

STAPLEHURS' PARISH COUNCIL **MINUTES 2ND JUNE 2025**

Public Forum

No questions from residents

Maidstone Borough Councillor's Report (Standing Item):

Cllr Perry – My time as Mayor of Maidstone concluded with a final visit to the Staplehurst Annual Parish Meeting and then on the 17th May 2025 the new Mayor was installed. As mayor helped raise in the region of £7,000 for Charity. I was invited to the Buckingham Palace Garden Party, which was lovely.

Cllr Perry thanked all who supported him – especially his wife Jan

Planning Committee – managed to get the Mathurst Solar Farm application deferred but officers are recommending approval.

Blessing of the "Tower at Staplehurst Church" was a well-received occasion.

Busy Surgery with Cllr Arger this Saturday – items such as Planning, Road signage, Neighbours and ASB raised.

Cllr Riordan raised several points; Cllr Perry has been an excellent Mayor, very well received by all and he attended in the region of 250 events and represented Maidstone and Staplehurst very well during his year as Mayor.

Cllr Riordan is also on Planning Committee plus Democratic and General Purposes Committee

Kent County Councillor's Report (Standing Item)

Cllr Brian Black introduced himself and was keen to listen to the debate.

Present: Cllrs Sharp, Mclaughlin, Farragher, Pett, Alesi, Rhodes, Castro, Martin, Arger, Melville, Wakeford, Riordan and Perry.

- 1. **APOLOGIES:** Cllrs Ash and Hotson
- **COUNCILLOR DECLARATIONS regarding items on the Agenda:** 2.
- 2.1. Declarations of Lobbying - NA
- 2.2. Changes to the Register of Interests - NA
- 2.3. Interests in Items on the Agenda - Cllrs Sharp, Farragher, Rhodes and Mclaughlin item 6.2

Signed by Chairman

2.4. Requests for Dispensation - Cllrs Sharp, Farragher Rhodes and Mclaughlin asked to be able to stay but not speak or vote on item 6.2

Cllr Sharp proposed and Cllr Perry seconded to approve Cllrs Sharp, Farragher, Rhodes and Mclaughlin request to be able to stay but not speak or vote on item 6.2. Agreed majority for 12, Against 0 and Abstain 1.

3. APPROVAL OF FULL COUNCIL MINUTES: (5 minutes)

Pages 2345 – 2349 22nd April 2025 available at <u>Full Council - Staplehurst Parish Council , Staplehurst, Tonbridge (staplehurst-pc.gov.uk)</u> to be signed by the Chairman.

Cllr Sharp asked for an amendment to 2348 - Following a debate there was a concern it might be too late for the usual June 28th date this year, but if a group were set up, they could look into a Fete / Fair later in this year or next year.

Cllr Arger proposed and Cllr Sharp seconded to agree minutes of 22nd April 2025 with above amendment – majority for 9, against 0 and abstain 4

4. FINANCE REPORTS & PROPOSALS

4.1 Payment list, Summation and Balance sheet (5 minutes)

Approved Payments 30th April - 27th May 2025 **Amount** Trueplan Ltd - Girl Guides Lease Land Survey Plan 270.00 Four Jays Group - SF Toilet Hire VE Day Event 243.00 Amazon UK - HP Ink Cartridges DJ 26.13 Amazon UK - Councillors Lanyards 6.99 Amazon UK - Councillors Badge Holders 4.98 Amazon UK - Toilet Rolls Jubilee Pavilion 39.98 Dean Fuller - Mowing/White Lines Jubilee Field 340.00 Dean Fuller - Petrol JF Mowing 20.00 **Hugofox Limited - Silver Subscription May** 23.99 Bumbles Plant Centre - Plants & Bedding GSG 116.84 Cartell Electrical Ltd - Emergency Light Replacement JF Pavilion 177.60 Staff Reimbursement - Picture Frames Merit Awards 16.99 Bradley Hawkins - Mowing & Hedging Wimpey Field April 75.00 Rexaus Group Ltd - Drain Investigation Jubilee Field 522.00 Homeleigh Timber - Mortice Key Cut Youth Club 11.98 Homeleigh Timber - Cable Ties 6.98 Homeleigh Timber - Strimmer Line Caretaker 7.18 Homeleigh Timber - Weed Killer Caretaker 6.10 Cllr Reimbursement - Napkins & Cups Merit Award Event 31.39 All Saints Staplehurst PCC - Churchyard Maintenance 2/3rds 11171.33 KALC - LG Reorganisation Training 36.00 Cllr Reimbursement - Refreshments Merit Award Event 148.90 Staff Reimbursement - Coffee & Milk Parish Office 7.10 Cllr Reimbursement - Vases re Merit Awards 21.90 County Fire Protection - Fire Equipment Inspection JF Pavilion 156.00 Forestry First Ltd - YC Hedge Cut 360.00 CSG GlobalEducation Ltd - White Line Marker JF 67.15 SLCC - FILCA DJ 144.00

