

**Minutes of the Town Council Meeting held at Sevenoaks Town Council Offices,
On Monday 1 December 2014 at 7.00 p.m.**

Present: Cllr S Raikes (Mayor), Cllr S L Arnold (Deputy Mayor), Cllr C L L Baker, Cllr N J L Busvine OBE, Cllr J M Canet, Cllr G R S Clack *[arrived 7:01]*, Cllr Mrs M E Crabtree, Cllr A S Clayton, Cllr A Eyre, Cllr R H Hogarth, Cllr Mrs M A London, Cllr R J Parry, Cllr P E Towell, Cllr Mrs P C Walshe

In Attendance: 45 Members of the Public, Town Clerk, Assistant Town Clerk, Committee Clerk

Apologies for Absence: Cllr Mrs A E Dawson, Cllr R L Piper

PUBLIC QUESTION TIME

No members of the public posed any questions.

279. DISPENSATION

There were no requests for dispensations.

280. DECLARATIONS OF INTEREST

There were no additional declarations.

281. MINUTES OF THE TOWN COUNCIL MEETING HELD ON 6 OCTOBER 2014

RESOLVED: To accept and sign the Minutes of the Meeting as a true record subject to the following amendments:

- a) Cllr A Eyre declared a pecuniary interest in Item No 10 of Minute No 268 and abstained from the discussions and voting thereon.
- b) Cllr R H Hogarth to read Cllr R M C Hogarth

282. PERSONNEL COMMITTEE HELD ON 17 NOVEMBER 2014

RESOLVED: To receive, note and adopt the Minutes of the meeting as a true record subject to noting that Cllr S G Raikes was also in attendance.

283. PLANNING COMMITTEES

RESOLVED: To receive, note and adopt the Minutes of the Planning Committee held on 24 November 2014.

284. STANDING ORDERS

RESOLVED: To adopt the revised Standing Orders of the Sevenoaks Town Council Planning Committee's Terms of Reference *[Appendix A]* to include:

***Tree Work Applications:** The Chairman of the Committee or in his/her absence the Vice Chairman in consultation with another Committee member (to be a ward member for the site concerned) and the Town Clerk to have executive powers to make observations to the Local Planning Authority in respect of Tree Work applications (both Conservation Area and Tree Preservation Order) which the Town Council is notified of in order to maximise the opportunity to object to inappropriate works prior to a determination being reached by the Local Planning Authority.*

Where this executive power has been exercised the observations made to the Local Planning Authority are to be reported to the next meeting of the Planning Committee or direct to the next meeting of the Town Council if sooner.

285. CHRISTMAS LIGHTS 2014

RESOLVED: to receive and note the verbal update from the Town Clerk following the Christmas Lights Switch On Event on Friday 28th November 2014.

286. MAYOR'S – CIVIC EVENTS AND MAYOR'S CADET

RESOLVED:

- a) To receive and note the functions attended by the Mayor, Deputy Mayor or their representatives and to note the forthcoming Civic Events being organised by the Mayor during 2014/2015 be received.
- b) **NOTED** that the planting of the Sixth Oak Tree on Brittain's Common will now take place on Thursday 4th December 2014 and that the Luncheon at Chevening will now be held on 8th April 2015.
- c) **ANNOUNCEMENT** made by the Mayor that Sevenoaks Town Council has been successful in registering the STAG Community Arts Centre as a Community Valued Asset.

287. PRESENTATION OF PAINTING

NOTED:

- a) that the Mayor presented the Town Council with a painting "White Deer in Knoles".
- b) The Mayor thanked the member of staff in Sevenoaks Town Council, also an artist, who had depicted the War Memorial and presented the Town Council with this etching.

288. PRESS RELEASE

RESOLVED: to produce a press release for the following items:

- a) Mayor's announcement relating to the STAG Community Arts Centre
- b) Presentation of painting by Mayor and the sketch of the War Memorial by a member of the Town Council's staff.

There being no further business the Mayor closed the Meeting at 7.15 p.m.

Signed
Mayor

Dated

TERMS OF REFERENCE THE TOWN COUNCIL

1 COUNCIL

The Town Council is the final authority on matters of policy and the powers of duties exercised by the Council. The Town Council will be solely responsible for the following specific functions:-

- (a) The power of raising loans and setting the precept
- (b) The power of incurring capital expenditure not specifically included in the Council's approved estimates of expenditure for the time being
- (c) The appointment or dismissal of the Town Clerk
- (d) Appointment of Committees, Chairmen and Vice Chairmen thereof
- (e) Appointment of Representatives on Outside Bodies
- (f) Annual Subscriptions
- (g) Standing Orders as to the conduct of the Council's business
- (h) The Committee Structure including terms of reference, membership etc

STANDING COMMITTEES

Sevenoaks Town Council operates and governs under a committee system with the following delegated powers.

Councillors shall be members of the Standing Committees of the Council in accordance with standing orders.

