

**BADGERS  
MOUNT  
PARISH COUNCIL**

Acting Clerk:  
Gordon Plumb

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**MINUTES of a MEETING of BADGERS MOUNT PARISH COUNCIL**

at Badgers Mount Memorial Hall on 1<sup>st</sup> February 2018 from 8.15pm

Present: Cllr R Blamey (Chair)  
Cllr J Grint  
Cllr T McCartney  
Cllr G Plumb  
Cllr A Dunlop

Also Present: 1 member of the public

Acting Minutes Clerk: Sarah Moon

1. No apologies for absence were received.
2. There were no declarations of interest.
3. Minutes of the previous meeting held on 7<sup>th</sup> December 2017 with the corrected clerk's address, and 4<sup>th</sup> January 2018 were signed.
4. Finance  
The Finance notes for January month-end was approved.  
The Schedule of Payments was approved.
5. County Councillors Report  
Nothing to report (not in attendance).

District Councillors Report  
Nothing to report

6. Chairman's Report  
Defibrillator training has been organised for February 3<sup>rd</sup> – 2.00 – 4.00 at the Memorial Hall.

The Chairman gave his resignation as Chairman and from the Parish Council.

Cllr Grint proposed Tracey McCartney to act as Chair for the duration of the rest of the meeting. This was seconded by Cllr Plumb.

Cllr Plumb reported KALC have a course on the GDPR (Data Protection) and asked members whether they would be interested.

The Parish Council formally thanked Roy Blamey for his Chairmanship over the last few years and for all the hard work he has put in.

7. Police Report  
Email received regarding attendance of PCSOs at parish meetings. They will attempt to attend one in three meetings and request they appear early in the agenda in order to allow them to carry on with their duties.
8. Outstanding actions
  - Formal response to BMRA on cycle events still required
  - Advertisement on roundabouts – still on-goingNothing heard about the proposed meeting on the operation of the new 431 replacement bus service replacing the cancelled 402.

9. Jenkins Neck Wood  
SDC have formally acknowledged the letter sent to them regarding Jenkins Neck Woods and that they will be getting in touch soon.  
The acting Clerk reported that she would be meeting KWT on February 8<sup>th</sup> in relating to their plans to undertake the woodland management plan on behalf of SDC. The Clerk suggest that BMPC contact Neil Coombes from KWT to see whether he could meet with members of the council to discuss Jenkins Neck Woods.  
A copy of the letter sent to SDC also still needs to be sent to the BMRA.
10. Correspondence
  - a) A letter from the BMRMF chairman asking Council to discuss recent storm damage to trees on un-adopted roads and consider future proposals has been received.  
It was agreed that a joint working party to discuss these issues should be formed by the BMRMF and that Cllrs Grint and McCartney or Plumb would be happy to represent the Parish Council on that.
11. Vacancy for Councillor  
Alistair Dunlop was elected on to the Parish Council and signed a Declaration of Office. Alistair was formally welcomed onto the council. It was agreed that Alistair would be provided with a set of Standing Orders, Financial Regulations and Code of Conduct. An email address must also be requested from EIS.
12. Vacancy for Clerk  
Cllr Grint spoke last night with a potential candidate who currently works as a clerk and who has expressed an interest in working for Badgers Mount Parish Council. It was agreed to wait before taking any further action until the newsletter has been received by all residents as this included advertisement for the vacancy. It may be that once this has been seen by residents, some interest in the role may be shown.
13. Defibrillator installation and training  
As per the Chairman's report, defibrillator training will occur on Saturday 3<sup>rd</sup> February from 2.00pm – 6.00pm in the Badgers Mount Memorial Hall with First Responders from 2.00 to 4.00pm. Soup and a roll will be available for a small cost. Cllr Dunlop agreed to contact the trainers to discuss more details/setting up etc.
14. Newsletter  
The newsletter has been completed and printed and all copies should be circulated by Saturday.
15. Dates of next meetings (all starting at 7:30pm)
  - a) Planning meeting; Thursday 15<sup>th</sup> February 2018, Badgers Mount Memorial Hall (if required)
  - b) Full Council meeting; Thursday 1<sup>st</sup> March 2018, Badgers Mount Memorial Hall
  - c) Planning meeting; Thursday 15<sup>th</sup> March 2018, Badgers Mount Memorial Hall (if required)
  - d) Full Council meeting; Thursday 5<sup>th</sup> April 2018, Badgers Mount Memorial Hall

Sarah Moon, Acting Clerk to Badgers Mount Parish Council

Meeting closed at 9.32pm

Public Question Time – the timing will be at the discretion of the Chairman.

Q: The mud on the road at Polhill is getting progressively worse and nothing has been done. Apart from dirty cars, this has become a health and safety issue and something needs to be done.

A:

Q: Is there another vacancy for a councillor

A: Yes, there is

Public Questions closed at 9.35 pm

Chairman signature \_\_\_\_\_

Date: 1<sup>st</sup> March 2018