

DITTON PARISH COUNCIL

MINUTES OF A MEETING OF DITTON PARISH COUNCIL HELD IN THE COUNCIL CHAMBER AT DITTON COMMUNITY CENTRE ON MONDAY 7TH SEPTEMBER 2009

PRESENT: CLLRS. M J PORTER, [Chairman], A R MULCUCK, D H NUNN, B D STONE, MRS A THROSSELL & MRS J F THWAITES.
MRS S J KAVANAGH [Clerk of the Council] & MRS N GREENAWAY (ADMIN. ASST).

ALSO PRESENT: PCSO R SAYER & CO. CLLR. P HOMEWOOD.
APPLICANTS: MRS B HOUGHTON, MR N NEWMAN & MR A PIPER.

216. **OPENING OF MEETING**

The Chairman opened the meeting at 7.31pm.

217. **APOLOGIES FOR ABSENCE**

Apologies were RECEIVED from Cllrs. Angel, Beadle, Mrs Beadle & Brine. The previously notified reasons for absence were **ACCEPTED** and **APPROVED** and recorded in the absence book ref. 39.

Apologies were also RECEIVED from PC's M Roddick and A Dalton and Community Warden, J Newton

218. **CASUAL VACANCY**

The Chairman advised that three applications have been received to fill the casual vacancy on the Council. It was **NOTED** that personal details, supplied by the applicants, had previously been circulated to all Members.

Applicants were invited to say a few words on the skills that they would bring to the Council.

The Chairman moved that a ballot be taken and voting resulted in Mr Nigel Newman being co-opted onto the parish council.

Mr Newman duly signed the Declaration of Acceptance of Office and undertaking to observe the Code of Conduct. He was then welcomed, introduced to all Members present and invited to take his seat and join the meeting.

219. **DECLARATION OF CASUAL VACANCY**

The Chairman read a letter from Cllr. Baker advising of his resignation from the Council.

RESOLVED that a letter of regret be sent to Cllr. Baker thanking him for his work over the past seventeen years and wishing him well for the future.

RESOLVED a casual vacancy be declared.

220. **DECLARATION OF INTERESTS**

Cllr. Stone declared a personal interest in item 229 Planning Matters, and requested it be **NOTED** that his comments and decisions on planning applications at this meeting are a preliminary view and, in accordance with the Code of Conduct, he will look at all applications afresh at Borough Council level and consider them solely on the basis of evidence placed before him at that meeting.

Cllr. Stone also declared an interest in item 234 Confidential Memorandum Book, as his daughter will shortly be attending the pre-school and his aunt is a guide leader.

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*The Chairman moved that the Police and Community Warden Reports be taken next to enable the officers to return to their duties.*

221. **REPORT FROM PARISH CONSTABLE/COMMUNITY POLICE**

PCSO Robert Sayer reported on the following matters:-

- Crime figures – August figures totalled 13.
- Priority tasking – this will include tasking motor bikes being driven in Ditton Nature Reserve; parking issues in Primrose Drive; vehicle parking on junction of New Road/St Peter's Road.

The Chairman **READ** a report from Community Warden, John Newton, on his activities since he returned to Ditton on 20<sup>th</sup> August as follows:-

- assisting an elderly lady
- investigating under-age drinking in the Nature Reserve
- parking on footways in Primrose Drive
- anti-social behaviour
- meeting with the ASB officer
- investigating a suspicious vehicle in Pear Tree Avenue
- liaising with Trading Standards regarding a suspect bogus trader
- Attending a house alarm

222. **CONFIRMATION & SIGNING OF MINUTES OF THE PARISH COUNCIL MEETING HELD 3RD AUGUST 2009**

The Minutes of the meeting held on 3<sup>rd</sup> August 2009 were **READ, CONFIRMED** and **SIGNED** as a true record.

223. **MATTERS ARISING**

There were no matters arising, but the Chairman informed the Members that the Community Centre is 35 years old today.

