

Otford Parish Council
The School House, 21 High Street, Otford, Kent, TN14 5PG

Tuesday 6th January

To Members of the Council

You are hereby summoned to attend the 1st Meeting of 2015 of Otford Parish Council at Otford Village Memorial Hall on Monday 12th January at 7.30pm for the purpose of transacting the following business

..... Clerk to the Council

Members of the public and press are warmly invited to attend

There will be a 10 minute Public Forum before the meeting and further representations from the public at the Chairman's discretion during the meeting

AGENDA

1. Apologies for absence.
2. Declarations of Interest not previously declared
3. To receive, approve and sign the minutes of the full Council Meeting held 8th December 2014
4. Matters arising from the last minutes.
5. Clerk's report (to note).
6. Overseers' reports
7. District Councillors report
8. Kent County Councillors report
9. Report from Otford Heritage Centre Management Committee meeting held 29.9.14
10. Reports from Committees

A. Planning

- a. To receive the report of the Planning Committee meetings held 10.12.14, 17.12.14 & 7.1.15
- b. To receive the Chairman's report
- c. To receive and agree any recommendations
- d. E-mail from Gatwick Airport re airport expansion consultation (Committee to note).

B. Environment

- a. To receive the report of the Environment Committee meeting held 6.1.15
- b. To receive the Chairman's report
- c. To receive and agree any recommendations

B. Highways

- a. To receive the report of the Highways Committee meeting held 15.12.14
- b. To receive the Chairman's report
- c. To receive and agree any recommendations
- d. E-mails from residents re proposed footbridge at Otford Station (Committee to note).

- e. E-mail from Kent Police Speedwatch of News Briefing (Committee to note).
- f. E-mail from 20' Plenty for Us Campaign re 20mph limits (Committee to note).

C. Services

- a. To receive the Chairman's report
- b. To receive and agree any recommendations
- c. E-mail from South Eastern Trains re Thameslink programme (Committee to note).

D. Finance & General Purposes

- a. To receive the report of the F&GP Committee meeting held 6.1.15
- b. To receive the Chairman's report
- c. To receive and agree any recommendations
- d. To approve orders for payment (circulated).
- e. E-mail from OVMH treasurer re Grant application (Committee to note).
- f. Letter from MDH re retirement and change of ownership (Committee to note).
- g. Letter from Hospice in the Weald re Light up a life donations (Committee to note)
- h. Letter from Lord Lieutenant of Kent re Civic Service to be held 10.3.15 (Committee to note).

E. Recreation

- a. To receive the Chairman's report
- b. To receive and agree any recommendations

KALC/ACRK/NALC

- a. Copy from KALC of notes of Sevenoaks Area meeting and AGM held 14.11.14
- b. Notes from KALC re Community Resilience and Emergency Planning.
- c. E-mail from KALC re New Year's 2016 Honours
- d. E-mail from KALC re Communities and Local Government Committee report on National planning policy
- e. Copy from KALC of The Parish News December 2014
- f. Financial Topic note from NALC re Pensions issues

11. To note date of next meeting as 9.2.15 at 7.30pm