	icant	House Name	Road	Locality
Mr T G	Frinstead	2 Waterworks Villa	Oak Lane	Town
Tow	ז	County	Post Code	Application date
				10/06/19

First floor extension above utility creating a covered area.

Sevenoaks Town Council recommended approval.

13	Plan Number	Planning officer	Town Councillor	Agent
	19/01411/FUL	Emma Gore 28-06-2019	Cllr Canet	Mr Wells 01634 786728
Applicant		House Name	Road	Locality
Mr T Þ	Kinghorn	Land West Of	11 Hill Crest	Northern
Tow	n	County	Post Code	Application date
				10/06/19
-				

Erection of 2 new semi-detached dwellings with new vehicular access and crossover.

Sevenoaks Town Council recommended refusal on the following grounds:

Overdevelopment of the site.

Inappropriate design which does not comply with guidelines set out in the Residential Character Area Assessment SPD.

Highway safety implications regarding the access onto Lambarde Road.

//Informative// Councillor Mrs Parry abstained from voting.

Planning Applications Considered

Applications considered on 17-6-19

14	Plan Number	Plan Number Planning officer	Town Councillor	Agent
	19/01414/HOUSE	Holly Pockett 26-06-2019	Cllr Granville-Baxter	Mr D Dennis 240140
Appl	icant	House Name	Road	Locality
Mr & Mrs John		The Mulbury	Ash Platt Road	Northern
Tow	n	County	Post Code	Application date
				06/06/19

Garage conversion and driveway size increased to accommodate car parking.

Sevenoaks Town Council recommended approval.

15	Plan Number	Planning officer	Town Councillor	Agent
	19/01424/MMA	Holly Pockett 27-06-2019	Cllr Michaelides	Miss George 0759980744
Appl	licant	House Name	Road	Locality
Mr & N	Ars Hunt		30 Gordon Road	Town
Tow	n	County	Post Code	Application date
				06/06/19

Variation of Condition 4 of application reference 18/03802/HOUSE.

Sevenoaks Town Council recommended approval.

16	Plan Number	Planning officer	Town Councillor	Agent
	19/01444/HOUSE	Samantha Simmons 27-06-201	Clir Mrs Parry	Mr R Ranson 753333
Appl	icant	House Name	Road	Locality
Mr G F	hillips	Briarwood	Blackhall Lane	Wildernesse
Tow	ז	County	Post Code	Application date
				06/06/19

Demolition of the existing side garage. The erection of a two storey side and front and rear extension with a single storey rear extension.

Minutes of the PLANNING COMMITTEE meeting held in the Council Chamber, Town Council Offices, Bradbourne Vale Road, Sevenoaks, on Monday 1st July 2019 at 7.05pm.

Present:

Committee Members

Cllr Bonin	Present	Cllr Michaelides	Present
Cllr Busvine OBE	Present	Cllr Morris Brown	Present
Cllr Camp - Chairman	Apologies	Cllr Mrs Parry	Present
Cllr Canet	Present	Clir Parry	Present
Cllr Clayton	Apologies	Cllr Piper – Vice Chairman	Present
Cllr Eyre	Present	Clir Raikes	Present
Cllr Granville-Baxter	Present	Cllr Shea	Present (arrived 7.15pm)
Cllr Hogarth	Apologies	Cllr Waite	Apologies

Also in attendance:

Deputy Town Clerk Planning Assistant 5 Members of the Public

PUBLIC QUESTION TIME

None

151 <u>REQUESTS FOR DISPENSATIONS</u> No requests for dispensations had been received.

152 DECLARATIONS OF INTEREST

Councillors Eyre and Raikes declared a non-pecuniary interest in:

• [Plan no. 13] 19/01542/CONVAR: 5 Carlton Parade, St Johns Hill

Councillor Morris Brown declared a non-pecuniary interest in:

• [Plan no. 17] 19/01568/HOUSE: Daytor, 87 Kippington Road

153 DECLARATIONS OF LOBBYING

Councillors Raikes declared that he had previously been lobbied on the following site:

Tanglewood, Parkfield

154 MINUTES

The Committee received the minutes of the Planning Committee meeting held on 17th June 2019.

RESOLVED: That the minutes be received and signed.

Informative: Councillor Bonin declared that he had subsequently been lobbied on:

[Plan no. 1] 18/00577/HOUSE: The Old Bakehouse, Six Bells Lane

155 <u>SPEED INFORMATION DEVICES (SIDS): PROPOSALS FOR SEVENOAKS DEVICE</u> The Committee considered possible locations for the proposed mobile Speed Information Device, from the following list of suggestions previously submitted by Members:

- Bradbourne Road, above Sevenoaks Primary School
- Quakers Hall Lane, close to St John's Primary School
- Bradbourne Vale Road, close to Knole Academy
- A location on St John's Hill (tbc)
- A location on Tonbridge Road (tbc)
- Towards the bottom of Seal Hollow Road

It was RESOLVED that the SID would cover the following three locations, to be submitted to Kent Highways:

- Bradbourne Road, above Sevenoaks Primary School (Just below the entrance to Sevenoaks Adult Education Centre, facing uphill)
- Bayham Road, close to St John's Primary School (Just below the school, facing downhill in the direction of Seal Hollow Road)
- Bradbourne Vale Road, close to Knole Academy
 (Close to the entrance to Bradbourne Riding Centre, facing towards Riverhead)

Informative: Cllr Parry abstained from voting

156 PLANNING APPLICATIONS

The Committee considered planning applications received during the two weeks ending 1st July 2019. It was **RESOLVED that** the comments listed on the attached schedule be forwarded to Sevenoaks District Council.

157 <u>PRESS RELEASES</u> None.

Finished: 9.28pm

Signed Chairman Dated

STC Council Agenda 2019 08 05

Sevenoaks Town Council Planning Minutes 2019 07 01

Planning Applications Considered

Applications considered on 1-7-19

1	Plan Number	Plan Number Planning officer	Town Councillor	Agent
	19/01341/HOUSE	Emma Gore 03-07-2019	Cllr Mrs Parry	Mr Ball 01892 231172
Applicant		House Name	Road	Locality
Mr T Metcalfe		Little Blackhall	Blackhall Lane	Wildernesse
Тои	ın	County	Post Code	Application date
				13/06/19

Single-storey extension with basement to rear of listed property, internal alterations to existing house. New location of external swimming pool.

Sevenoaks Town Council recommended approval.

Informative: Councillor Michaelides abstained from voting.

2	Plan Number	Plan Number Planning officer	Town Councillor	Agent
	19/01342/LBCALT	Emma Gore 03-07-2019	Clir Mrs Parry	Mr Ball 01892 231172
Applicant		House Name	Road	Locality
Mr T	Metcalfe	Little Blackhall	Blackhall Lane	Wildernesse
Town		County	Post Code	Application date
				13/06/19

Single-storey extension with basement to rear of listed property, internal alterations to existing house. New location of external swimming pool.

Sevenoaks Town Council recommended approval.

Informative: Councillor Michaelides abstained from voting.

3	Plan Number	Planning officer	Town Councillor	Agent
	19/01412/FUL	Alexis Stanyer 04-07-2019	Cllr Parry	Mr Whitehead 020718310
Applicant		House Name	Road	Locality
Mr &	Mrs Daunt		66 Brattle Wood	Kippington
Tow	'n	County	Post Code	Application date
				14/06/19

Replacement dwelling with erection of boundary fence and gate, shed, garden walls, sunken seating area, slide, decking and landscaping.

Planning Applications Considered

Applications considered on 1-7-19

4	Plan Number	Planning officer	Town Councillor	Agent
	19/01449/CONVAR	Sean Mitchell 06-07-2019	Cllr Canet	Mr Cornish 02035 971068
Арр	licant	House Name	Road	Locality
c/o A	gent	Unit B	2 Cramptons Road	Northern
Тои	n	County	Post Code	Application date
				12/06/19

Variation of condition 3 (vehicle parking) and condition 15 (approved plans) of 17/01815/FUL to Demolition of existing buildings and erection of 1no. commercial building for storage and distribution purposes (Class B8) with trade counter and ancillary showroom and a builders' merchant (sui generis) for the display, sales and storage of building, timber and plumbing suppliers, plant and tool hire, including outside display and storage along with storage racking; access and servicing arrangements, car parking, landscaping and associated works with amendment to car parking, installation of secure store and associated works.

A motion for approval was made, seconded and lost at the vote.

Sevenoaks Town Council recommended refusal, on the following grounds:

That the proposal seeks to remove a condition which was introduced to allow safe and easy access to the site.

The reduction in parking spaces is too great for a residential area and would have an unacceptable impact on the on-street parking demands in the local area.

Informative: Sevenoaks Town Council would like to see the addition of a notice inside the site exit to warn drivers that there are large numbers of pedestrians in this mostly residential area.

5	Plan Number	Planning officer	Town Councillor	Agent
	19/01462/FUL	Emma Gore 03-07-2019	Clir Shea	N/A
App	licant	House Name	Road	Locality
Mr N	Roberts		63 Robyns Way	Northern
Тои	ın	County	Post Code	Application date
				14/06/19

Erection of two bedroom detached dwelling. New garage and associated parking to facilitate a dropped kerb. Bin and cycle storage. Associated landscaping.

Sevenoaks Town Council recommended approval.

6	Plan Number	Planning officer	Town Councillor	Agent
	19/01474/HOUSE	Rebecca Fellows 02-07-2019	Cllr Parry	Mr Connolly 07967 80246
Арр	licant	House Name	Road	Locality
Mrs R Coxon		Crossgates	Oak Lane	Kippington
Тоw	'n	County	Post Code	Application date
				12/06/19

New double garage and alterations to driveway.

Sevenoaks Town Council recommended approval, subject to the roadside hedge being retained and minimally modified to allow for the new gates.

Informative: Cllr Canet abstained from voting.

Planning Applications Considered

Applications considered on 1-7-19

7	Plan Number	Planning officer	Town Councillor	Agent
	19/01497/FUL	Emma Gore 06-07-2019	Cllr Piper	Mr Mamalis 760076
Арр	olicant	House Name	Road	Locality
Mrs I.	Butterworth	The New Beacon School	Brittains Lane	Kippington
Тои	/n	County	Post Code	Application date
				13/06/19

Erection of new canopy to existing play area. Replacement of existing concrete paving with artificial grass play surface. Installation of 2 no. 1500mm high access gates.

Sevenoaks Town Council recommended approval, subject to condition to preclude further increases in the number of pupils attending the combined educational facilities on site due to highway safety concerns.

8	Plan Number	Planning officer	Town Councillor	Agent
	19/01507/FUL	Rebecca Fellows 04-07-2019	Clir Bonin	Mr M Barrett 452200
Арр	licant	House Name	Road	Locality
KALN	/AX LTD	Oak House	London Road	Town
Тои	In	County	Post Code	Application date
				17/06/19

Part roof top extension to form a three bedroom apartment with rear terrace and raising the roof.

Sevenoaks Town Council recommended refusal on the following grounds:

Loss of privacy and overlooking in at least 2 flats in neighbouring Bourchier Court.

Loss of light and overshadowing in many flats in neighbouring Bourchier Court.

Overdevelopment of the site: The height of the building from street level would be excessive.

9	Plan Number	Planning officer	Town Councillor	Agent
	19/01511/HOUSE	S Simmons 05-07-2019	Cllr Granville-Baxter	Miss Nash 01303 656001
Арр	licant	House Name	Road	Locality
Mr C	Watson		9 Oakdene Road	Northern
Тои	/n	County	Post Code	Application date
				17/06/19

Single storey front extension, hip to gable roof and extend existing flat roof dormers.

Planning Applications Considered

Applications considered on 1-7-19

10	Plan Number	Planning officer	Town Councillor	Agent
	19/01525/HOUSE	Rebecca Fellows 08-07-2019	Cllr Piper	Mr D Dennis 240140
Appl	licant	House Name	Road	Locality
Mr & N	/irs Robson	Fallowfield	2 Letter Box Lane	Kippington
Tow	n	County	Post Code	Application date
				18/06/19

Two storey side extension, Rear extension with Rooflights, Juliet Balcony, Alterations to Fenestration, Landscaping and Widened driveway.

Sevenoaks Town Council recommended approval.

11	Plan Number	Planning officer	Town Councillor	Agent
	19/01536/HOUSE	Holly Pockett 04-07-2019	Clir Mrs Parry	Mr Lovell 01883 733955
Appl	licant	House Name	Road	Locality
Mr Bro	own	Elysia	Blackhall Lane	Wildernesse
Tow	n	County	Post Code	Application date
				17/06/19

Part demolition of existing side bay window and addition of single storey extension to side elevation.