224. **MEETINGS HELD DURING AUGUST 2009**

- (a) **Twinning Committee, 20.8.2009** - **READ** and **NOTED**.

225. **CORRESPONDENCE**(a) **For Noting**

The following correspondence was CIRCULATED, **READ** and **NOTED**:-

|                                           |                                                                                                                                                                                |
|-------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Kent Fire Authority:                      | <u>Service Performance Plan 2009/2010</u>                                                                                                                                      |
| Kenward Trust:                            | <u>'New Life Magazine', Summer 2009</u>                                                                                                                                        |
| KALC:                                     | <u>'Parish News – Issue 341, 29.7.2009</u><br><u>Agenda for Area Meeting, 17<sup>th</sup> September 2009</u>                                                                   |
| Mentor:                                   | <u>'Newsletter, Issue 14</u><br><u>Email Bulletin – August 2009</u>                                                                                                            |
| Clerks & Councils Direct:                 | <u>'Local Council Update – Issue 118, August 2009</u>                                                                                                                          |
| Mr Woodger:                               | <u>Kentish Quarryman</u>                                                                                                                                                       |
| Tonbridge & Malling Boro' Cncl:           | <u>Corporate Performance Plan 2009/10</u><br><u>Dates for Crime Prevention Panel Events</u><br><u>Heritage Open Days, 12<sup>th</sup> &amp; 13<sup>th</sup> September 2009</u> |
| NALC:                                     | <u>Leadership Academy 15 – 18 September 2009</u>                                                                                                                               |
| Medway Valley Countryside<br>Partnership: | <u>River Medway Photo Competition</u>                                                                                                                                          |
| CIPFA:                                    | <u>Joint Committee Guide to Environmental Sustainability</u>                                                                                                                   |
| Wildlife Trust:                           | <u>'Natural World, Summer 2009</u>                                                                                                                                             |
| ROSPA:                                    | <u>National Water Safety Congress 2009</u>                                                                                                                                     |
| Rural Kent:                               | <u>'Rural News', July 2009 + encls.</u>                                                                                                                                        |
| Edward Sandford:                          | <u>Letter of Thanks</u>                                                                                                                                                        |
| Age Concern:                              | <u>Wine and Wisdom Evening 18.9.2009</u>                                                                                                                                       |

(b) **For Decision**

|                           |                                                                                                                                                                                                                                                                |
|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Aylesford Parish Council: | <u>Kent International Gateway – Meeting with Jonathan Shaw MP</u><br>Details of a meeting to be held on 17 <sup>th</sup> September 2009 was <b>READ</b> and it was <b>NOTED</b> that it has been arranged by, and will be hosted by, Aylesford Parish Council. |
|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**NOTED** Cllr. Stone will attend the meeting on behalf of the Council

KALC:

Power of Well Being - New Training Dates

Two new dates for the Power of Well Being training were **NOTED** as 28<sup>th</sup> September and 12<sup>th</sup> October 2009.

**FURTHER NOTED** they will be held at Sevenoaks Town Council Offices commencing at 4.45pm. The cost per delegate was **NOTED** as £20.

Members were advised that the Council requires at least two more Members to attend the training before the Council is qualified to use the Power of Well Being.

**RESOLVED** that Councillors Mrs Thwaites and Mr Newman will attend the training on 12<sup>th</sup> October.

Ton. & Malling Borough Council:

Parish Partnership Panel

Notice of the meeting to be held on 10<sup>th</sup> September 2009 was **READ** and it was **NOTED** that the agenda included an item on the 'continuous Medway Valley footpath'.

