SHIPBOURNE PARISH	Gable Cottage, Ismays Road
COUNCIL	IGHTHAM, TN15 9BE
SARAH HUSEYIN	Telephone: 01732 886402
Clerk to the Council	email: shipbourneparishcouncil@gmail.com

To: The Members of the Parish Council of Shipbourne - I hereby summon you to attend a Meeting of the Parish Council to be held at 7.00 p.m. on Monday 8 September 2025 to transact the undermentioned business. Sarah Huseyin, Parish Clerk

- 1. Apologies for absence
- 2. Dispensations and Declarations of Interest
- 3. Report from Beat Officer
- 4. Reports: County Councillor & Borough Councillors
- 5. To approve as a correct record Minutes of the Parish Council meeting on 14 July 2025
- 6. Public Open Session
- 7. **Highways & Footpaths Highways Improvement Plan (HIP) -** Request for speed calming on Hildenborough Road.
- 8. Matters arising
 - 8.1. Grass Cutting at Wightwicks and at Dunks Green 2025 Update
 - **8.2.** Shipbourne Farmers Market Nothing to report
 - **8.3. Website Upgrade** -.Changes. Requirement to have Gov.UK domain, email addresses and fulfil accessibility requirements WCAG2.2AA for April 2026
 - **8.4.** Climate Change Group New constitution and bank account for CASP to become a separate entity. Meeting 27.8.25 update. <u>Update on project.</u>
 - **8.5.** Little Mead Update Tree work due October 2026.. Request from Little Mead to purchase a strip of land incorporating the driveway to the house and woodland adjoining their boundary with the roadside to the right if dunks Green.
 - 8.6. Damaged bench at Dunks Green Bollards at Dunks Green and bench need to be fixed
 - 8.7. Bus Stop Repairs to timber Quote. KCC Bus Stop Shelter Grant
 - 8.8. Shipbourne Sign update
 - 8.9. Defibrillator Pads replaced and checked.
- 9. Shipbourne Village Hall
 - **9.1 Window repairs –** Update. Installation cost retrospective approval
 - 9.2 Trust Deed Awaiting approval by the Village hall committee
 - 9.3 HSBC Business Deposit card application form SH & VR to sign
 - 9.4 Insurance renewal Renewed 18 August 2025 £664.60. Hall valuation £620k
 - **9.5 Charity Commission Return –** Submitted 01.04.24-31.03.25 Income: £6445, Expenditure £6,425
 - 9.6 Wine Tasting 4th October 2025
- **10.** Communications –*Circulated in advance of the meeting.

Parish Partnership Panel - Thursday 28 August 2025 & 20 November, 7.30pm

KALC Training Bulletin

KALC News August & September 2025*

NALC – Updated Local Councils Explained – online version

KCC 2025-26 Community Transport Grant Launch

Kent Bus Service Changes Bulletin - June, July, August & September 2025

KCC Budget Consultation https://letstalk.kent.gov.uk/budget-consultation-2026-27 to find out more and have your say by 29 September

KALC - call for motions for KALC AGM

KCC – Updated Highways Information Pack

UK Government Emergency Alerts system test on Sunday 7th September 2025 at 3pm

TMBC - Your chance to shape the future of Tonbridge survey

TMBC - Annual Canvass 2025

TMBC – Local Government Reorganisation presentation at PPP 28.8.25

KCC Active Travel Business Grants 2025 open for applications

NALC – Local Government pay scale agreement 2025-6* (Clerks pay scale increase from £22.65-£23.37 per hour backdated to April 2025

11. Chairs Action and Correspondence

12. Finance & Policy

12.1 Payment of Accounts – Accounts for agreement to pay: AUGUST

A00001	
Parish Clerk Salary & Expenses July 2025 (paid)	£685.40
HMRC – Clerks Tax & NI Contribution (paid)	£124.20
SCRIBE – Monthly subscription DD [paid)	£24.00
Inscope – Reimbursement village hall windows balance (paid)	£6,270.00
Bank Charges 30.7.25	£6.00
SEPTEMBER	
CPRE Annual subscription	£36.00
Open Spaces Society subscription	£45.00
ICO – Data Protection Fee	£52.00
Parish Clerk Salary & Expenses August 2025	£814.26
HMRC – Clerks Tax & NI	£158.60
SCRIBE – Monthly subscription	£24.00
Bank Charges 30.8.25	£6.00
Balance at 31.7.25: Unity Bank £12,487.27	

Balances at 31.8.25: Unity Bank £11,647.67

Sarah Huseyin Refund to SPC £84.99 – duplicate payment of Microsoft renewal. **SVH Accounts** – HSBC balances 4.8.25 £18,056.22 & 2,572.86

12.2 Timesheet Report July & August (Circulated)

- 12.3 Removal of James Sheldrick from Unity mandate completed
- 12.4 Pensions Regulator Declaration completed
- 12.5 Review of Policy Docs: Emergency Report
- 12.6 Interview IIA CIIr Bond
- 12.7 Gov.uk email addresses See above

13. Planning Matters

13.1 Planning Applications

24/01391/PA BARN WEST OF AMBLESIDE, REEDS LANE, Shipbourne, Tonbridge. Erection of a single storey rear extension to Units 2 and 4. "No objection."

25/01291/PA FAIRHILL COURT RIDING LANE Hildenborough Kent TN11 9QL. Section 73 Application for the removal of conditions 4 and 5 (permitted development rights restriction) relating to planning approval TM/11/03278/FL. "No objection."

25/01233 HOME FARM FAIRLAWNE, SCHOOL LANE, SHIPBOURNE, TONBRIDGE, TN11 9RT. Change Of Use Of Three Agricultural Buildings To Class B2 Business Use With Associated Parking And Landscaping Works

13.2 Planning Decisions

13.3 Update on Local Plan – <u>www.tmbc.gov.uk/local-plan</u> - Due in November

- 14. To review submission to Parish Newsletter.
- 15. Urgent Business that occurs and requires attention before the next meeting
- **16. Date of next meeting Monday 13th October at 7pm**

Part 2 Matters to be discussed in private (Public Bodies Admission to Meetings Act 1960)

Signed: S R Huseyin

Parish Clerk & Responsible Finance Officer