Sevenoaks Town Council recommended approval.

12	Plan Number	Planning officer	Town Councillor	Agent
	19/01538/HOUSE	S Simmons 08-07-2019	Cllr Parry	Mr Coleman 01892 53712
Appl	icant	House Name	Road	Locality
Mr & N	Ars Warburton		19 Kippington Road	Kippington
Tow	n	County	Post Code	Application date
				18/06/19

Demolition of porch, side and rear extensions. Single storey rear extension. Porch extension with garage conversion and removal of garage door, to be replaced with window. South facing dormer window with roof lights. Masonry boundary wall with metal entrance gates.

Sevenoaks Town Council recommended approval.

13	Plan Number	Planning officer	Town Councillor	Agent
	19/01542/CONVAR	Alexis Stanyer 14-07-2019	Cllr Raikes	Mr M Bush 740778
Appl	icant	House Name	Road	Locality
Mr B C	Chakowa	5 Carlton Parade	St Johns Hill	St Johns
Tow	n	County	Post Code	Application date
				20/06/19

Variation of Condition 2 of 99/01283/FUL to allow hours of opening from 7am to 11pm Monday to Sunday.

Sevenoaks Town Council recommended approval, subject to the Environmental Health Officer being satisfied that there would be no increase in noise disturbance for neighbouring properties.

Planning Applications Considered

Applications considered on 1-7-19

14	Plan Number	Planning officer	Town Councillor	Agent
	19/01548/HOUSE	S Simmons 05-07-2019	Cllr Eyre	MKA Architects 850995
Appl	icant	House Name	Road	Locality
Mr & N	Irs Crittenden		20 Downsview Road	Kippington
Towi	n	County	Post Code	Application date
				17/06/19

Demolition of single-storey side extension and partial demolition of garage; erection of a two-storey side extension and garage conversion.

Sevenoaks Town Council recommended approval.

15	Plan Number	Planning officer	Town Councillor	Agent
	19/01562/HOUSE	Holly Pockett 15-07-2019	Cllr Morris Brown	Mr Geoghegan 07391418
Appl	licant	House Name	Road	Locality
Mr & N	/irs Clapham		91 Seal Hollow Road	Eastern
Tow	n	County	Post Code	Application date
				25/06/19

Erection of single storey side extension with 3 roof lights; demolition of front bay window and single storey extension to front with hipped style roof.

Sevenoaks Town Council recommended refusal, on the following grounds:

Overdevelopment of the site

The creation of a terracing effect contrary to guidance set out in the residential extensions SPD

The proposal is not in keeping with the street scene and does not comply with guidance set out in the Residential Area Character Assessment SPD

16	Plan Number	Planning officer	Town Councillor	Agent
	19/01567/HOUSE	S Simmons 11-07-2019	Cllr Canet	Mr R Sonnex 455066
Appl	licant	House Name	Road	Locality
Ms L S	St Clair		28 Lambarde Road	Northern
Tow	n	County	Post Code	Application date
				21/06/19
Sing	le storey rear exte	ension.		

Sevenoaks Town Council recommended approval.

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Planning Applications Considered

Applications considered on 1-7-19

17	Plan Number	Planning officer	Town Councillor	Agent
	19/01568/HOUSE	S Simmons 05-07-2019	Cllr Piper	Mr B Best 455029
Appl	icant	House Name	Road	Locality
Mr P H	lealey	Daytor	87 Kippington Road	Kippington
Tow	n	County	Post Code	Application date
				18/06/19

2 storey side extension and single storey rear extension. Front entrance gates.

Sevenoaks Town Council recommended approval.

Informative: Councillors Michaelides and Morris Brown abstained from voting.

18	Plan Number	Planning officer	Town Councillor	Agent
	19/01586/LBCALT	Emma Gore 09-07-2019	Cllr Michaelides	N/A
Appl	licant	House Name	Road	Locality
Mr R Z	Zildjian	The Chantry	19 High Street	Town
Tow	n	County	Post Code	Application date
				17/06/19

Installation of a new kitchen in a room currently used as a low status living area.

Sevenoaks Town Council recommended approval, subject to the Conservation Officer being satisfied that the proposals are not detrimental to the character of this listed building.

19	Plan Number	Planning officer	Town Councillor	Agent
	19/01591/HOUSE	Alexis Stanyer 08-07-2019	Cllr Camp	Mr M Bush 740778
Appl	icant	House Name	Road	Locality
Mr J D	lickins		42 Camden Road	St Johns
Tow	n	County	Post Code	Application date
				18/06/19

Demolition of rear workshop and garage, conversion of garage and passageway, erection of garden store, alterations to fenestration with rooflight, weatherboarding to front & rear elevations, decking, new side entrance and extension of driveway with permeable surface.

Sevenoaks Town Council recommended approval.

Informative: Sevenoaks Town Council would request that the grey cladding and fenestration be substituted with white or natural wood, in line with the Residential Area Character Assessment SPD.

20	Plan Number	Planning officer	Town Councillor	Agent
	19/01613/ADV	Alexis Stanyer 12-07-2019	Clir Mrs Parry	Ms Bakunowicz 0783408
Appl	icant	House Name	Road	Locality
Mr P Bakunowicz		Tanglewood	Parkfield	Wildernesse
Tow	า	County	Post Code	Application date
				24/06/19

Advertising board of 3 hoarding signs.

Sevenoaks Town Council recommended refusal on the grounds that the proposal does not improve or enhance the Wildernesse Conservation Area.

STC Council Agenda 2019 08 05

Sevenoaks Town Council Planning Minutes 2019 07 01

Planning Applications Considered

Applications considered on 1-7-19

21	Plan Number	Planning officer	Town Councillor	Agent
	19/01641/FUL	Alexis Stanyer 12-07-2019	Clir Mrs Parry	N/A
Appl	licant	House Name	Road	Locality
Mr & Mrs Bakunowicz		Tanglewood	Parkfield	Wildernesse
Tow	n	County	Post Code	Application date
				24/06/19

Replacement of the existing dwelling and new single storey rear and side extensions & conversion of the existing internal garage into habitable space.

Sevenoaks Town Council recommended approval.

Informative: Cllr Michaelides abstained from voting.

22	Plan Number	Planning officer	Town Councillor	Agent
	19/01651/HOUSE	S Simmons 09-07-2019	Clir Eyre	Mrs Austin 07866 962268
Appl	licant	House Name	Road	Locality
Mr & M	Ars Hobbs	Arden	Ashgrove Road	Kippington
Tow	n	County	Post Code	Application date
		· · · · ·		19/06/19

Rear single storey extension and first floor shower room extension with new gable to the rear. Demolition of chimney, replacement of roof tiles, new patio and alterations to fenestration.

Sevenoaks Town Council recommended approval.

23	Plan Number	Planning officer	Town Councillor	Agent
	19/01659/HOUSE	S Simmons 09-07-2019	Clir Eyre	Mr W Glass 832430
Appl	icant	House Name	Road	Locality
Mr M S	Sylvester		14 Hurst Way	Kippington
Tow	า	County	Post Code	Application date
				20/06/19

Part single storey and part two storey extension to the rear elevations. Formation of vehicular access and car space.

Sevenoaks Town Council recommended approval.

24	Plan Number	Planning officer	Town Councillor	Agent
	19/01669/HOUSE	Holly Pockett 09-07-2019	Cllr Granville-Baxter	Mr Fryer 07958 255649
Appl	icant	House Name	Road	Locality
Mr S Kimber			26 Robyns Way	Northern
Tow	า	County	Post Code	Application date
				20/06/19
Sing	e storey flat roof	extension to side/rear.		

Planning Applications Considered

Applications considered on 1-7-19

25	Plan Number	Planning officer	Town Councillor	Agent
	19/01671/HOUSE	S Simmons 12-07-2019	Cllr Waite	Mr C Jones 07736 58900
Appl	licant	House Name	Road	Locality
Mr N J	lones		30 Quakers Hall Lane	Eastern
Tow	n	County	Post Code	Application date
				25/06/19

Loft conversion and dormer with material change.

Sevenoaks Town Council recommended approval.

26	Plan Number	Planning officer	Town Councillor	Agent
	19/01689/FUL	Alexis Stanyer 15-07-2019	Cllr Piper	Mr Alderman 01689 8363
Appl	licant	House Name	Road	Locality
Mr & N	/Irs Algar		15 Garth Road	Kippington
Tow	n	County	Post Code	Application date
				25/06/19

Demolition of existing dwelling and construction of a replacement dwelling, provision of additional vehicular access plus associated landscaping.

Sevenoaks Town Council recommended approval.

27	Plan Number	Planning officer	Town Councillor	Agent
	19/01690/LBCALT	Alexis Stanyer 10-07-2019	Cllr Bonin	Mr Waters 02920 342688
Appl	licant	House Name	Road	Locality
Halifa	x Bank	Halifax	100-102 High Street	Town
Tow	n	County	Post Code	Application date
				21/06/19

Remove the existing ATM and replace with a new ATM model. The works require the aperture in the non-load bearing, non-original timber stud wall to be adapted.

Sevenoaks Town Council recommended approval, subject to the Conservation Officer being satisfied that the external brickwork to fill the 55mm gaps at the side meets the standards of a listing building.

28	Plan Number	Planning officer	Town Councillor	Agent
	19/01694/HOUSE	Holly Pockett 10-07-2019	Cllr Shea	Mr Burn 07815 133732
Appl	icant	House Name	Road	Locality
Mr & N	Irs G Diggins		115 Cramptons Road	Northern
Town	า	County	Post Code	Application date
				20/06/19

Two storey side extension, single storey rear conservatory extension, new garage and alterations to fenestration.

Planning Applications Considered

Applications considered on 1-7-19

29	Plan Number	Planning officer	Town Councillor	Agent
	19/01714/HOUSE	Alexis Stanyer 12-07-2019	Clir Eyre	N/A
Appl	licant	House Name	Road	Locality
Mr&N	Irs Rothery		11 Julians Way	Kippington
Tow	n	County	Post Code	Application date
				24/06/19

Proposed porch, first floor side and loft extension.

Sevenoaks Town Council recommended approval.

30	Plan Number	Planning officer	Town Councillor	Agent
	19/01771/LBCALT	Mr M Mirams 15-07-2019	Cllr Michaelides	Mr R Sonnex 455066
Appl	licant	House Name	Road	Locality
Mr C U	Jpsher	Land to the Rear	26 High Street	Town
Tow	n	County	Post Code	Application date
				25/06/19

Removal of flat roof areas to existing workshops, a first floor rear extension and reinstatement of roof to a pitched.

While Sevenoaks Town Council were sympathetic to the development in principle, Sevenoaks Town Council recommended refusal as information provided was inadequate to assess the proposals.

Informative: It was questioned why the application had been validated by the District Council without existing elevations or any floor plans being supplied to support the application.

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Minutes of the PLANNING COMMITTEE meeting held in the Council Chamber, Town Council Offices, Bradbourne Vale Road, Sevenoaks, on Monday 15th July at 7.18pm.

Present:

Committee Members

Cllr Bonin	Present	Cllr Michaelides	Present
Clir Busvine OBE	Apologies	Cllr Morris Brown	Present
Cllr Camp - Chairman	Present	Cllr Mrs Parry	Present
Clir Canet	Present	Clir Parry	Present
Cilr Clayton	Apologies	Cllr Piper – Vice Chairman	Present
Cllr Eyre	Apologies	Cllr Raikes	Present
Cllr Granville-Baxter	Present	Cilr Shea	Present
Cllr Hogarth	Present	Cllr Waite	Apologies

Also in attendance:

Deputy Town Clerk Planning Assistant

The Chairman announced to the Committee that Pat Moore had sadly passed away and a prepared statement was read which detailed Pat's involvement with Sevenoaks and his contribution to the Town. A minute's silence was held in his memory.

PUBLIC QUESTION TIME

None

164 <u>REQUESTS FOR DISPENSATIONS</u> No requests for dispensations had been received.

165 DECLARATIONS OF INTEREST

Councillors Piper and Hogarth declared an interest in the following application as members of Sevenoaks District Council:

• [Plan nos. 15 and 16] The Black Boy, 13 Bank Street

166 DECLARATIONS OF LOBBYING

Councillor Michaelides declared that she had been lobbied on:

• [Plan nos. 1 and 2] Ephesus, 57-59 High Street

167 MINUTES

The Committee received the minutes of the Planning Committee meeting held on 1st July 2019.