**NOTED** that Cllr. Stone will be attending and will put forward this council's views.

226. **FINANCE**

(a) **Accounts Received**

The following accounts received were **READ** and **NOTED**.

|                        |                                                  |        |
|------------------------|--------------------------------------------------|--------|
| Ditton Minors FC:      | Pitch Fees                                       | 166.00 |
| Scottish & Newcastle:  | Sponsorship – Best Kept Garden & Hanging Baskets | 500.00 |
| Ditton Petanque Club:  | Food                                             | 102.02 |
| Gazette Advertisement: | Pitmans                                          | 35.00  |
| Multi Sports:          | Income                                           | 166.00 |
| S E Leisure:           | Float from Quiz Machine                          | 67.00  |

(b) **Accounts for Payment**

**RESOLVED** the following accounts be **ACCEPTED, APPROVED** and **PAID**:-

|                  |                 |               |
|------------------|-----------------|---------------|
| Salaries:        | Gross: 15726.42 | Net: 11792.38 |
| DPC Imprest A/C: | Reimbursement   | 1151.75*      |

|                            |                                                          |                     |         |
|----------------------------|----------------------------------------------------------|---------------------|---------|
| Kent County Council:       | Superannuation – August 2009                             |                     | 3658.70 |
| AquAid:                    | 4 x Still Water                                          | 20.25               |         |
|                            |                                                          | Vat <u>3.04</u>     | 23.29   |
| Alan Baxter Partnership:   | Site Visit – Cedar Room                                  | 185.00              |         |
|                            |                                                          | Vat <u>27.75</u>    | 212.75  |
| Chubb Electronic Security: | Repairs to OSA Alarm Panel                               | 39.56               |         |
|                            |                                                          | Vat <u>5.93</u>     | 45.49   |
| Clive Stanely Associates;  | Webmaster Services 19/5 – 27/8/09                        |                     | 231.00  |
| Cobra Insurance Brokers:   | Chain of Office Insurance                                | 25.00               |         |
|                            |                                                          | IPT Tax <u>1.25</u> | 26.25   |
| Ditton Twinning Assoc:     | Floral Tribute Bastille Day                              |                     | 37.20   |
| Ernest Doe & Sons:         | Tools & Oil                                              | 31.28               |         |
|                            | Chain Saw Files                                          | <u>10.92</u>        |         |
|                            |                                                          | 42.20               |         |
|                            |                                                          | Vat <u>6.29</u>     | 48.49   |
| Emprise Services plc:      | August Key Holder                                        | 20.83               |         |
|                            |                                                          | Vat <u>3.13</u>     | 23.96   |
| Initial Limited:           | Toners for Konica Printer                                | 120.99              |         |
|                            |                                                          | Vat <u>18.15</u>    | 139.14  |
| John Shaw [Machinery]:     | Belt for Toro                                            | 88.64               |         |
|                            |                                                          | Vat <u>13.30</u>    | 101.94  |
| Kent County Council:       | Stationery & Line marking Materials                      | 79.12               |         |
|                            |                                                          | Vat <u>11.87</u>    | 90.99   |
| Kent Photocopier Services: | Photocopies – 27.04.09 to 24.07.09                       | 101.73              |         |
|                            |                                                          | Vat <u>15.26</u>    | 116.99  |
| Netbox5:                   | Annual Contract 03.09.09 to 02.09.10                     | 1895.00             |         |
|                            |                                                          | Vat <u>284.25</u>   | 2179.25 |
| Mr D Pullinger:            | August 2009 – Playground Locking                         |                     | 25.00   |
| RBS Software Solutions:    | Planning Software Maintenance – 1 Year                   | 79.00               |         |
|                            |                                                          | Vat <u>11.85</u>    | 90.85   |
| Tarmac Limited:            | Temporary Licence fee to 20 <sup>th</sup> September 2010 |                     | 10.00   |
| Three Towns Office Ltd:    | Stationery                                               | 237.01              |         |
|                            |                                                          | Vat <u>35.55</u>    | 272.56  |

|                 |                  |                  |        |
|-----------------|------------------|------------------|--------|
| Travis Perkins: | Paint & Sundries | 121.38           |        |
|                 |                  | Vat <u>18.21</u> | 139.59 |