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Business Stream - Waste Water Youth Club	33.55
Staff Payroll & Pension Costs – May	7242.56
Maidstone Borough Council - JF 3G Pitch Pre-planning advice	566.00
Smartwater Testing - JF Pavilion Legionella Testing Kit	270.00
Zoom - Annual Subscription	155.88
Post Office - Stamps NDP	2.61
Post Office - Stamps Annual Report 265x 2nd Class	230.55
Post Office - Merit Award Vouchers	110.00
ALCC - Annual Subscription	50.00
KALC - Annual Planning Conference x2	168.00
Adobe Systems - Monthly Subscription May-June	19.97
British Gas Lite - SF Pavilion Electricity Mar-Apr	34.84
British Gas Lite - Parish Office Electricity Mar-Apr	233.73
British Gas Lite - JF Pavilion Electricity Mar-Apr	556.19
MBC - Parish Office Council Tax Room 1 May	62.00
MBC - Parish Office Council Tax Rooms 2-3 May	72.00
MBC - Bell Lane Toilets Council Tax May	100.00
MBC - Youth Club Council Tax May	121.00
British Gas Lite - Bell Lane Toilet Electricity	31.86
Sage Payroll – May	12.00
Pozitive Energy - Youth Club Electricity April	133.54
Business Stream - Bell Lane Toilets Water Mar-Apr	62.59
Castle Water - Potable Water JF Pavilion	59.66
Castle Water - Potable Water Youth Club April	11.11
BT - Telephone & Broadband Apr-July	583.43
Npower - Street Light Energy Nicholson Walk Oct 24	42.89
Npower - Street Light Energy Nicholson Walk Nov 24	46.80
British Gas Lite - JF Pump Electricity Jan-May	12.96
Telecoms World - Virtual Phone No. SEHT April	14.39
Telecoms World - Broadband Youth Club April	29.40
British Gas Lite - Parish Office Electricity Mar-May	132.35
Lloyds Bank - Charges May	8.50
Arron Services Ltd - Hosted Exchange May	271.32
	25,541.19

TOTAL PETTY CASH EXPENDITURE

0.00

Cllr Riordan proposed, and Cllr Mclaughlin seconded to agree payment list above – agreed unanimously.

4.2 <u>Contracts</u>

Staplehurst Parish Council - Forthcoming Contract Reviews/Renewals April 2025

		Annual	Cost per			
		Value	annum	Contract		
Activity	Company	2024-25	2025-26	End Date	Notes	Actions
Online					Auto-renew.	
graphic					Price remains	
design				20/04/20	the same as	
tool	Canva Pro	£99.99	£99.99	25	previous year	