• [Minute no. 156] [Plan no. 20] Tanglewood, Parkfield:

It was noted that the wording of the recommendation should be changed from "...does not *improve* or enhance..." to "...does not *preserve* or enhance..."

RESOLVED: That the minutes be received and signed.

168 A25 BRADBOURNE VALE ROAD SCHEME

- (a) The Committee received and noted the email dated 4th July 2019 from Geoff Bineham at Kent County Council regarding the proposed scheme for Bradbourne Vale Road.
- (b) The Committee received and noted the following drawings for the scheme:
 - i. Existing Layout
 - ii. Proposed Layout (Rev A)
 - iii. Take Downs (Rev A)
 - iv. Kerbing, Footway and Pedestrian Refuge Details (Rev A)
 - v. Pedestrian Refuge Standard Details
 - vi. Lining Installs (Rev B)
 - vii. Sign Installs
 - viii. Proposed New Street Lamp Columns

It was RESOLVED unanimously:

• That Sevenoaks Town Council would contact Kent Highways outlining members' concerns regarding the scheme and requesting a meeting with Mr Bineham, prior to the works commencing.

Councillors indicated that they were supportive of the new proposed crossing location, however would prefer a more formal zebra or pelican crossing. Councillors objected to the loss of the tree, even if this meant there would be a direct impact on car parking provision on the road. Councillors objected to the proposed removal of the existing crossing to the west.

169 HIGHWAY IMPROVEMENT PLAN (HIP)

- (a) The Committee received and noted the email dated 2nd July 2019 from Geoff Bineham at Kent County Council regarding the Highway Improvement Plan.
- (b) The Committee received and noted the template provided by KCC.

It was **RESOLVED unanimously**:

• That Sevenoaks Town Council request a meeting with Mr Bineham to discuss members' concerns around multiple highway safety issues affecting the town.

Informative: It was proposed that such a meeting should take place separately from the anticipated meeting regarding the proposed Bradbourne Vale Road scheme, to enable all issues to be adequately addressed.

That the matter be considered again at a future Planning Committee meeting.

170 PLANNING APPLICATIONS

(a) No members of the public had registered to speak.

(b) The Committee considered planning applications received during the two weeks ending 9th July 2019. **It was RESOLVED that** the comments listed on the attached schedule be forwarded to Sevenoaks District Council.

171 PRESS RELEASES

A press release would be issued regarding the passing of Pat Moore.

Finished 8:45pm

Signed Chairman Dated

Planning Applications Considered

Applications considered on 15-7-19

1	Plan Number	Planning officer	Town Councillor	Agent
	19/01123/FUL	Holly Pockett 22-07-2019	Cllr Michaelides	Delta Tech 07974 145604
Арр	licant	House Name	Road	Locality
Surucu		Ephesus	57-59 High Street	Town
Tow	'n	County	Post Code	Application date
				02/07/19

19/01123/FUL - Amended plan

Amended plans submitted.

Sevenoaks Town Council recommended approval.

2	Plan Number	Planning officer	Town Councillor	Agent
	19/01124/LBCALT	Holly Pockett 25-07-2019	Cllr Michaelides	Delta Tech 07974 145604
Арр	licant	House Name	Road	Locality
Surucu		Ephesus	57-59 High Street	Town
Town		County	Post Code	Application date
				05/07/19
-	ile storey rear exte			
10/0				
Ame	nded plans submi	tted.		

Sevenoaks Town Council recommended approval.

3	Plan Number	Planning officer	Town Councillor	Agent
	19/01355/HOUSE	S Simmons 22-07-2019	Cllr Morris Brown	Coleman Anderson 01892
Арр	licant	House Name	Road	Locality
Mr &	Mrs Chandler		2 Hillside Road	Eastern
Тои	'n	County	Post Code	Application date
				02/07/19

Single storey rear extension and internal alterations.

19/01355/HOUSE - Amended plan

Existing and Proposed drawings with "Side Elevation" updated to "Rear Elevation" for Drawing No. 7 within each sheet.

Planning Applications Considered

Applications considered on 15-7-19

4	Plan Number	Planning officer	Town Councillor	Agent
	19/01504/FUL	Mr M Mirams 19-07-2019	Cllr Bonin	Mr Wynn 07807 887034
Арр	licant	House Name	Road	Locality
Mr C	Smith		140A And 140B High Street	Town
Тои	In	County	Post Code	Application date
				01/07/19

Conversion of existing 2 flats (140A and 142A) to create 4 one bedroom flats, parking, waste and cycle storage.

Sevenoaks Town Council recommended approval, subject to:

The Planning Officer being satisfied that the bathroom windows will be appropriately obscured.

All windows being in keeping with the Conservation Area.

5	Plan Number	Planning officer	Town Councillor	Agent
	19/01585/HOUSE	S Simmons 19-07-2019	Cllr Piper	Mr B Best 455029
Appl	licant	House Name	Road	Locality
Vir A B	Black		88 Weald Road	Kippington
Tow	n	County	Post Code	Application date
				01/07/19

Conversion of roof space into living space.

Sevenoaks Town Council recommended approval.

6	Plan Number	Planning officer	Town Councillor	Agent
	19/01613/ADV	Alexis Stanyer 16-07-2019	Cllr Mrs Parry	Ms Bakunowicz 0783408
Арр	licant	House Name	Road	Locality
Mr P	Bakunowicz	Tanglewood	Parkfield	Wildernesse
Тои	'n	County	Post Code	Application date
				27/06/19

Advertising board of 3 hoarding signs.

19/01613/ADV - Amended plan

Amended Site Location Plan.

Sevenoaks Town Council recommended refusal as the proposal would be detrimental to the character of the Conservation Area.

Informative: Councillors Bonin, Granville-Baxter and Shea abstained from voting.

Planning Applications Considered

Applications considered on 15-7-19

7	Plan Number	Planning officer	Town Councillor	Agent
	19/01632/HOUSE	S Simmons 25-07-2019	Cllr Piper	Mrs Austin 07866 962268
Арр	olicant	House Name	Road	Locality
Mr &	Mrs Deol		22 Redlands Road	Kippington
Тои	vn	County	Post Code	Application date
				05/07/19

Side double storey extension. Loft development. Roof and fenestration alterations.

Sevenoaks Town Council recommended approval.

Informative: Councillor Michaelides abstained from voting.

8	Plan Number	Planning officer	Town Councillor	Agent
	19/01722/HOUSE	Emma Gore 18-07-2019	Clir Mrs Parry	Mr Simmons 07760 4951
Арр	olicant	House Name	Road	Locality
Mr &	Mrs Beesley	Craigower	Woodland Rise	Wildernesse
Точ	vn	County	Post Code	Application date
				01/07/19

Construction of a drop in, prefabricated swimming pool for recreational purposes; raised 160mm height composite decking with associated planting borders & specimen tree planting.

Sevenoaks Town Council recommended approval.

9	Plan Number	Planning officer	Town Councillor	Agent
	19/01757/HOUSE	Emma Gore 19-07-2019	Clir Piper	Mr McMillan 01342 83806
Applicant		House Name	Road	Locality
Mr & Mrs Knight		Meadow House	102 Oakhill Road	Kippington
Town		County	Post Code	Application date
				01/07/19

Demolition of existing detached garage & outbuilding. Construction of replacement detached garage with link attached extension to existing dwelling.

Sevenoaks Town Council recommended approval, provided the new accommodation remains ancillary to the main dwelling.

10	Plan Number	Planning officer	Town Councillor	Agent
	19/01773/FUL	Alexis Stanyer 16-07-2019	Cllr Parry	Mr Mckay 01892 882228
Applicant		House Name	Road	Locality
Walter Global Holdings Ltd			53 And 55 Oakhill Road	Kippington
Town		County	Post Code	Application date
				26/06/19

Creation of new access route to rear and erection of two dwellings and garages. Associated landscaping.

Sevenoaks Town Council recommended approval.

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Planning Applications Considered

Applications considered on 15-7-19

11	Plan Number	Planning officer	Town Councillor	Agent
	19/01790/HOUSE	Holly Pockett 16-07-2019	Clir Parry	Mr De Pascalis 760712
Applicant		House Name	Road	Locality
Mr Munro			50 Brittains Lane	Kippington
Town		County	Post Code	Application date
				28/06/19

Proposed extension of over existing single storey (sic).

Sevenoaks Town Council recommended approval.

12	Plan Number	Planning officer	Town Councillor	Agent
	19/01820/HOUSE	Alexis Stanyer 16-07-2019	Clir Parry	Mr Harman 01303 23776
Appl	licant	House Name	Road	Locality
Mr S A	Ainsworth		14 Braeside Avenue	Kippington
Town		County	Post Code	Application date
				26/06/19

Conversion of loft space with dormer, first floor front extension and hip to gable changes to roof.

Sevenoaks Town Council recommended approval.

13	Plan Number	Planning officer	Town Councillor	Agent
	19/01829/FUL	Alexis Stanyer 22-07-2019	Cllr Raikes	Mr Brown 01622 320197
Appl	licant	House Name	Road	Locality
Mrs T	Hutton		11 Woodside Road	St Johns
Town		County	Post Code	Application date
				02/07/19

The creation of an independent residential flat at first floor level within the existing dwelling.

Sevenoaks Town Council recommended refusal of this retrospective application, recommending that habitable space should remain ancillary to the main dwelling.

The proposal is not consistent with guidance set out in the Residential Character Area Assessment and would set an undesirable precedent.

14	Plan Number	Planning officer	Town Councillor	Agent
	19/01843/HOUSE	Holly Pockett 18-07-2019	Cllr Waite	Mr D Dennis 240140
Appl	icant	House Name	Road	Locality
Dennis	3		2 Nursery Close	Eastern
Town		County	Post Code	Application date
				26/06/19

Garage conversion, open porch to become an internal porch, driveway to be increased and dropped kerb to be extended and alterations to fenestration.

Sevenoaks Town Council recommended approval, subject to the additional off-street parking being of a permeable material.

Planning Applications Considered

Applications considered on 15-7-19

Plan Number	Planning officer	Town Councillor	Agent
19/01877/LBCALT	Alexis Stanyer 18-07-2019	Clir Bonin	Mr Ladd 01233 625538
cant	House Name	Road	Locality
Critchley	The Black Boy	13 Bank Street	Town
ז	County	Post Code	Application date
			28/06/19
	19/01877/LBCALT Cant Critchley	19/01877/LBCALTAlexis Stanyer 18-07-2019IcantHouse NameCritchleyThe Black Boy	19/01877/LBCALTAlexis Stanyer 18-07-2019Cllr BoninCantHouse NameRoadCritchleyThe Black Boy13 Bank Street

Replacement of external staircase.

Sevenoaks Town Council recommended approval.

16	Plan Number	Planning officer	Town Councillor	Agent
	19/01877/LBCALT	Alexis Stanyer 19-07-2019	Clir Bonin	Mr Ladd 01233 625538
Applicant		House Name	Road	Locality
Ms R (Critchley	The Black Boy	13 Bank Street	Town
Town		County	Post Code	Application date
		-		02/07/19

Replacement of external staircase.

19/01877/LBCALT - Amended plan

Certificate B has been signed.

Sevenoaks Town Council recommended approval.

17	Plan Number	Planning officer	Town Councillor	Agent
	19/01911/FUL	Mr M Mirams 24-07-2019	Cllr Bonin	Mr Wynn 07807 887034
Appl	licant	House Name	Road	Locality
Mr Sm	nith & Mr McMillan		138-140 High Street	Town
Town		County	Post Code	Application date
				05/07/19

Construction of a new flat above rear roof of 140 High Street and new undercroft parking area. Access to cycle, waste and parking.

Sevenoaks Town Council recommended approval, subject to the Planning Officer being satisfied that the loss of light to the existing flats in 140A and 142A High Street is within acceptable levels.

18	Plan Number	Planning officer	Town Councillor	Agent
	KCC/SE/0117/2019	Mrs A Hopkins 16-07-2019	Clir Canet	N/A
Appli	icant	House Name	Road	Locality
Mrs S	Holland (Enovert)	Greatness Quarry	Bat and Ball Road	Northern
Town		County	Post Code	Application date
				05/07/19

Section 73 application to vary condition 3 (to allow additional time for completion of landfill to enable restoration to approved levels) and 10 (a) (to update the phasing scheme to reflect the amended operational period) of planning permission SE/15/315.

CIC 24.6.2019

Minutes of the Community Infrastructure Committee Held on 24th June 2019 at Sevenoaks Town Council

Meeting Commenced: 7.00 p.m.