### **Ditton Parish Council Imprest Account - Breakdown of Expenditure during August 2009**

|                                                      |               |                 |
|------------------------------------------------------|---------------|-----------------|
| Brought Forward 1 <sup>st</sup> August 2009          |               | 725.28          |
| Add: PC Reimbursement:                               |               | <u>1774.72</u>  |
|                                                      |               | 2500.00         |
| Deduct July Expenses:                                |               |                 |
| Voucher Charge                                       | 3.25          |                 |
| Bar Petty Cash                                       | 219.26        |                 |
| PC Petty Cash                                        | 71.05         |                 |
| Postage Stamps                                       | 69.00         |                 |
| First Aid Courses                                    | 593.40        |                 |
| Deposit for changes to Bar Alarm                     | <u>195.79</u> | <u>1151.75</u>  |
| Balance                                              |               | 1348.25         |
| Sum to be drawn 7.9.2009 to restore balance to £2500 |               | <u>1151.75*</u> |
|                                                      |               | 2500.00         |

#### **(c) Direct Debits Paid During July 2009**

The following Direct Debits paid during July 2009 were **READ** and it was **NOTED** they had previously been checked against the bank statement by Cllr. Mrs Beadle.

#### **[i] DITTON PARISH COUNCIL ACCOUNT**

|            |                                  |          |
|------------|----------------------------------|----------|
| 01.07.2009 | WPA Health                       | 608.51   |
| 02.07.2009 | 02                               | 24.58    |
| 02.07.2009 | Sky Business                     | 402.50   |
| 03.07.2009 | RBOS PLC Mentor                  | 365.17   |
| 09.07.2009 | Nildram                          | 41.91    |
| 14.07.2009 | Public Works Loan Board          | 2,592.29 |
| 14.07.2009 | Post Office Ltd                  | 72.40    |
| 20.07.2009 | BT Direct Debits                 | 68.97    |
| 21.07.2009 | Euphony                          | 10.09    |
| 21.09.2009 | EDG Energy 1 Ltd                 | 492.31   |
| 20.07.2009 | S & N UK                         | 7437.70  |
| 20.07.2009 | Tonbridge & Malling Borough Cncl | 1,200.00 |
| 20.07.2009 | Tonbridge & Malling Borough Cncl | 74.00    |
| 21.07.2009 | Waverleys                        | 290.29   |
| 21.07.2009 | Red Fuelcards                    | 88.36    |
| 22.07.2009 | EBS Direct Debits                | 20.00    |
| 22.07.2009 | EDF Energy                       | 68.57    |
| 23.07.2009 | Siemens Financial                | 552.00   |
| 25.07.2009 | BOC Manchester                   | 264.50   |
| 28.07.2009 | GBP Walkers Snacks               | 224.98   |
| 28.07.2009 | NW Business MC                   | 76.87    |

#### **(d) Financial Arrangements with Parish Councils**

Information from the Borough Council giving details of the how they will determine the 2010/2011 allocation to this Council under the scheme of financial arrangements, was **READ**

and it was **NOTED** that the basic allocation will be uplifted by 0.5% to £2.52 and the debt charge allocation will be £2,940.09.

(e) **UBS Wealth Management (UK) Ltd - Transfer of Business to UBS AG London Branch**

Cllr. Nunn gave a report on the details and reasoning of the transfer of business from UBS Wealth Management (UK) Ltd to UBS AG London Branch, and also an update on the current situation regarding the investment.

