Farningham Parish Council

To: The Members of the Parish Council of Farningham I hereby summon you to attend the ANNUAL MEETING of the Parish Council to be held in the SHAND HALL St. PETER & St. PAUL's CHURCH, 5-6 High Street, Farningham, DA4 0DG commencing at 7.00 p.m. on Wednesday 10th May 2023 to transact the undermentioned business.

4th May 2023 Helen Penney, Clerk to the Council

AGENDA

1. Election of the **Chairman** and the declaration of acceptance, or decide when it shall be received
2. To **fill any vacancies** left unfilled at the election by reason of insufficient nominations
3. Apologies and reasons for **absence.**
4. Declarations of personal, prejudicial and disclosable **pecuniary interests** on items on the agenda and updates to members' register of interests.
5. Election of the **Vice-Chairman**
6. **Membership** of Committees, other bodies and special interest roles, as follows:
    A. Finance
    B. Planning
    C. Footpaths, Highways and Lighting
    D. Darent River Preservation Society
    E. Age Concern
    F. Charity of Anthony Roper
    G. Kent Association of Local Councils - Sevenoaks Branch
    H. Council for the Protection of Rural England
    I. Correspondent for Trident
    J. Farningham Village Hall Management Committee
    K. Representative on Transport Matters
    L. Tree Warden
    M. Brands Hatch Liaison Group
    N. Responsibility for website
    O. Darent Valley Consortium
    P. Internal Auditor

7. Report from the **County Councillor**
8. Report from the **District Councillor**
9. To consider, and approve if appropriate, which agenda items are sufficiently **confidential** as to warrant exclusion of members of the press and public under the provisions of The Public Bodies (Admission to Meetings) Act 1960
10. **A Public Open Session.** Members of the public will be welcome to address the Parish Council with any local **concerns** they have. Please note this item will be limited in time at the discretion of the Chairman.
11. If any breaches, a report on **General Data Protection Regulations**
12. Approve as a correct record the **Minutes** of the Parish Council meetings on 5th April 2023.
13. **Trident**
14. **Matters arising** from the Minutes where these are not covered under the subject headings below and **Clerks update**.

15. **Planning** – including consideration of the following planning applications requiring comments and note the updated planning log:

15.1 Enforcement at Sevenoaks District Council

15.2 Planning log circulated by Clerk on 4th May 2023

15.3 Farningham Oak
15.4 Appeal Notification - 22/02753/RFPIP
Site: Land West Of 64 London Road Farningham Kent DA4 0JP
Nature: Proposed infill dwelling with a minimum of 1 or maximum of 2 net dwellings.
Comments by: 25th May 2023

Ratification of planning applications responded under delegated powers

15.5 Planning Application No: 23/00942/HOUSE
Site: 18 Eynsford Road Farningham Dartford Kent DA4 0BD
Proposal: Single storey rear extension
Comments by: 4th May 2023 – **No comment**

15.6 Planning Reference: 23/00976/LBCALT
Address: Maplescombe Farm House Maplescombe Lane Farningham Dartford Kent DA4 0JY
Proposal: Replace existing roof tiles with new.
Comments by: 6th May 2023 – **No comment**

15.7 Appeal Reference: 23/00031/RFPLN
Address: Maplescombe Farm Maplescombe Lane Farningham Kent DA4 0JY
Nature: Conversion of 6no. agricultural buildings into 10no. dwellings and the demolition of 3no. additional agricultural buildings, in conjunction with associated parking, amenity area, landscaping.
Comments by: 8th May 2023 - **Comments**

16. Finance Items for noting and decision
16.1 Items paid, payable and receipts
16.2 Flexed budget and forecasting reports, April 2023
16.3 Direct Debit card
16.4 Authorisation for Clerk to sign off first approval for payments

17. Items for decision and allocation of resources if necessary:
17. 1 KALC subscription £540.20+VAT
17.2 Streetlights repair and contract
17.3 Expenses - Clerk, Cllr Bourne and Cllr Salmon
17.4 Lothorien

18. Highways including
18.1 20mph scheme
18.2 Highways Improvement Plan – Automated Traffic Counts

19. Streetlights
19.1 Contract renewal
19.2 Service inspection report

20. Website, Outlook, Mailchimp, Facebook and Twitter
20. Items to communicate to Parishioners
21. Friends of Farningham
22. Urgent Business that occurs and requires attention before the next meeting may be reported at the Chairman's discretion.

Date of next meeting Wednesday 14th June 2023