Meeting Concluded: 7.39 p.m.

Committee Members Present: Cllr Parry (Chairman), Cllr Clayton (Vice Chairman), Cllr Canet, Cllr Hogarth, Cllr Mrs Parry, Cllr Shea (Arrived 7:08pm)

In Attendance: Cllr Eyre, Cllr Raikes, Deputy Town Clerk

138. Election of Chairman

RESOLVED: That Cllr Parry be elected as Chairman of the Community Infrastructure Committee.

139. Election of Vice Chairman RESOLVED: That Cllr Clayton be elected as Vice Chairman of the Community Infrastructure Committee.

140. Apologies for Absence

It was noted that Cllr Shea would be late.

141. Requests for Dispensation

There were no requests for dispensations.

142. Declaration of Interests

Both Cllrs Canet and Clayton noted that they had already declared their association with Sevenoaks Rail Travellers Association in their register of interest forms.

143. Community Infrastructure Committee Amended Minutes of the Meeting held on 15th April 2019.

RESOLVED: That the Minutes were a true record of the meeting and to be signed by the Chairman.

144. 2019 Community Investment Plan

ii)	Bat & Ball Centre	Planning Permission had been approved without any conditions. An amended planning application with some change of details to exterior finishes had been submitted.
		The Town Council has agreed to progress a Public Works Loan Board application for £1.4m. The application was approved on 18 th June 2019 and an

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		 Extra Ordinary Council meeting would take place on 1st July 2019 to reconfirm Sevenoaks Town Council's intention to borrow the funds. A successful funding application had been agreed from the SDC CIL Board for £1.2m. Tenders for the project were received on 15th April 2019. All contractors were asked to review tenders. Contractors were interviewed on 3rd June 2019. Due diligence tests are currently being undertaken. Approval of contractor has been delegated to Chairman of Community Infrastructure Committee, Chairman of Finance & General Purposes Committee and Town Clerk. The building is now closed to the public with a schedule of re-opening in December 2020.
ii)	Multi Use Games Area Once the new Bat & Ball Centre is completed a Multi-Use Games Area can be installed to upgrade the current tennis courts.	Intention when centre and new nursery completed to install new MUGA in new location on current site.
iii)	Neighbourhood Development Plan The Masterplan for Northern Sevenoaks initial consultation has been completed with positive feedback. Draft final NDP policies and document to be reviewed by SDC Planning prior to public consultation and referendum. In December 2017 STC requested SDC's assistance in commissioning an Economic Study to enable to be incorporated into the draft NDP prior to	SDC made available final version of Economic Development Review. STC to arrange timetable for reviewing NDP and EDR during 2019 with consultants.

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Inderstood a draft mpleted and SDC are onsultant.	
ts Centre	Agreed to continue to support and invest where possible.
s Hub	
ovide a Business Hub le office space for nesses. vide – 16 x desk office hubs; meeting ditional STC staff t Assessment has d an application to proved Planning Business Hub was I 2019 subject to the s: I seating area shall I between the hours o Friday from 8 a.m. d Saturdays from 8 . The external seating of be used on Sundays days. first occupation of ereby permitted e provision of two	It is also understood that SDC are reviewing the criteria for CIL applications.
	a Hub furbish the old Red ovide a Business Hub le office space for nesses. vide – 16 x desk office hubs; meeting ditional STC staff at Assessment has d an application to Deroved Planning Business Hub was I 2019 subject to the s: I seating area shall I between the hours o Friday from 8 a.m. d Saturdays from 8 . The external seating to be used on Sundays days. first occupation of ereby permitted e provision of two cle charging points

	Sevenoaks Town Council sought tenders via the Government Contract Finder Website. 14 tenders were returned on 5 th April 2019. The capital works element of the project had been budgeted at £159,100 (overall project £265,400). Tenders ranged from £213,950 - £424,529. Some elements of the specification could be eliminated to reduce the cost. However, it should be noted that the introduction of electric vehicle charging points will increase costs. <u>Funding</u> Unfortunately, the Town Council did not receive the approval from SELEP in March 2019 as it was hoped. SELEP has stated that there might be further funding available in June 2019 (meeting arranged for 28 th). There may also be the opportunity to apply for CIL funding in July 2019 – now likely to be deferred. <u>Option to Tax</u> Sevenoaks Town Council has applied to HMRC for Option to Tax on the Business Hub and been successful. Option to Tax enables the Town Council to reclaim VAT on refurbishment and construction costs.	
vi)	Community Rail Partnership	
	As part of the regeneration of Bat & Ball station and the Northern Sevenoaks Masterplan Sevenoaks Town Council, endorsed by the Friends of Bat & Ball Station have proposed to create a Community Rail Partnership (CRP) with the following key aims:	Meetings were currently taking place with potential stakeholders for funding towards the project. It was hoped that a meeting of the Steering Committee would be arranged for early July with a launch date for the Community Rail Partnership of 1 st September 2019.

	 Bring together 5 separate stations & Darent Valley Partnership to create the scenic route – Samuel Palmer Line Share promotion to encourage passengers to use the stations to visit local tourism attractions Increased footfall to local tourism attractions at each station Create a distinctive 'brand' for the line Link the use of the train to other non-car form of transport e.g. walking and cycling. Raise awareness of the local heritage relating to Samuel Palmer artist. Sevenoaks Town Council has formally 'adopted' the Bat & Ball Station and Sevenoaks Station. STC and SDC are jointly working on a Business Plan to be consulted on and used to encourage investment. 	It was noted that GTR were keen to engage with the CRP, once established, to identify spending priorities and that this was a subject which needed to be raised at the inaugural meeting to ensure a discussion takes place within the consultation period which runs to the end of July.
vii)	Electric No. 8 Bus Following a recent trial, the Town Council would like to purchase with grant funding an electric bus for the award-winning No. 8 route to make it more economically viable and for environmental benefits.	It was hoped that the Town Council could make a CIL application in the autumn of 2019.
viii)	Tarmac Site Community Development The proposals for the Tarmac site within the Local Plan / Neighbourhood Development Plan are long term and unlikely to be developed in total within the next ten years.	It was noted that Enovert, the operators of the Greatness Integrated Waste Management Facility, had submitted a planning application seeking to extend the functional timescale of the site. A presentation would be made prior to the Town Council's Planning Committee

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	There is a possibility however that some areas of development may happen in advance of that time period. Sevenoaks Town Council wants to ensure that the proposals continue to have a community focus and not be led by developers. The Town Council will	meeting on 15-07-19 commencing at 6:30pm.
	continue to invest in community plans relating to the site and its future uses. This will include the community development of related infrastructure, the Oast House, leisure facilities and integration with the town.	
ix)	Business Improvement District (BID) including elements if possible, to improve Public Realm. The BID would build on the successes of the Sevenoaks Town Partnership and take the projects to an enhanced level bringing together local businesses to add value and make a tangible difference to Sevenoaks.	

145. Bat & Ball Station

Refurbishment Project

The majority of the HLF Refurbishment project has been completed. There are some snagging works taking place, however the building including the café is operational and being promoted.

It was confirmed that the remedial works to the external toilet door locks had been completed and it was anticipated this facility would open to the public within the week.

The HLF Activity Plan continues throughout 2019.

Access Ramp

Work on the ramp commenced in April 2019. Unfortunately, as soon as access was possible to Network Rail land and works commenced a High Voltage cable was detected with the result that works had to be initially stopped. Work recommenced keeping a safe distance from the cable. Considerable amount of time was being invested into negotiations and consultations with Network Rail and Southeastern in relation to the construction of the

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ramp in relation to the HV cable. This would unfortunately result in additional costs; discussions were also taking place with Network Rail regarding these.

Ancillary Works

The Cycle Racks, additional streetlight and signage post had been installed adjacent to platform 2. It was noted that remedial works to the slab which the cycle racks on platform 2 sit on would be taking place w/c 1st July 2019 and would necessitate a 2-3day closure of the racks.

Installation of the Cycle Racks on the Community Centre site would be reviewed once the new centre hoardings / temporary access has been finalised.

Access to Otford Road. Details to be drawn up. It was noted that land ownership was complex in the area, and that there was an active dialogue with Kent County Council to identify methods of delivering this project.

146. 3G Rugby Pitch at Knole Paddock

The need for a 3G rugby pitch at Knole Paddock was identified as part of Sevenoaks Sports Strategy. The facility would be available primarily for rugby but should also be available for other compatible sports. The project was part of the Sevenoaks Mayor's Fund.

Sevenoaks Town Council were currently awaiting a decision on the planning application.

There being no further business the Chairman closed the meeting.

Signed

Chairman

Dated

Sevenoaks Town Council Minutes of the Youth Services Committee Held on 3rd July 2019 in the Council Chamber

Meeting Started: 7.00 p.m.

Meeting Concluded: 7.30 p.m.

Cllr Rachel Parry, Chairman	Present	Cllr Claire Shea, Vice Chairman	Present
Cllr Roderick Hogarth	Apologies	Cllr Tom Morris Brown	Absent
Cllr Keith Bonin	Present	Cllr Victoria Granville Baxter	Apologies
Cllr Simon Raikes (Chairman F&GP)	Present	Cilr Edward Waite	Apologies
Cllr Richard Parry (substitute for Cllr Hogarth)	Present	Cllr Dr Merilyn Canet (substitute for Cllr Granville Baxter)	Present
Mrs Caroline Berry, SAYT	Present		

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

158. Requests for Dispensations

There were no requests for dispensations.

159. Declarations of Interest

There were no Declarations of Interest at the meeting.

160. Minutes

i) Minutes of the Youth Services Sub Committee held on 22nd May 2019

RESOLVED: To accept and sign the Minutes as a true record subject to the following amendments:

- Noting that there were two Minute 89 and one to be altered to 89a)
- Minute 91 was not considered a true reflection of the discussion and to be deleted.
- The Minutes to record the amount of grant received for Live on the Vine £1,000.

Minutes of the Youth Council Meeting held on 22nd May 2019 RESOLVED: To note the Minutes.

161. Terms of Reference

RESOLVED: to note the Terms of Reference changing the Youth Services Sub Committee to the Youth Services Committee and to note that future meetings would receive financial reports as outlined in the Terms of Reference.

162. House in the Basement Youth Café

The following report was received from the Youth Café Manager: Opening times had been increased on Wednesdays and Fridays to 4-9pm and Saturday from 3-9pm.

We have also set up new clubs including Tuesday Club SEN (Special Educational Needs). The Chess club that has been going strongly for several months now, bringing new Young People into Hitb, and becoming regular attendees. Thanks to the Council and other organisations

YSC 3.7,2019

for supplying the necessary funding for the lovely chess equipment. The pool tournament on the first Friday of the month had been bringing in a lot of new Young People, which are of a higher age range. The Stag had very kindly supported the pool tournament by providing complimentary cinema tickets to the winner.

HitB had also purchased some beautiful drawing equipment and some adult colouring books, which created a nice and relaxed finish for the session. It meant we can all sit down and discuss what had happened in the week, topics in the news or just a stress-free hour with no technology.

Numbers seem to have increased in the last few months making HitB have a real buzz when you enter! There also seems to be a rise in numbers regarding Young People who are interested in Volunteering with our 8-week program we offer.

Open spaces staff have planted lots of beautiful vegetables and herbs, which we hope to be able to use in HitB when ripe enough! In preparation to Sevenoaks In Bloom. It really brightens our Café up and makes a great first impression! HitB is still regularly receiving Fare share, using this in our own meals or supporting the YP of HitB.

Also, thanks to the council for supplying HitB with a new work phone, thus making it much easier to set up new trending social media accounts or just getting in contact with fellow colleagues.

RESOLVED: The Youth Café Manager, Town Clerk and Youth Councillors be complimented on the recent initiatives that had increased attendance numbers at the youth café.

It was noted that statistics and finance report was not available due to shortage of staff.

163. Reports from Co Opted Partners

- i) Kent County Council: Representative not present and report not provided.
- ii) SAYT: Planning a beach trip for the summer holidays. Following on from the success of the art project held at HitB Youth Café a further art project was being arranged to take place at Bat & Ball Station.
- iii) Community Safety Unit: Representative not present and report not provided.
- iv) West Kent Communities: Representative not present and report not provided.

There being no further business the Chairman closed the meeting.