**RESOLVED**

- that the organisation's relationship transfer from UBS Wealth Management (UK) to UBS AG London Branch be **APPROVED**;
- that after the transfer date, UBS AG London Branch be appointed bankers and investment advisors to the Organisation on the terms set out in this Client information form for organisations and Terms and Conditions of UBS AG London Branch and the fee schedule and the auxiliary terms and documents accompanying them, (together "the Agreement") produced to the meeting;
- that UBS AG London Branch be authorised to open any further accounts in the name of the Organisation as may be directed by the persons so authorised by the Organisation or as UBS AG London Branch may in its discretion decide;
- that UBS AG London Branch be requested and authorised to provide investment advice and other services on the terms of the Agreement;
- that the Clerk, Susan Kavanagh and Cllrs. Michael Porter, John Beadle & Anthony Mulcuck
  - (i) are authorised by the Organisation to execute the Agreement on the Organisation's behalf in Part 10: Agreement of the Client information form for organisations produced to the meeting and to agree any terms with UBS AG, London Branch (including any modifications to the Agreement; and
  - (ii) are authorised to appoint the persons whose names appear under the heading "Signing authority" in the Client information form for organisations as persons authorised on behalf of the Organisation to give instructions of any kind (in particular but not limited to any and all instructions contemplated by the Agreement whether in relation to services selected at the date hereof or otherwise), to make deposits or withdrawals, pay and debit to such account(s) all cheques and other orders or instructions for payment notwithstanding that any such payment may cause the account(s) or any one of them to be overdrawn or increase an existing overdraft, to receive payments, notices, account statements or demands, to borrow money, arrange credit facilities, to enter into derivative transactions and structured products of any kind, to charge and encumber the assets on the account(s), to appoint third parties to operate the accounts, to execute at a later time any connected documents or agreements such as loan and security documentation and to act on their own in any way related to the account (including closure of the account) or the services of UBS Wealth Management (UK) Ltd and UBS AG London Branch provide;

- that UBS Wealth Management (UK) Ltd and UBS AG London Branch be authorised to act on any instruction given by the persons whose names appear under the heading "Signing authority" in the Client information form for organisations in accordance with the Agreement and, in particular but without limitation, that UBS Wealth Management and UBS AG London Branch be authorised to carry out any other transaction or operation on behalf of the Organisation and generally to provide for the Organisation such banking facilities and services (including secured and unsecured credit facilities) as UBS Wealth Management or UBS AG London Branch may agree to provide;
- that this resolution be duly recorded in the official records of the Organisation.

**RESOLVED** that the Clerk will remain the authorised officer, Cllrs Beadle and Mulcuck will remain as authorised signatories and the Chairman, Cllr. Porter, will be the third authorised signatory for the investment.

(f) **Ditton Horticulture Show, 2009 Balance Sheet**

The balance sheet, a copy of which had been circulated to all Members was **READ** and **NOTED** as follows:-

| INCOME            |               | EXPENDITURE       |               |
|-------------------|---------------|-------------------|---------------|
| Received from DPC | 315.00        | Judges Fees       | 10.00         |
| Exhibitors Fees   | 38.10         | Judges Gratuities | 24.00         |
|                   |               | Printing Costs    | 15.00         |
|                   |               | Prizes            | 115.75        |
|                   |               | Postage           | 3.00          |
|                   |               | Returned to DPC   | 85.35         |
|                   | <u>353.10</u> |                   | <u>353.10</u> |

227. **REPORTS FROM BOROUGH & COUNTY COUNCILLORS**

Co. Cllr. Homewood reported on the following matters:-

- Members Grants
- Members Highway Grants

Borough Cllr. Stone reported on the following matters:-

- The Public Notice for the Closure of the Ford
- Woodlands Road – problems with the recent resurfacing
- Lorries in Kilnbarn Road
- Quarryman Public House application to extend opening hours – this has been referred to Area 3
- Application for advertisements on roundabouts – this has been referred to Area 3
- Appeal for 429/431 London Road – this has been dismissed
- Temporary closure of St Peter's Road for Gas mains replacement
- Boundary changes – it has been confirmed that the changes will be going ahead but will not be come into effect until 2011.

228. **REPORT FROM PARISH CONSTABLE/COMMUNITY POLICE**

Dealt with earlier in the meeting under item 221.