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Website				00/05/20		
SSL Cert.		600.00	600.00	08/05/20		
& Support	Hugofox Ltd	£33.33	£33.33	25	Auto-renew	
Council						
Tax						
Rooms 1						
Parish				31/01/20	Annual Auto	
Office	MBC	£623.75	£623.75	25	renewal	
Council						
Tax						
Rooms 2-3						
Parish				01/01/20	Annual Auto	
Office	MBC	£723.55	£723.55	25	renewal	
Council						
Tax -						
Youth		£1,210.		01/01/20	Annual Auto	
Club	MBC	08	£1,210.08	25	renewal	
Council						
Tax - Bell						
Lane				01/01/20	Annual Auto	
Toilets	MBC	£998.00	£998.00	25	renewal	
					12m on	
Norton	Internet				Arron	
Internet	Security			30/04/20	Service's	
Security	Software	£175.00	£35.00 x5	25	advice.	
Sage						
Payroll			£120.00	31/03/20	Annual	
Software	Sage	£96.00	p.a.	25	renewal	
Subscripti						
on						Keep domain
Website		£23.98				name so it can
Domain		Bi-	£23.98 Bi-	31/05/20		not be sold to
Name	123-Reg	annual	annual	25	Auto-renewal	a.n.other
	ZOOM Video					
Subscripti	Communicatio			04/05/20	12m RFO for	
on	ns	£129.90	£129.90	25	SPC Approval	
SEHT						
Virtual						
Mobile					No Increase	
No. &					in virtual no.	
Youth					addition of	
Club					£29.40 p.m.	
Broadban	Telecoms		£525.48	30/04/20	for YC	
d	World	£143.88	p.a.	25	Broadband	
	GRS					
Annual	Arboricultural					
tree	Consultants		Est	31/12/20	12m RFO for	
Survey	Ltd	£375.00	£400.00	24	SPC Approval	
Internal	Iden Business			31/03/20	12m Finance	
Audit	Services	£400.00	£400.00	25	Group & RFO	
				<u> </u>	<u> </u>	<u> </u>

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					for SPC Approval	
Lease of Parish Office (Rooms 1, 2, 3 & 8)	Staplehurst Community Centre Trust	£4,200.	£4,200.00	Ongoing	Lease currently being revised	
Play Equipmen t Safety Inspection	Playsafety Ltd	£324.00	Est. £350	31/03/20 25	Auto annual inspection for SPC Approval	
Premises Licence	Sevenoaks District Council	£70.00	70.00	31/03/20 25	Finance & Strategy Group. SPC for Approval	
Waste Water JF Pavilion	Business Stream	£397.69	Est. £477.29	31/03/20 25	F&SG. SPC to approve	Est 20% Increase
Waste Water Youth Club	Business Stream	£265.53	Est. £318.64	31/03/20 25	F&SG. SPC to approve	Est 20% Increase
Potable Water	Castle Water	£361.04	Est. £433.25	31/03/20 25	F&SG. SPC to approve	Est 20% Increase
Subscripti on	KALC	£1,765. 00	£1,870.00	31/03/20 25	Annual subscription	
Subscripti	Parish Online Data Mapping software	£135.00	£135.00	01/05/20 24	Auto-renew unless major change.	
Subscripti on	National Allotment Society	£55.00	£55.00	01/05/20 24	Finance & Strategy Group for SPC approval	
Subscripti on	KCPFA Kent County Playing Fields Association	£20.00	£20.00	01/05/20 24	Finance & Strategy Group for SPC approval	
Subscripti on	Weald of Kent Protection Society	£35.00	£35.00	01/05/20 24	Finance & Strategy Group.SPC to agree final decision	

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Subscripti on	Association of Local Council Clerks ALCC	£100.00	£100.00	01/05/20 24	Auto-renew.	
Subscripti	Society of Local Council Clerks SLCC	£500.00	£500.00	01/05/20 24	Auto-renew.	
Subscripti on	Survey Monkey	£320.00	£320.00	01/05/20 24	F&SG. SPC to approve	

Cllr Arger proposed, and Cllr Pett seconded to agree the contract list above. Agreed majority For 12, against 0 and 1 abstained.

4.3 Internal Audit Report

Following a debate in which Cllrs thanked Mr Kendrick for all his hard work, Cllr Riordan raised concerns about Health and Safety and why was the Youth Club closed but other Council buildings and the Parish Office not?