Signed

Chairman

Dated

145

Amended

Sevenoaks Town Council **Minutes of the FINANCE & GENERAL PURPOSES COMMITTEE** Held at the Town Council Offices, Bradbourne Vale Road, Sevenoaks On Monday 10th June 2019

Meeting Commenced: 7.00 p.m.		Meeting Concluded: 8.25 p.m.		
Cllr Simon Raikes, Chairman	Present	Cllr Tony Clayton, Vice Chairman	Present	
Cllr Keith Bonin	Present	Cllr Sue Camp	Present	
Cllr Nicholas Busvine, OBE [ex officio]	Present	Cllr Dr Merilyn Canet	Present	
Clir Andrew Eyre	Present	Cllr Tom Morris Brown	Apologies	
Cllr Roderick Hogarth	Apologies	Cllr Edward Waite	Present [arrived 7:28pm]	
Cllr Robert Piper	Present		[10]	

In Attendance:

Cllr Victoria Granville-Baxter, Cllr Claire Shea [arrived 7:50pm], Linda Larter MBE, Town Clerk, Christine Franklin, Responsible Finance Officer and Michèle MacDonald, Committee Clerk

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

The Town Clerk advised that Town and Parish Councils had a legal duty to publish all expenditure over £500. The Town Council took the decision to publish all expenditures on its website. The software used by the Town Council is specific for Town and Parish Councils to ensure all are legally compliant.

103. APOLOGIES FOR ABSENCE

RESOLVED to accept apology of absence received from Cllrs Roderick Hogarth and Tom Morris Brown.

104. REQUESTS FOR DISPENSATIONS There were no requests for Dispensations

105. DECLARATION OF INTERESTS

There were no Declarations of Interest

106. MINUTES OF THE MEETING HELD ON 29TH MARCH 2019

RESOLVED: to receive and sign the Minutes, which were resolved to be a true record of the meeting at the Annual Council Meeting held on 13th May 2019 [Minute 58 refers].

107. SUB COMMITTEES

- a) Youth Council Meeting held on 22nd May 2019 **RESOLVED** to note the Minutes of the meeting.
- b) Youth Services Sub Committee Meeting held on 22nd May 2019 RESOLVED to adopt the minutes of the meeting.

109

108. FINANCE REPORTS

RESOLVED: that the Responsible Finance Officer provide a written report relating to agreed CIL allocation and the Committee adopt the following reports:

a) Statement of Accounts

The Committee received and considered the management accounts for the period 1^{st} to 30^{th} April 2019.

It was noted that the Town Council receives its Precept twice annually from the District Council which is allocated monthly [£95,116] to the management accounts.

The Chairman elaborated on the accounting system for the benefit of the newly elected members.

b) Suppliers Accounts

The payment of the accounts listed in the periods:

- i. 1st to 31st March 2019 of £189,874.75
- ii. 1st to 30th April 2019 of £87,647.51

c) Payroll Account

The payment from the accounts listed in the schedule for the periods:

- i. 1st to 31st March 2019 of £67,939.93
- ii. 1st to 30th April 2019 of £71,654.68

d) Petty Cash Account

The payment from the account listed in the schedule for the periods:

- i. 1st to 31st March 2019 of £1,054.40
- ii. 1st to 30th April 2019 of £1,056.28
- e) Hospitality and Gift Register

To receive and note that no hospitality or gifts were received by employees for the period 1st to 30th April 2019.

109. <u>REVIEW OF FINANCIAL MATTERS IN ACCORDANCE WITH THE TOWN COUNCIL'S</u> <u>STANDING ORDERS</u>

RESOLVED: To receive and note the following financial matters in accordance with the Town Council's Standing Orders, adopted at Annual Council Meeting on 13th May 2019 [*Minute 62 refers*]:

 a) <u>Inventory</u> - A review of land and assets, including buildings and office equipment. b) 	RESOLVED : to defer to 2020 when next valuation was due.	
The Town Clerk advised that a professional valuation is undertaken every five years and presented to the committee.		

c)	Insurance Cover – 2019/2020	RESOLVED: to note it had been arranged for the 2019/2020 year [2019 04 29 - Minute number 44a refers]
lt w	vas noted that a contract for 3 year	s had been arranged with annual premium
rev	iews.	

Cllr Waite arrived at 7:28pm and confirmed he had no Declarations of Interest to declare.

d)	Complaints Procedure	RESOLVED: to receive and re-adopt the current complaints procedure.
e)	Freedom of Information	RESOLVED: to receive and re-adopt the current Town Council's procedure for handling requests made under the Freedom of Information Act 2000
f)	Press/Media Policy	RESOLVED: to defer review of policy to next meeting.

110. REVIEW OF INTERNAL CONTROLS

RESOLVED: unanimously to adopt the following:

- a) Internal Audit Report for the year end Visit the Committee congratulated the Responsible Finance Officer and the Finance team for a clean audit.
- b) Annual Review of Internal Audit
- c) Statement of the System of Internal Control which was **agreed** to be signed in approval of the statement of the system of internal control.

111. ANNUAL RETURN FOR THE YEAR ENDED 31 MARCH 2019

RESOLVED: unanimously to adopt the following:

- a) Annual Governance Statement The Town Clerk read out each governance statement receiving approval from the Councillors to confirm governance arrangements were in place.
- b) Statement of Annual Accounts to 31st March 2019
- c) Supporting papers for submission to the External Auditors be signed by the Chairman and Town Clerk.

112. PUBLIC WORKS

A Progress Report relating to Public Works Loan Board application was received and noted.

RESOLVED unanimously that the Responsible Financial Officer and Chief Executive proceed with the arrangements to borrow a fixed repayment annuity loan of £1.4m over a 25-year period from the Public Works Loan Board for the rebuilding and refurbishment of the Bat & Ball Centre (previously known as Sevenoaks Community Centre).

The Town Clerk advised the committee that the Town Council's Investment Policy would be adhered to following receipt of the £1.4m.

113. <u>GRANT</u>

It was **agreed** that pages 201 to 204 of the agenda be ignored due to distribution error.

RESOLVED: in accordance with the General Power of Competence [Localism Act 2011 Sections 1-8 refers], the Kent Painters Group were awarded £436.00 to pay for the printing of 2000 coloured brochures [20 pages] subject to the Town Council's usual grant terms and conditions.

114. SEVENOAKS MARKETS

The Committee Clerk's report was received and considered.

- a) <u>Wednesday Market</u>:
 RESOLVED: unanimously to proceed with Option iii: to pursue legal avenues for Sevenoaks Town Council to operate a 'charter' market on the High Street without permission or payment to Sevenoaks District Council.
- <u>Bligh's Saturday Market</u>: **RESOLVED**: unanimously to continue to use the 5 green and white units and 5 traders' gazebos.

115. <u>SEVENOAKS TOWN PARTNERSHIP MEETING HELD ON 29TH MAY 2019</u> **RESOLVED:** to receive and accept the minutes.

116. CURRENT MATTERS AND PRIORITIES

The Committee received and considered the reports relating to current matters and the Town Council priorities.

It was noted that the new Town Council would review its priorities at the Blue Skies Day on Saturday 7th September 2019.

RESOLVED: To receive and accept the reports.

117. PRESS RELEASE

It was agreed not to issue a press release.

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There being no further business the Chairman closed the Meeting.

Signed

Dated

Chairman

112

Sevenoaks Town Council Minutes of the Open Spaces & Leisure Committee held on 22nd July 2019 In the Council Chamber commencing at 7.00 p.m.

Committee Members present:

Cllr Dr M Canet (Chairman)	Present	Cllr K Bonin	Apologies
Cllr A Eyre (Vice Chairman	Present	Clir S Camp	Present
Cllr N Busvine OBE	Present	Cllr R Hogarth	Apologies
Cllr V Granville- Baxter	Apologies	Cllr Raikes	Present
Cllr L Michaelides	Present	Cllr R Parry	Present
Clir T Morris Brown	Present		

Substitutes	For
Cllr A Clayton	Cllr V Granville-Baxter
Clir Mrs Parry	Cllr Bonin

Attendance: Two Members of Public, Cllr Waite, (7.30pm) Town Clerk, Open Spaces Manager and Committee Clerk.

Note: The meeting was not recorded.

Public Question Time

Two members of the public attended and addressed Councillors raising their concerns and distress at the current condition of the cemetery which has deteriorated from its previous maintenance programme.

172. Apologies for Absence

As noted above.

173. Requests for Dispensation

There were no requests for dispensations.

174. Declaration of Interests

There were no declarations of interest.

- **175.** Minutes of the Open Spaces & Leisure Committee held on 30th June 2019 RESOLVED: Noted were previously approved by the Town Council.
- **176.** Open Spaces & Cemetery Manager's report A report was received and discussed.
 - Staff
 This spring we recruited two staff to fill vacancies.
 - ii) The Vine

On Friday the 5th of July we learnt that we were successful in retaining our Green Flag status for the Vine, as normal the results come with a list of

recommendations for future improvements which will be studied carefully. Copy of the judging assessment included. Appendix A

iii) S.E.I.B.

The 5th of July was also the day of Judging for South East in Bloom. The day went well and have not received any adverse comments from the judges Gratitude was expressed to all those who helped and took part, not only STC staff, and the District Council cleansing team lead by Mick Hood, but also volunteers who came to the working party days at the Stag, Upper High Street Gardens and Cemetery and also the Soroptimists and Sevenoaks Allotment Holders Association. The community involvement was a major reason for the strong entry.

The results and presentation take place in September Due to ongoing maintenance matters at the Cemetery (see below) the site was withdrawn from S.E.I.B.

iv) Greatness Cemetery:

Ground Water Pollution Assessment – We have now received the results of the trial digging and study of the geology at Greatness Cemetery. The results of the samples extracted and the fact that groundwater was not experienced whilst digging to twice the depth that we usually bury at means that our risk is low despite the fact that the soil is very permeable, the second part of the survey is a desk based flux modelling using the data gathered along with burial numbers and rainfall statistics to consider the rate and distance that potential pollutants will migrate from the site.

The report writers for this work are reasonably confident that when the Environment Agency do introduce a Permitting system later this year, STC will be able to continue burying and at a similar rate to what has been done in the past.

It must also be remembered that if there was any problem of pollution at present; South East Water would have contacted STC at some time in the recent past.

It has been made clear to STC by the surveyor that it was extremely unlikely that the Environment Agency would allow STC to extend the Cemetery at any time in the future.

The western half of the Cemetery is within a Special Protection Zone level 1 for protection of drinking water supplies and any increase in burials closer to bore holes would not be tolerated.

It is anticipated that STC proactive approach in carrying out a Tier 2 Risk Assessment will mean it is better placed to avoid any service disruption when the Environment Agency introduce permitting.

NOTED: 30-40 years of burial land should be available, full analysis to be carried out.

RESOLVED: i) To be part of the blue skies debate in September 2019.

ii) Open Spaces Manager to review anticipated timescale for burials.

Grass management

A member of staff at the Cemetery exhibited symptoms of Vibration White finger which resulted in STC being investigated by the HSE as Vibration White Finger or Hand Arm Vibration Syndrome is a notifiable industrial disease.

Since the legislation came into effect, STC have sought to reduce exposure by modern equipment with quoted figures on vibration levels which are measured as metres per second i.e. 3.5 m/s

The HSE consider less than 2.5m/s multiplied by an 8 hour working day to be acceptable in preventing any damage, most modern mowers and strimmer's produce a figure around 5 m/s but this reduces the amount of time that the equipment can be used safely to around 2 hours before the Action value is met when we must be aware that damage is occurring and 5 hours to the Exposure limit for the day is reached.

The HSE have told STC to us their researched list of average values which allows for wear and damage, to equipment using this it was clear that with the staff available an adjustment to the way the site was maintained was necessary.

Rather than ideally cutting all the site twice a month and strimming the edges once a month, those areas with a high number of recent burials would receive this service, whilst older sections would be cut around the edge and along straight pathways between rows and only be strimmed once towards the end of the season. Appendix B

Even with this regime staff using their trigger time record sheet every day to record their exposure were still exceeding the Action limit most days and regularly getting near to the Exposure limit on other days.

Much of the grass is cut by tractor as possible to reduce hand mowing. However, there is a significant amount of grass to maintain. There have been some adverse comments about the areas not being strimmed, however we have done some hand pulling of weeds from these areas so that we have in effect a meadow but without pernicious species.

If we are to improve public confidence in the site,

we could consider some changes to the current system.

1) Employ an additional member of staff for the spring/ summer months, In the past we have employed a summer seasonal, this sometimes suits a University age student who can commit to the post in the winter with a clear start date in June.