229. **PLANNING, HIGHWAYS AND TRANSPORTATION MATTERS**(a) **Plan Dealt with By Chairman & Clerk During Recess**

The following plan for comment dealt with during the summer recess by the Planning Committee Chairman in consultation with the Clerk was **READ** and **NOTED**:-

|                |                                                                                           |                     |
|----------------|-------------------------------------------------------------------------------------------|---------------------|
| TM/09/00452/FL | Erection of 6m high light column with<br>luminare: AMENDED DESIGN AND<br>ACCESS STATEMENT | 429-431 London Road |
|----------------|-------------------------------------------------------------------------------------------|---------------------|

**RESOLVED** THIS COUNCIL CONTINUES TO OBJECT TO THIS APPLICATION ON THE GROUNDS PERVIOUSLY STATED THAT AN ADDITIONAL LIGHTING COLUMN WOULD BE UNNECESSARY IN THIS LOCATION AS THERE SHOULD BE ADEQUATE LIGHTING FROM THE EXISTING STREET LIGHTS. AN ADDITIONAL LIGHT MAY CAUSE LIGHT POLLUTION TO NEIGHBOURING PROPERTIES. THIS COUNCIL ALSO SUPPORTS THE COMMENTS PREVIOUSLY MADE BY THE NEIGHBOURING RESIDENTS.

(b) **Plans Received for Comment**

|                |                                                    |                                        |
|----------------|----------------------------------------------------|----------------------------------------|
| TM/09/01733/AT | 4 a Freestanding non-illuminated<br>advertisements | Pinions Bric A Brac<br>429 London Road |
|----------------|----------------------------------------------------|----------------------------------------|

**RESOLVED NO OBJECTION**

|                |                                                                                                                                                                   |           |
|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| TM/09/01930/AT | Roundabout Sponsorship various<br>roundabouts in the Larkfield and<br>Aylesford areas including the roundabout<br>Junction at Coldharbour Lane and London<br>Road | Aylesford |
|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|

**RESOLVED NO OBJECTION SUBJECT TO CONSIDERATION BEING GIVEN TO THE ROAD SAFETY ASPECT AND THE SIGNS NOT CAUSING DISTRACTION TO DRIVERS**

|                  |                                                                       |                    |
|------------------|-----------------------------------------------------------------------|--------------------|
| TM/09/01868/TPOC | Removal of large cedar tree located in<br>front garden (TPO 12-02-14) | 157 Woodlands Road |
|------------------|-----------------------------------------------------------------------|--------------------|

**RESOLVED NO OBJECTION SUBJECT TO THE TREE OFFICER'S APPROVAL**

|                |                                                                    |                |
|----------------|--------------------------------------------------------------------|----------------|
| TM/09/01360/FL | Relocation of boundary wall and the<br>erection of a detached shed | 76 Scott Close |
|----------------|--------------------------------------------------------------------|----------------|

**RESOLVED NO OBJECTION PROVIDED THAT IT DOES NOT CONTRAVENE ANY COVENANTS STATING REQUIRED DISTANCE OF FENCES FROM PROPERTY BOUNDARIES**

TM/09/01228/FL Construction of new side and rear two storey extension and low level boundary wall: REVISED SITE PLAN 553 London Road

**RESOLVED NO OBJECTION BUT WOULD COMMENT THAT THE PROPOSED SIDE WALL OF THE EXISTING EXTENSION IS VERY CLOSE TO THE WALL OF THE SIDE ACCESS ROAD AND WOULD HOPE THAT THIS WALL WOULD NOT BE WEAKENED BY THE BUILDING WORK AND THAT THE ACCESS WOULD NOT BE BLOCKED DURING THE BUILDING WORK.**