It was explained that EFS group had considered this several times, with regards Council buildings:

A Fire Risk Assessment was conducted for the Youth Club, it is a temporary wooden building, built around 40 years ago and several major issues were raised that took some time to be actioned. Therefore, for insurance purposes the building was closed until the works were completed.

A Fire Risk Assessment was conducted for The Jubilee Field Pavilion, a modern building, and several minor issues were action – so no need to close.

The Parish Office ECIR was done and actions undertaken by SCCT.

Cllr Martin noted the EFS Group minutes of the 6th May 2025 fully explains the issue for those not at EFS Group.

It was agreed the Health and Safety is currently working well.

Cllr Perry proposed, and Cllr Arger seconded to agree the resolution below – majority for 12 against 0 and abstain 1

Resolution: To note the Internal Audit Report

5 CLERKS REPORT ON OUTSTANDING MATTERS

Verbal Update on Devolution – This will become standing item moving forward

- Note EFS group minutes 17th April 2025 item 8 early ideas for discussion.
- Asset Transfer Training meeting on teams 16th July 2025, 10 am for an hour 2 places

Homewood School invited to opening day – Wednesday 25th June 2:30pm – 4:30pm. 2081/7.1 – Railway station meeting tomorrow 1pm (Cllrs Arger, Melville, Wakeford and Riordan if available)

2108/6.3 - Cranbrook Rd follow up meeting being arranged

2338/5 - Meeting with KCC 4^{th} June 2025 also potential new youth club provider 11^{th} June 2025

2312/6.6 – Surrenden Pavilion meeting – 4th June 2025

2333/7.7 – NDP need more feedback – being promoted

2341/3.6 – SMFC CIC pitch hire agreements signed

IT Contract update

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Signed by Chairman	Date

email migration in office today – email handout for Cllrs – if cannot do it – phone number at bottom of page

Security is dual verification process and Windows Defender End point in system Issue with Sage / excel and aiming for further transition next week

Once completed will run "a Test Agenda report with links" and include local resident in test Southeast Arts Open House – includes a local Staplehurst Artist

Playscheme – Marden are restricting the first week of their Playscheme to Marden residents only. Do we wish to restrict the first week of the Staplehurst playscheme to Staplehurst residents only? Following a debate, it was decided not to restrict this year but consult with Playscheme and monitor, potential Staplehurst residents for next year.

Cllr Riordan asked about a tree at 23 Butcher Close – Clerk will chase up.

6 PROPOSALS FOR DISCUSSION and DECISION -

6.1 To consider dispensation guidance for Councillors at meetings

Following a debate it was agreed to change the Trust declaration; Cllr Pett proposed, and Cllr Riordan seconded to "if a Cllr is a Trustee they should write seeking dispensation on a case by case basis declaring an interest but seeking dispensation to be able to speak / answer questions but not vote or leave the room for the item" Agreed by majority for 11 against 0 and abstain 2

Dispensation Guidance Note for Parish Councillors set out below

If a Cllr has a **Pecuniary interest** – own land, property in family, contractual interest etc – they should leave the room for the item and could offer a written statement to the Chair of the meeting to read out.

If a Cllr is a **Trustee, they should** write seeking dispensation on a case-by-case basis declaring an interest but seeking dispensation to be able to speak / answer questions and **not vote** or leave the room for the item.

If a Cllr is **named on planning application / or Trustee of the applicant**- and is a Cllr on the Planning Committee, they should leave the room for the item and could write a statement to the Chair of Planning to read out.

If a Cllr, as an **individual has already opposed an issue in writing** they should leave the room for the item and could write a statement to the Chair of the meeting to read out.

If a Cllr has a **general interest** i.e. house opposite or can be seen from your own property or know the person in the village – there is no need to declare an interest. However, for **transparency / perception** they may seek a dispensation.

If a Councillor is a **Council representative** to an outside body /group, they should declare an interest and seek dispensation.

Councillors on Parish Council Working Groups do **not** have to declare an interest.