Likely cost £5000 pa

2) Employ an additional member of staff full time

Cost £22,300 (including employer costs)

3) Purchase more Cordless electrical equipment, we have trialled electric strimmer's and they work well, but at present we have not had a success with mowers as they need up to 4 batteries a day to provide continuous use.

Likely cost £2000 pa for two years

4) Adjust the number of areas cut at a reduced amount, As the oldest least visited areas are around the Chapel most people drive around this area as the come into the site

Likely to require additional staff, but difficult to quantify.

5) Respond to individual requests to increase maintenance around a grave or those areas noted to be visited regularly, some regular visitors to a grave in an older section, are disadvantaged, by chance of position.

Once identified these areas could be kept on the higher mowing frequency

Use some of the Town wardens available time to target and deal with these specific

requests, at present little of their time is spent using tools producing vibration.

RESOLVED: Unanimous to proceed with options 2 & 3.

v) Sevenoaks Common

A sketch was provided of the Mayors Charter Oak glade near Letter box lane It showed details of one existing Oak of poor shape and form to be removed One of good shape and form to be retain and rededicated and spacings for new oak saplings to be planted by the Mayor for the next 4 years.

RESOLVED: The Mayor would plant a new tree.

vi) Hillingdon Rise Green:

A request had been received by a member of the public concerned with the amount of vehicles parking on the pavement near The Green at Hillingdon. The cars were causing obstruction to other road users and were considered dangerous for children using the area as they cannot see past them when crossing the road. It had been requested that wooden bollards like those used on other areas such as Julian's Meadow be installed to make the site safer for all users. The estimated cost for the work was similar to Julian's Meadow at around \pm 4,000 That the situation is re-appraised now the gas works are finished, and reminders put on vehicle found to be parking on the grass unnecessarily.

RESOLVED:

- That the situation was re-appraised as the gas works was finished, and reminders put on vehicles found to be parking on the grass unnecessarily. Leafleting of local residents to be undertaken through letterboxes.
- Await review of Sevenoaks District council parking review in autumn 2019. Review in a year.

vii) Tree Planting

Each year STC try to plant trees to replace those lost or enhance specific areas concentrating on trees that flourish under the main canopy in this silvian town, this always includes a good number of fruiting trees such as apple and Hazel that provide valuable food for humans or wildlife,

This winter STC intend to carry out the following.

Sevenoaks Common

Beechmont Rd.

An area which previously had several over mature Birch trees close to a neighbour's fence, two of the birch fell last year and a further two have been remove on safety grounds this leaves around .05ha which will be planted with Apple, Cherry and Hazel as an understory.

Letter box lane

In 2018 we planted 50 Hazel and hornbeam under a large Veteran Beech tree, Parking was beginning to take place under the tree causing compaction to the root zone, unfortunately some of the saplings died in the drought last summer despite watering, and so replacements will be planted this autumn. Greatness Recreation ground

Several years ago, STC planted three fruit trees to the West of the play area, the 2 surviving trees are now establishing, but a further 3 could be planted to help provide valuable shade.

RESOLVED: To note also being considered by Sevenoaks In Bloom and that Enovert had offered trees to the Town Council.

viii) St Nicholas Churchyard

STC had been contacted by Paul Williams of St Nicholas Church ,who was instrumental in starting the small wildflower meadow area to the immediate South west of the church, the church would like to extend the actions that they take to help wildlife and were considering enlarging the meadow, installing bug boxes and a closed compost bin for garden pruning's and kitchen waste.

The Open Spaces Manager met with the church representatives on Friday 26th of July when a judge from Kent Wildlife Trust's, 'wild about gardens' competition will be on site with the hope that they can also offer advice, once the churches ideas have progressed a little further he would report back to committee.

ix) GREEN FLAG

RESOLVED: To note that Sevenoaks Town Council had been successful in reaccreditation of a Green Flag for the Vine and record the Committee's gratitude to everyone who helped make it happen. To note the feedback as per Appendix.

177. STATEMENT OF ACCOUNTS RESOLVED: To receive and note the accounts as distributed with the agenda.

178. FRIENDS OF GREATNESS CEMETERY

RESOLVED: To create a Friends of Greatness Cemetery as per following terms of reference to be launched in the autumn of 2019.

SEVENOAKS TOWN COUNCIL TERMS OF REFERENCE

Sevenoaks Town Council Friends of Greatness Cemetery

1. <u>Name</u>

The Organisation will be called the 'Sevenoaks Town Council Friends of Greatness Cemetery (referred to as The Friends of Greatness Cemetery or FOGC).

2. <u>Aim</u>

The aim of the Friends of Greatness Cemetery is to promote the Cemetery as a place of quiet reflection and to enhance the aesthetics and information provided at the Cemetery site.

- 3. Objectives
 - A. Improve signage and information boards
 - B. Improve planting areas around the grounds and Chapel.
 - C. Promote the Cemetery to a wider audience.
 - D. Encourage integration with other community/business projects e.g. Sevenoaks In Bloom, Historical Talks, Nature Trails and Talks
 - E. Protect and inform re Historical/Conservation importance.
 - F. Provide information to the public.
 - G. Provide further information regarding War Graves and Mausoleum via leaflets and talks and volunteering days

It must be noted that some of these activities require a Faculty from the Diocese and must not be undertaken without this in place.

- 4 Membership
- 4.1 Members to be welcomed from a wide range of different sectors to reflect the diverse aspirations of people in the town.
- 4.2 Governance.

Members who are appointed by organisations should be clear that they act to represent their own organisation and in doing so should obtain from their organisation the necessary consent or ratification for any commitment or decision to which they are party on behalf of. Members may also be known as an 'Individual Member' when they are not representing an organisation.

The Executive Board will consist of membership from:

- Chairman Chairman/Vice Chairman of Open Spaces & Leisure Committee
- Sevenoaks Town Council
- Local Residents Associations
- Members of the public

SEVENOAKS TOWN COUNCIL TERMS OF REFERENCE

Local Historians

The Friends of Greatness Cemetery will ensure that it remains a fully representative body;

The Friends of Greatness Cemetery will seek to ensure the full participation of the community wherever possible and seek to inform the community of the progress of its work`;

4.3

The Friends of Greatness Cemetery will comply with the Sevenoaks Town Council Equal Opportunities statement and Health & Safety policies.

4.4 policies

The Friends of Greatness Cemetery will operate in an environment which is fully accountable and transparent;

4.5

Any alterations to the terms of reference must be agreed by Sevenoaks 5.0 Town Council.

Meetings and Decision Making

5.1

Sevenoaks Town Council Committee Clerk, in consultation with the Chairman of the Friends of Greatness Cemetery, will timetable at least 4 full Friends of Greatness Cemetery meetings at regular intervals throughout the financial year.

5.2

Additional meetings may be called by 5 or more members indicating to 5.3 the Chairman that a meeting is needed.

Agenda items for such a meeting should be agreed in consultation with 5.4 the Chairman and notice given to the Clerk at least 10 days in advance.

Decisions will be made by consensus of those present on a majority 5.5 vote

It is recognised that many members of the Friends of Greatness Cemetery will have a personal interest in promoting the best interests of the business of the partnership and that conflicts of interest are therefore difficult to identify. However partners should declare a personal interest that might represent a conflict with the best interests of

- 6 the Friends of Greatness Cemetery.
- 6.1 Administration

Sevenoaks Town Council will undertake the administrative functions necessary for the co-ordination of the Friends of Greatness Cemetery.

179. Sevenoaks In Bloom 2019

Minutes of meeting held on 13th June 2019. **RESOLVED:** To note the minutes of the meeting.

180. Management of Sevenoaks Town Council Open Spaces & Allocation of Councillors

Two years ago, the Town Council undertook a comprehensive review of how it has managed its open spaces and produced updated management plans for each site.

It was agreed that in addition to the management plan a Councillor would be nominated for each site to review and provide additional feedback.

With a new Open Spaces & Leisure Committee membership, Councillors are asked if they wish to continue with the process and consider new allocation of Councillors.

SITE	PREVIOUS CLLR.	NEW COUNCILLOR
Cemetery	Cllr Andrew Eyre	Cllrs Eyre & Camp
Vine (Inc. Fencing)	Cllr Stephen Arnold	Cllr Granville Baxter
Upper High St. Gardens	Cllr Robert Piper	Cllr Michaelides
St. Nicholas Church	Cllr Robert Piper	Cllr Waite
Kippington Meadow	Cllr Richard Parry	Cllr Richard Parry
Sevenoaks Common	Cllr Richard Parry	Cllr Richard Parry
Knole Paddock	Cllr Simon Raikes	Cllr Raikes
Greatness Rec. Grounds	Cllr Roderick Hogarth	Cllr Canet
Allotments	(Not Allocated)	Cllr Brown
Pointoise/Mount Close		Cllr Shea
Millpond Wood		Cllr Camp

181. Current Matters

MINUTE NO.	SUBJECT	UPDATE
366VI	Vine & Cycle Racks	Work would start in the new year once work for the chair storage unit had commenced.
372	Vine Pavilion Ramp and restoration of sash windows	All works have been completed
221	Lamp post outside Lloyds Bank	Funding had now been received from KCC Cllr

		Margaret Crabtree and repainting would be completed in June.
223	Renovation of St Nicholas War Memorial	Initial conversations had taken place with St Nicholas Church. Grant pre application form submitted and successful at first round, next round of funding decisions in March 2019.
226	Anti-Litter Campaign	Several litter picking days had taken place and a new recycling bin would be installed at Greatness Recreation Ground shortly.
314	Greatness Cemetery – Environment Agency Groundwater Testing	Testing was carried out at the Cemetery in January 2019. A report had now been received as detailed in Open Spaces & Cemetery Manager's report
314	Greatness Cemetery Faculty	A Faculty was applied for during January and currently awaiting feedback had been received.
319	Proposed outdoor gym at Julian's Meadow	A grant had been obtained and the equipment would be installed during July.
321	9 Week Horticultural Course with West Kent Mind	The course had now completed with a new planting area behind the pavilion at the Vine

RESOLVED:

- i) Steps in Millpond Wood to be added to the current list.
- ii) To receive and accept the report.
- iii) Consider bike planters instead of cycle racks.

182. Request for use of Upper High St Gardens by Neighbourhood Café

RESOLVED: To review the provision of fixed tables and spaces available for general public use in Upper High Street Gardens without losing the character of the site and not provide a licence to Otto and review at next meeting.

183. Press Release

RESOLVED: To distribute a press release relating to the successful re-accreditation of the Green Flag Award to the Vine.

There being no further business the Chairman closed the meeting at 8.35pm

••••••

Chairman

Dated



Green Flag Award 2019

Name of Site: The Vine Managing Organisation: Sevenoaks Town Council

Desk Assessment Feedback (Management Plan and supporting documentation)

Criteria	Strengths	Recommendations
Presentation	Easy to read, good layout and appropriate use of photographs with historical content	Some context missing. Legends by maps could be clearer. Recommend shouting more about achievements! From the visit, it is clear this site has seen a renaissance in the last 5 years and is now a very popular town park. That should be in the introduction - that Council investment has instigated the change. And there are ongoing commitments to improve, with growing community support – as demonstrated in the 5yr plan.
Health, Safety & Security	Clear narrative on Health and Safety regime. Security issues addressed with reference to anti-social behaviour and dog control	Unclear if fitness classes are licensed. This should be considered to protect site in case of any litigation.
Maintenance of equipment, buildings & landscape	Works programme covered to building structures. In depth narrative to smaller structure works.	

J/Operations/Green Flag/Master documents

Vandalism reporting system in place detailing working partnership with district community Litter picking is undertaken daily by Town Council Staff. A volunteer litter picker works on a Sunday	It would be interesting to know what happens to the litter once it is collected and what success to encourage recycling in future management plan.
Clear narrative with reference to pesticides/herbicides, noting all staff are COSHH qualified. Good reference in looking to source locally grown plants and shrubs for bedding Recognise ambitions to source plants peat free where possible. Great eg of collaboration – coffee grounds from café collected and used by allotment users.	Need to identify measure of success with reference to recycling, e.g. percentage terms in how many pots and trays are returned to supplier
Tree survey audit as part of Management Plan included. Interesting narrative and use of photos of heritage features	Biodiversity records could be included- recordings of nesting birds Suggest exploring whether interested members of the community could become involved in recording biodiversity across the site. Could keep a record for people to update in the café and/or online? Include a paragraph and photo of the woodland area – it's a great asset for biodiversity but hardly mentioned in the plan
Development of educational visits in partnership with National Trust Good community involvement from the cricket club to the cafe on the Vine and the bandstand concerts	(nor were we shown it at the site visit) Recommendations from Neighbourhood Plan need to be included in future management plans
Good community involvement from various local groups. Not clear from the plan whether a Friends of group is in place – a flyer at the back of the plan suggests a meeting was held to gauge interest – did this not materialise? J/Operations/Green Flag	Continue the good work of encouraging local people to visit the site. Continue to encourage local schools to use the site for outdoor education and play.
	 working partnership with district community Litter picking is undertaken daily by Town Council Staff. A volunteer litter picker works on a Sunday Clear narrative with reference to pesticides/herbicides, noting all staff are COSHH qualified. Good reference in looking to source locally grown plants and shrubs for bedding Recognise ambitions to source plants peat free where possible. Great eg of collaboration – coffee grounds from café collected and used by allotment users. Tree survey audit as part of Management Plan included. Interesting narrative and use of photos of heritage features Development of educational visits in partnership with National Trust Good community involvement from the cricket club to the cafe on the Vine and the bandstand concerts Good community involvement from various local groups. Not clear from the plan whether a Friends of group is in place – a flyer at the back of the plan suggests a meeting was held to gauge interest – did this not materialise?