(c) **Plans Dealt with by Tonbridge & Malling Area Sub-Committee No. 3**

The following decisions were **READ** and **NOTED**:-

|                  |                                                                                                                                        |                                                            |
|------------------|----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|
| TM/09/01521/FL   | Variation of Cond. 3 of TM/91/01205/FL to allow premise to be open for business until 22:00 hours Monday to Sunday incl. bank holidays | 7 Woodlands Parade<br><b><u>REFUSED</u></b>                |
| TM/09/01646/TPOC | T3 Sycamore – crown reduce to previous pruning points and remove suckers from 2 stumps at base (TPO ref: 12-06-03)                     | 4 Streamside<br><b><u>GRANTED</u></b>                      |
| TM/09/01148/FL   | Two Storey side extension including demolition of existing garage (re-submission of TM/08/02449/FL)                                    | 42 Acorn Grove<br><b><u>REFUSED</u></b>                    |
| TM/09/01662/FL   | Single storey side extension                                                                                                           | 37 Ragstone Court<br><b><u>GRANTED WITH CONDITIONS</u></b> |

(d) **'B' Lists**

The following 'B' lists were CIRCULATED, **READ** and **NOTED**:-

09/30 - 27.7.2009; 09/31 - 10.08.2009; 09/32 - 10.8.2009; 09/33 - 17/8/2009

(e) **Notes, Agenda, Minutes Etc. of Area 3 Planning Sub-Committee**

**READ** and **NOTED**.

(f) **Scrutiny Review – The Regulation of Quarries in the Borough**

CIRCULATED, **READ** and **NOTED**.

(g) **Proposed Diversion of Public Bridleway MR108 (part) Ditton**

Discussion took place and the need to divert a public bridleway for coppicing was questioned.

**RESOLVED** to set up a meeting with Mr La Dell and invite Mr Thornewell to attend.

(h) **Kent International Gateway – Public Inquiry to commence 13.10.2009**

**NOTED** that this Council's previous comments will be forwarded to the Planning Inspectorate and the Appellant to be considered during the Appeal.

(i) **T &MBC Local Development Framework: Submission of Managing Development and the Environment Development Plan Document to the Secretary of State**

**READ** and **NOTED**.

(j) **River Medway Path**

An acknowledgement of this Council's support for a continuous path alongside the River Medway was **READ** and it was **NOTED** this will be discussed at the next Parish Partnership Meeting at which Cllr. Stone will attend and reiterate this Council's support.

(k) **Appeal Decision - 429/431 London Road – Proposed 3 Bedroom Bungalow**

**NOTED** the Appeal has been dismissed.

(l) **Kent County Council (Bradbourne Lane and The Stream, Ditton) (Prohibition of Driving) Order 2009**

Notification that the formal Notice of Intention to make the above Order was published in the Kent on Sunday on 9<sup>th</sup> August 2009, was **READ** and **NOTED**.

(m) **County Councillor Members Highway Grant**

Discussion took place on the projects to put forward for funding.

**RESOLVED** to put forward the following projects:-

- cleaning of the Ford
- provision of pedestrian crossing on the A20 outside Papa's Fish Restaurant.

230. **DRAFT MEETINGS TIMETABLE FOR 2010**

A draft meeting timetable for 2010 which had previously been circulated was **READ, NOTED** and **APPROVED**.

231. **REMEMBRANCE DAY**

**RESOLVED** to give delegated power to Cllr. Mulcuck to order the wreaths and PA system for the memorial services.

It was **NOTED** that he will be asking those taking part in the services if they would like pre-meeting and/or rehearsal.

232. **DITTON MAY DAY FETE**

**RESOLVED** to agree in principle to holding a May Day Fete and review the position in November.

233. **MATTERS ARISING FROM “CORRESPONDENCE FOR NOTING”**

There were no matters arising.

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Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and Standing Orders 27 & 50 it was **RESOLVED** that due to the confidential nature of the next item the Press and Public be excluded from the meeting.  
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234. **CONFIDENTIAL MEMORANDUM BOOK REF. CM 348**

Confidential Memorandum Ref. CM348 was **READ, CONFIRMED** and **SIGNED** as a correct record.

235. **CLOSURE**

The meeting closed at 9.05pm.

Chairman  
5<sup>th</sup> October 2009