6.2 To consider Venue for Parish Council meetings

Following a debate, it was agreed that there is no perfect venue, but some residents have expressed a preference for a venue in the centre of the village.

Clir Melville proposed, and Clir Alesi seconded to agree the resolution below – agreed by

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majority for 5 against 4 and abstain 4

Resolutions: for the Full Council and Planning Committee meetings to be held at the South Hall, Staplehurst Community Centre. - £16.50per hour Budget Administration

6.3 Cllr IT Equipment disclaimer form

Item deferred

6.4 Proposed Village Fair 2025

Following a debate which highlighted it was a Fair not a Carnival and that we do not have budget for this in 2025/26 so the Fair will have to raise funds via sponsorship / donations Cllr Melville proposed, and Cllr Alesi seconded to agree the resolution below — agreed unanimously

Resolution: To approve a Village Fair – 30th August 2025

6.5 Feedback from Annual Parish Meeting

Following a debate, it was highlighted that it was well received and well attended that moving forward seek to increase the numbers attending and review use of microphones - Cllr Melville proposed and Cllr Mclaughlin seconded to agree the resolution below – majority for 12 against 0 and abstain 1

Resolution: To note feedback from Annual Parish Meeting

6.6 Annual Parish Report

The debate raised concerns about the tone of the Chairman's report and that it was not about 2024/25. Cllr Riordan is entitled to his views, but the Annual Report 2024/25 was the wrong publication.

Cllr Martin asked Cllr Riordan to redact part of his report, which he declined to do. Cllr Riordan felt it was his report and should remain unchanged or he would withdraw it. It was raised that some positive issues were not included, such as: Unlike many Parishes we have a full cohort of 15 Parish Councillors, we have installed another Defib in the village, we upgraded the Disabled toilets in the Youth Club with a KCC Members Grant etc.

Following further debate the following amendments were agreed

Article	Amendment
Chairman's Report	Remove Highlights of the Year heading
Services and Activities	Ensure ticks are included and key is clearer
Clerks report	Amend as Ecology Report now received
3G Multi-Sport pitch report	Update
Contacts	Add in MBC / KCC and MP details
Throughout document	Various typos
Throughout document	Check QR codes and links

Cllr Arger proposed, and Cllr Riordan seconded to agree the resolution below – majority for 9 against 0 and abstain 4

Resolution: For Cllr Castro and Martin to update Annual Report with amendments above for printing

7. CORRESPONDENCE & PARISH ISSUES - Noted

Heart of Kent Hospice letter noted and a Thank You card from Shirley Wigzell was read out

Signed by Chairman	Date
Signed by Chairman	

8. <u>Chairman's Report</u>

Thanked you to all who participated in organising VE Day 80th Commemoration, it was very well received by the community and the National Anthem was song with gusto!

- 8.1 <u>Committee and working group minutes for noting</u>
- 8.1.1 Planning Committee minutes of 19th May 2025
- 8.1.2 Road Safety Group minutes 28th April 2025
- 8.1.3 Jubilee Field Working Group minutes 29th April 2025
- 8.1.4 SCEnic meeting minutes 24th April and 22nd May 2025
- 8.1.5 3G Multi-Sports pitch working group meeting to be arranged
- 8.1.6 Employment, Finance and Strategy Group meeting minutes 17th April 6th May 2025 and 15th May 2025
- 8.1.7 NDP Review Group meeting to be arranged
- 8.1.8 Communications Group meeting minutes of 21st May 2025, note apologies from Cllr Riordan should be included
- 8.1.9 Greener Staplehurst Group meeting to be arranged

9 REPORTS FROM LOCAL COMMUNITY GROUPS (written reports for noting)

Churchyard Liaison Meeting – Tuesday 13th May 2025

10 Confidential - Na

9. Public Forum

Cllr Castro asked Cllr Black if he would be available for a Q and A article in the December 2025 Village Update – Cllr Black confirmed.

These minutes are not verbatim, but the resolutions are accurate.

Meeting closed	.9.30pm	

Signed by Chairman .	 Date	
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