J/Operations/Green Flag/Master documents

	Need to update plan and document and whether this is an aspiration for the future.	Update required to the establishment of the Friends of Vine Gardens Opportunities for the cricket club to engage more now that the park is a popular community asset and recognise the potential of the club house as a further asset, especially given recent Council investment
Marketing & Communication	Examples of posters advertising events and site. Narrative of other ways of promoting site, through usual media channels, covered in depth. A strong aspect of the management plan, events are advertised locally and are effective	Could provide more weblinks in the management plan which would demonstrate the communication channels being used. Also a link to the relevant page(s) on the Council's website would be useful.
Overall management	Action plan as part of continuous assessment Overall a good management plan with scope for improvements	However, the Action Plan is confusing as it also includes work that has been completed. Suggest having two tables – one showing work completed and the other showing work to be achieved over the next 5 years.

Additional comments

GFA Feedback 2017 Issue 2 J/Operations/Green Flag/Master documents

Field Assessment Feedback

Criteria	Strengths	Recommendations
A Welcoming Place	Entrances were clean and tidy. Signage in formal Garden area to indicate site. Good access for all abilities. Many school children were at the site at the time of the visit.	Potential of further signage (as that in formal garden area) at the Park Lane entrance Some minor repairs to the barriers around the site needed.
Healthy, Safe and Secure	Despite being a very open area and off the main road the site is well used to negate major security issue (near to residential properties)	
Well Maintained and Clean	Very little in the way of litter on inspection. The buildings and facilities were generally well maintained. Recent works to the cricket pavilion were a good addition – window refurbishment and access ramp.	A few minor repairs required to the thatched storage building at the car park end of the cricket pitch.
Environmental Management	Aware of no peat use where possible in horticulture process. Hoping to upgrade vehicles to electric in the near future.	Should now consider recycling bins or bin stations for visitors to appreciate litter issues. Cannot rely on visitors taking their litter home with them.
Biodiversity Landscape and Heritage	Good presentation of the cricket pavilion, with new disabled ramp access, tea-house and bandstand with no visible defects. Planting regime to aid those with disabilities	Habitat survey of woodland area, off Holly Bush Lane recommended. The arbour feature beyond
	viewed. Signage to explain historic features. Bandstand is well used and in good condition. The café is a great asset to the park and a key focus for the community.	the bridge looks as though it needs some repairs and may need replacing soon.
	The cricket pitch is central to the park and its history and is well kept and well used.	
Community Involvement	Clearly a hub for local community and schools	Need to change narrative

STC Council Age	ende 2000 links with the community through organisations such as MIND and school groups visiting the site. Also successful programme of music events. The café is already embedded in the culture of the local community, which is great to see.	Friends Group is in the pipeline then mention those who volunteer for site Keep up the good work!
Marketing and Communication	Established links with other local attractions to promote site. Marketing and communications tend to focus on putting up local posters – this seems to be working as the park used and its events well attended. Local knowledge of regular activities at the park is growing.	Maybe expand online presence?
Management	Evidence that the attraction is well managed by a small dedicated team who take pride in their work in and around the site and results are clearly visible for all to see	

Additional Comments

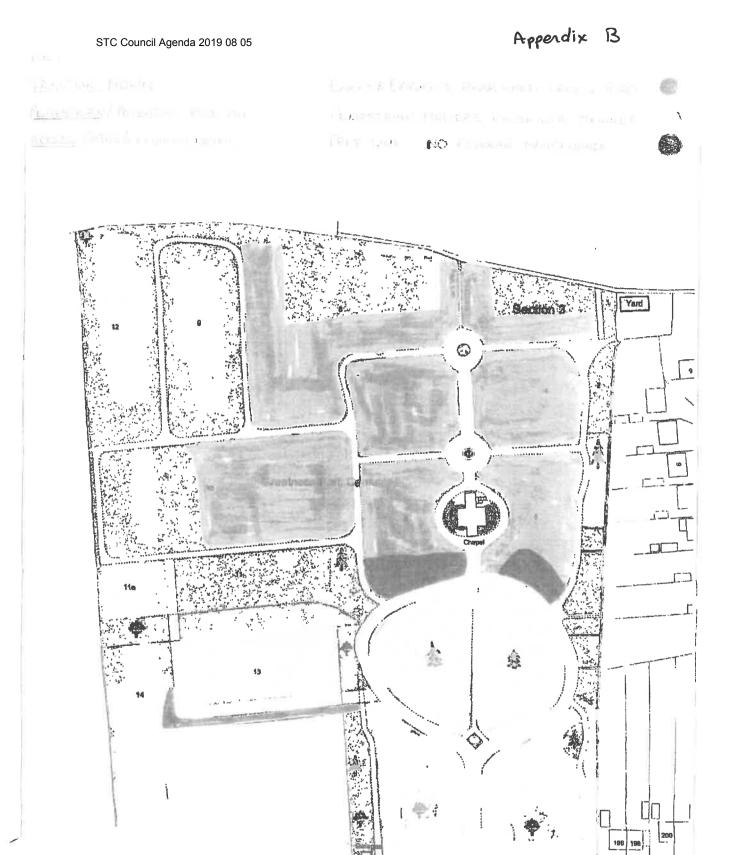
Disappointing that, again, no representative from the cricket club was present on the day of our visit to give their aspect to the site, and supporting the Green Flag application, to perhaps view the inside of the pavilion, if we had so wished.

Continue the good work of promoting the site for the benefit of the local community

GFA Feedback 2017 Issue 2 J/Operations/Green Flag/Master documents

Jan 2017

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Sevenoaks Town Council Minutes of the FINANCE & GENERAL PURPOSES COMMITTEE Held at the Town Council Offices, Bradbourne Vale Road, Sevenoaks On Monday 10th June 2019

Meeting Commenced: 7.00 p.m.		Meeting Concluded: 8.25 p.m.	
Cllr Simon Raikes, Chairman	Present	Cllr Tony Clayton, Vice Chairman	Present
Cllr Keith Bonin	Present	Clir Sue Camp	Present
Cllr Nicholas Busvine, OBE [ex officio]	Present	Cllr Dr Merilyn Canet	Present
Cllr Andrew Eyre	Present	Cllr Tom Morris Brown	Apologies
Cllr Roderick Hogarth	Apologies	Cllr Edward Waite	Present [arrived 7:28pm]
Cllr Robert Piper	Present		[10]

In Attendance:

Cllr Victoria Granville-Baxter, Cllr Claire Shea [*arrived 7:50pm*], Linda Larter MBE, Town Clerk, Christine Franklin, Responsible Finance Officer and Michèle MacDonald, Committee Clerk

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

The Town Clerk advised that Town and Parish Councils had a legal duty to publish all expenditure over £500. The Town Council took the decision to publish all expenditures on its website. The software used by the Town Council is specific for Town and Parish Councils to ensure all are legally compliant.

103. APOLOGIES FOR ABSENCE

RESOLVED to accept apology of absence received from Cllrs Roderick Hogarth and Tom Morris Brown.

- 104. <u>REQUESTS FOR DISPENSATIONS</u> There were no requests for Dispensations
- 105. <u>DECLARATION OF INTERESTS</u> There were no Declarations of Interest
- 106. <u>MINUTES OF THE MEETING HELD ON 29TH MARCH 2019</u> RESOLVED: to receive and sign the Minutes, which were resolved to be a true record of the meeting at the Annual Council Meeting held on 13th May 2019 [Minute 58 refers].
- 107. SUB COMMITTEES
 - a) Youth Council Meeting held on 22nd May 2019 RESOLVED to note the Minutes of the meeting.
 - b) <u>Youth Services Sub Committee Meeting held on 22nd May 2019</u> **RESOLVED** to adopt the minutes of the meeting.

Amended

108. FINANCE REPORTS

RESOLVED: that the Responsible Finance Officer provide a written report relating to agreed CIL allocation and the Committee adopt the following reports:

a) <u>Statement of Accounts</u>

The Committee received and considered the management accounts for the period 1^{st} to 30^{th} April 2019.

It was noted that the Town Council receives its Precept twice annually from the District Council which is allocated monthly [£95,116] to the management accounts.

The Chairman elaborated on the accounting system for the benefit of the newly elected members.

b) Suppliers Accounts

The payment of the accounts listed in the periods:

- i. 1st to 31st March 2019 of £189,874.75
- ii. 1st to 30th April 2019 of £87,647.51

c) Payroll Account

The payment from the accounts listed in the schedule for the periods:

- i. 1st to 31st March 2019 of £67,939.93
- ii. 1st to 30th April 2019 of £71,654.68

d) Petty Cash Account

The payment from the account listed in the schedule for the periods:

- i. 1st to 31st March 2019 of £1,054.40
- ii. 1st to 30th April 2019 of £1,056.28
- e) Hospitality and Gift Register

To receive and note that no hospitality or gifts were received by employees for the period 1st to 30th April 2019.

109. REVIEW OF FINANCIAL MATTERS IN ACCORDANCE WITH THE TOWN COUNCIL'S STANDING ORDERS

RESOLVED: To receive and note the following financial matters in accordance with the Town Council's Standing Orders, adopted at Annual Council Meeting on 13th May 2019 [*Minute 62 refers*]:

a) <u>Inventory</u> - A review of land and assets, including buildings and office equipment.	RESOLVED : to defer to 2020 when next valuation was due.		
b)			
The Town Clerk advised that a professional valuation is undertaken every five			
years and presented to the committe	ee.		

c)	Insurance Cover – 2019/2020	RESOLVED: to note it had been arranged for the 2019/2020 year [2019 04 29 - Minute number 44a refers]
lt w	vas noted that a contract for 3 year	s had been arranged with annual premium
rev	iews.	

Cllr Waite arrived at 7:28pm and confirmed he had no Declarations of Interest to declare.

d)	Complaints Procedure	RESOLVED: to receive and re-adopt the current complaints procedure.
e)	Freedom of Information	RESOLVED: to receive and re-adopt the current Town Council's procedure for handling requests made under the Freedom of Information Act 2000
f)	Press/Media Policy	RESOLVED: to defer review of policy to next meeting.

110. REVIEW OF INTERNAL CONTROLS

RESOLVED: unanimously to adopt the following:

- a) Internal Audit Report for the year end Visit the Committee congratulated the Responsible Finance Officer and the Finance team for a clean audit.
- b) Annual Review of Internal Audit
- c) Statement of the System of Internal Control which was **agreed** to be signed in approval of the statement of the system of internal control.

111. ANNUAL RETURN FOR THE YEAR ENDED 31 MARCH 2019

RESOLVED: unanimously to adopt the following:

- a) Annual Governance Statement The Town Clerk read out each governance statement receiving approval from the Councillors to confirm governance arrangements were in place.
- b) Statement of Annual Accounts to 31st March 2019
- c) Supporting papers for submission to the External Auditors be signed by the Chairman and Town Clerk.

112. PUBLIC WORKS

A Progress Report relating to Public Works Loan Board application was received and noted.

RESOLVED unanimously that the Responsible Financial Officer and Chief Executive proceed with the arrangements to borrow a fixed repayment annuity loan of £1.4m over a 25-year period from the Public Works Loan Board for the rebuilding and refurbishment of the Bat & Ball Centre (previously known as Sevenoaks Community Centre).

The Town Clerk advised the committee that the Town Council's Investment Policy would be adhered to following receipt of the £1.4m.

113. <u>GRANT</u>

It was **agreed** that pages 201 to 204 of the agenda be ignored due to distribution error.

RESOLVED: in accordance with the General Power of Competence [Localism Act 2011 Sections 1-8 refers], the Kent Painters Group were awarded £436.00 to pay for the printing of 2000 coloured brochures [20 pages] subject to the Town Council's usual grant terms and conditions.

114. SEVENOAKS MARKETS

The Committee Clerk's report was received and considered.

- a) <u>Wednesday Market</u>: **RESOLVED:** unanimously to proceed with Option iii: to pursue legal avenues for Sevenoaks Town Council to operate a 'charter' market on the High Street without permission or payment to Sevenoaks District Council.
- <u>Bligh's Saturday Market</u>: **RESOLVED**: unanimously to continue to use the 5 green and white units and 5 traders' gazebos.

115. <u>SEVENOAKS TOWN PARTNERSHIP MEETING HELD ON 29TH MAY 2019</u> RESOLVED: to receive and accept the minutes.

116. CURRENT MATTERS AND PRIORITIES

The Committee received and considered the reports relating to current matters and the Town Council priorities.

It was noted that the new Town Council would review its priorities at the Blue Skies Day on Saturday 7th September 2019.

RESOLVED: To receive and accept the reports.

117. PRESS RELEASE

It was agreed not to issue a press release.

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There being no further business the Chairman closed the Meeting.

Signed

Dated

Chairman

Events Accepted/Attended – 2019/2020

Mayor: Councillor Nick Busvine

Day & Time	Date	Organisation & Event/Venue	Attending
Wed 10:30	15 May	Chairman & Vice Chairman Sevenoaks District Council, Chartwell Walk	Mayor
Sat 11:00	18 May	Maidstone's Civic Parade and Service, Maidstone	Mayor
Sun 09:00	19 May	Hill Climb 2019, Friends of Valence School	Deputy Mayor
Sun 7:30	19 May	Sevenoaks Symphony Orchestra, Stag Theatre	Mayor
Fri 7:30	24 May	Kentish Opera, production of Carmen, Stag Theatre	Deputy Mayor
Tues 08:00	28 May	Professionals Networking Breakfast, Rivermere	Deputy Mayor
Wed 10:00	29 May	Love your Local Market, Sevenoaks	Mayor
Thurs – Sun	30 May – 2 June	Friends of Pontoise, visit to Pontoise, France	Deputy Mayor
Fri 3:00	31 May	Bouncy Kingdom, Greatness Recreation Ground	Mayor
Mon 12:00	3 June	Rockdale Housing Association AGM	Deputy Mayor
Tues 7:30	4 June	The League of Friends of Sevenoaks Hospital, Annual General Meeting, Sevenoaks Hospital	Mayor
Thurs 11.00	6 June	D-Day Commemoration Wreath Laying	Mayor
Thurs 6:30	6 June	Annual Exhibition, Sevenoaks Camera Club, Sevenoaks Library	Mayor
Fri 3:00	7 June	Martin Dix Retirement Tea Party, Community Centre	Mayor
Sun 3:00	9 June	Shakespeare's As you Like It, Saint Hill Manor, East Grinstead	Deputy Mayor
Tues 7:00	11 June	Mrs Ann Allen MBE, Civic Reception, Kent County Council, County Hall, Maidstone	Mayor
Thurs 5:30	13 June	Knocker & Foskett, Summer Garden Party	Deputy Mayor
Thurs 6:00	13 June	Kent Armed Forces Briefing 2019, Regimental Headquarters, Maidstone	Mayor
Sun 6:30	15 June	Hospice in the Weald Moonlight Walk, The Vine Gardens TN13 3UH	Mayor & Mayoress
Sun 2.00	16 June	Incoming Mayor of Surrey Heath – Civic Service	Mayor
Tues 8:00	17 June	Sevenoaks Scout Group, AGM, 4 th Sevenoaks Scout Group Headquarters, Mill Lane	Mayor
Wed 10:00	19 June	Spadework, West Malling	Mayor
Wed 2:00	19 June	Sevenoaks Society Heritage Community Exhibition – Kaleidoscope Gallery	Mayor
Wed 3:30	19 June	Vine Ramp Opening	Mayor
Thurs PM	20 June	Lord Lieutenant, Viscount De L'Isle – Farewell Event	Mayor & Mayoress
Sat 11.00	22 June	Open the Sevenoaks Summer Festival	Mayor & Mayoress
Sat 6.30	22 June	Sevenoaks Three Arts Festival – Present the Awards	Mayor
Sun 10:00	23 June	Sevenoaks Festival Eucharist, St Luke's Church	Mayor
Sun 3:00	23 June	Civic Service, St Thomas's	Mayor & Mayoress
Tues 8:00	25 June	Professionals Networking Breakfast, Rivermere	Deputy Mayor
Tues 5:15	25 June	Baldwins Travel Summer Party, Riverhill Gardens	Deputy Mayor
Thurs 6:00	27 June	Summer Reception, Sevenoaks Chamber of Commerce, Wildernesse House	Mayor & Mayoress

Day & Time	inci l Agend a 20'	¹⁹ Organisation & Event/Venue	Attending
Fri 10:30	28 June	Opening Coolings Summer Showcase Flower Exhibition, Coolings Gardeners Garden Centre	Mayor
Fri 12:30	28 June	National Care Home Day, Rivermere	Deputy Mayor
Fri 7:30	28 June	Sevenoaks Welcomes Refugess – Fundraising Guitar Concert at the Vine Baptist Church	Mayor & Mayores
Sat 10.00	29 June	Armed Forces Day	Mayor
Sat 11:00	29 June	Walthamstow Hall School, Prize Giving	Mayor
Sat 6:30	29 June	Astra 2 Regional Swimming Gala, Sevenoaks Leisure Centre	Deputy Mayor
Sat 7.30	29 June	Fun Quiz Night to raise awareness of Prostate Cancer – Walthamsltow Junior School Hall	Mayor & Mayoress
Sun 3:00	30 June	Celebrate 30 Years of Toddler Group, Vine Evangelical Church, Hitchen Hatch Lane	Deputy Mayor
Sun 7:00	30 June	Chance to Dance, Stag Theatre	Mayor
Wed 8:00	3 July	Sevenoaks Summer Festival Quiz, St Lukes Hall	Mayor & Mayoress
Fri 10:00	5 July	In Bloom Judging Day	Mayor
Fri 3:00	5 July	High Sheriff of Kent, Garden Party, The King's School, Canterbury	Mayor
Sat 2:00	6 July	Summer Lawn Party to celebrate 20 th Anniversary, West Heath School	Mayor
Mon	8 July	Mayor's Cocktail Party	Mayor
Wed 11:15	10 July	The Addams Family production at The Oaks Theatre, Knole Academy	Mayor
Thurs 12.00	11 July	Vine Cricket Club – Chance to Shine Charity Cricket Match and Lunch	Deputy Mayor
Fri 7:15	12 July	Scouts Meeting in Council Chamber	Mayor
Sat 7:00	13 July	Friends of Rheinbach Buffet Supper	Deputy Mayor
Sun 2:30	14 July	Mayor of Margate, Civic Service, Margate	Mayor
Mon 4.00	15 Jul	Dorothy Parrott Meeting in the Town Council Chamber	Mayor
Tues 6.30	16 July	Sevenoaks District Scouts – Silver Awards presentation	Deputy Mayor
Fri 5.00	19 July	Live on the Vine	Mayor
Sun 12:00	21 July	Open Summer Fair, Valence School	Deputy Mayor
Wed 3.00	24 July	Mayor of Maidstone – Garden Party at the Orangery, Turkey Mill	Mayor
Wed 7:00	24 July	The Festival Theatre, Hever Castle	Mayor & Mayoress
Wed 7:30	24 July	AGM, West Kent Mind	Deputy Mayor
Thurs 11.20	25 July	Installation of Archbishop John Wilson as the eleventh Bishop of the ~Roman Catholic Archdiocese of Southwark	Mayor
Sat 2:30	27 July	Chairman's Afternoon Tea, Tandridge District Council, Blanchmans Farm, Warlingham	Mayor & Mayoress
Sat 6.15	27 July	Sevenoaks in Bloom Awards at Coolings Nursery, Knockholt	Mayor & Mayoress
Mon 1.45	29 July	Tour of Eltham Palace and afternoon tea	Deputy Mayor and Guest
Tues 8.00	30 July	Rivermere Networking Breakfast	Deputy Mayor
Wed 2:00	31 July	Greatness Playdate, Greatness Recreation	Mayor
Fri TBA	2 Aug	ABF The Soldiers Charity - Beating Retreat, Royal Military Academy Sandhurst	Mayor

Day & Time	ncii Date da 20	¹⁹ Organisation & Event/Venue	Attending
Sat 12:30	3 Aug	Skatepark Jam, Greatness	Mayor
Wed 2:00	7 Aug	Hillingdon Playdate	Mayor
Wed 2:00	28 Aug	Pontoise Playdate	Mayor
Fri 9.40	30 Aug	Chairman SDC – Fly the Red Ensign in advance of Merchant Navy Day	Mayor
Fri 7.00	30 Aug	Sevenoaks District Sports Council – Presentation evening at Hollybush Indoor Bowls Centre	
Sun	1 Sept	Launch of the Community Rail Partnership	Mayor
Fri 2.00	6 Sept	Soroptimist International Sevenoaks Literacy Event	Mayor
Wed 7:00	11 Sept	An Evening Vineyard Tour with Wine Tasting, Chairman of Sevenoaks District Council, The Mount Vineyard	Mayor & Mayoress
Fri 6:30	13 Sept	Business Awards, Knole Academy	Mayor & Mayoress
Sun 10:00	15 Sept	Ferrari Event at the Vine	Mayor & Mayores
Sun 2.00	15 Sept	Mayor of New Romney – Garden Party	Mayor & Mayoress
Thurs 11.30	19 Sept	Sevenoaks School Foundation – Opening of the new boarding house	Deputy Mayor
Sat 7:00	21 Sept	Royal British Legion, Autumn Dinner & Dance, Tenterden	Mayor & Mayoress
Mon 4:00	4 Nov	Dorothy Parrott Meeting in the Town Council Chamber	Mayor
Fri 7.00	8 Nov	Sevenoaks Players performance of Jesus Christ Superstar at the Stag Theatre	Mayor & Mayoress
Sun	10 Nov	Remembrance Day – The Vine War Memorial	Mayor & Mayoress
Wed 6.30	20 Nov	Cheese and Wine Tasting Evening – Provisional Date	
Sat 10.30	23 Nov	The Friars, Aylesford Priory – Christmas Fayre	Mayor
Sat 7.00	23 Nov	Sevenoaks Lions Charter Dinner Dance at Wildernesse Golf Club	Mayor & Mayoress
Thurs 11:00	28 Nov	Provisional date for Tree Planting	Mayor
Fri 7:00	29 Nov	Christmas Light Switch On	Mayor
Mon 12.30	16 Dec	Sevenoaks Almshouse Charity – Christmas Lunch at Sevenoaks School	Mayor
Fri 5:30	20 Dec	Rivermere Residential Home – Christmas Concert & Buffet Supper	Mayor
Sat 6:30	8 Feb	Annual Quiz Night in the Plaza	Mayor & Mayoress
Mon 10:45	9 Mar	Fly the Flag for Commonwealth Day – Town Council Offices/The Vine?	Mayor
Fri PM	24 Mar	Mayor of Tenterden – Climb to the Top of St Mildred's Church Tower	Mayor



2019 - 2020

The Mayor of Sevenoaks Councillor Nick Busvine OBE

Provisional Dates for Mayoral Events

May/June 2019	July 2019	August 2019
6 th June	8 th July	
D-Day Commemoration	Cocktail Party at	
Wreath Laying	The Vine	
23 rd June	19 th July	
Civic Service at	Live on the Vine	
St Thomas's Church		
29 th June		
Raise the Flag for Armed		
Forces Day		
September 2019	October 2019	November 2019
15 th September 2019		10 th November
Ferrari Event at The Vine		Remembrance Day
		The Vine War Memorial
		Cheese & Wine Tasting
		Provisional date
		20th November 2019
		28 th November
		Provisional date for Tree
		Planting
		29 th November
		Christmas Lights Switch On
December 2019	January 2020	February 2020
	Staff Fundraising Lunch	8 th February
	-	Quiz Night
March 2020	April 2020	May 2020
9 th March		8 th May
Fly the Flag for		VE Day 75
Commonwealth Day		
		Luncheon at Chevening
Tour of Knole House		To be confirmed
To be confirmed		

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