2 FINANCE AND GENERAL PURPOSES COMMITTEE

- (a) To study the long term aims and objectives of the Town Council and recommend such forward programmes and other steps as may be necessary to achieve the Council's objectives in whole or in part during specific time spans.
- (b) To consider all the following matters and have executive powers once general policy and expenditure has been approved by the Town Council.
 - (i) All financial matters and accounts for payment as provided for by the Financial Regulations
 - (ii) Annual Estimates
 - (iii) Capital Works Programme
 - (iv) Grant Aid
 - (v) Public Offices
 - (vi) Executive powers to be granted to officers and Committee Chairmen
 - (vii) Projects for the benefit of the Sevenoaks Community and to make recommendations thereon to the Council
 - (viii) Annual Management letter from the Auditors
 - (ix) Insurance policies
 - (x) Asset Register
 - (xi) Town Twinning and Liaison

- (xii) To consider any general purposes business
- (xiii) Town Partnership
- (xiv) Sevenoaks Community Centre Administration
- (xv) Christmas Lighting & Town Centre Events/Festivals
- (xvi) Markets

3 **OPEN SPACES & LEISURE COMMITTEE**

To consider all matters relating to the following items and have executive powers once general policy and expenditure has been approved by the Council.

- (a) Cemeteries
- (b) Lawn of Remembrance
- (c) Recreational Facilities
- (d) Refuse and litter collection; Grit Bins/Litter Bins
- (e) Allotments
- (f) Raleys Field, Knole Paddock, Greatness and associated developments
- (g) The Open Spaces, Woodlands and Common Areas under the Council's control
- (h) Vine Gardens/Upper High Street Gardens
- (i) Sevenoaks Common and other Open Spaces
- (j) Seats, other than seats in bus shelters
- (k) Maintenance of footpaths
- (l) Rights of Way on both footpaths and bridleways including obstructions and applications for diversions; closure or creation of rights of way and to have executive powers regarding action necessary for dealing with obstructions of right of way
- (m) Public Shelters, Bus Shelters, and to have executive powers regarding urgent action necessary in the interest of public safety in these places
- (n) Town Clock
- (o) Public Lavatories
- (p) Raleys Gymnasium Administration
- (q) Any Bye Laws to be introduced by the Town Council

4 PLANNING COMMITTEE

- (a) To consider and have executive powers except where future policy is being formulated properly the concern of the Finance and General Purposes Committee, to deal with all Town and Country Planning matters
- (b) To consider all matters relating to redevelopment schemes including the provision of attendant roads and ancillary parking
- (c) To consider all matters relating to traffic routes designed to reduce or remove traffic from the centres of the Town and the Upper High Street
- (d) To have authority to hold additional Planning meetings on Tuesdays when the fortnightly cycle of commenting on planning applications would be impossible to adhere to owing to Bank Holidays
- (e) The Chairman of the Committee, or in his/her absence the Vice Chairman, in consultation with one other Committee Member (to be a ward member for the premises concerned) and the Town Clerk, to have executive powers to make observations in respect of planning applications referred to the Town Council, where it is not possible to convene a meeting of the Committee in time to meet the deadline date for return of observations to the Planning Officer

Where this executive power has been exercised, the observations made to the Planning Officer are to be reported to the next meeting of the Town Planning Committee or direct to the next meeting of the Town Council if sooner

- (f) To consider and have executive power in respect of all matters relating to Licensing within the Parish, including licensing of premises for the sale of alcohol
- (g) The Chairman of the Committee or in his/her absence the Vice Chairman in consultation with one other Committee Member (to be a ward member for the premises concerned) and the Town Clerk to have executive powers to make observations in respect of Licensing Applications referred to the Town Council where it is not possible to convene a meeting of the Committee in time to meet the deadline date for return of observations to the Licensing Authority.

Where this executive power has been exercised the observations made to the Licensing Authority are to be reported to the next meeting of the town Planning Committee or direct to the next meeting of the Town Council if sooner

- (h) To consider all matters relating to Highways (other than footway lighting) within the area of the Town Council including parking restrictions and street car parks, street signs, street numbering, traffic movements and routes, one way systems, maintenance and cleaning
- (h) To consider all matters relating to:-
 - (i) Car Parks and car parking charges
 - (ii) Public Transport Services associated with the Town
 - (iii) Any proposed Motorway Interchanges affecting the Town
 - (iv) Rail Services
 - (v) Air transport
- (i) To consider any long term aims and objectives of the Town Council in relation to the Local Plan and the Local Development Framework; Town Development and other strategic Town and Country Planning matters

- (j) All matters relating to road safety
- (k) Conservation Areas and Environmental Improvements except where relating to Town Council land and properties
- (l) Formation of Neighbourhood Plans
- (m) Tree Work Applications - The Chairman of the Committee or in his/her absence the Vice Chairman in consultation with another Committee member (to be a ward member for the site concerned) and the Town Clerk to have executive powers to make observations to the Local Planning Authority in respect of Tree Work applications (both Conservation Area and Tree Preservation Order) which the Town Council is notified of in order to maximise the opportunity to object to inappropriate works prior to a determination being reached by the Local Planning Authority.

Where this executive power has been exercised the observations made to the Local Planning Authority are to be reported to the next meeting of the Planning Committee or direct to the next meeting of the Town Council if sooner.

5 PERSONNEL COMMITTEE

To have executive authority in respect of all personnel matters, in particular:

- (a) Senior Staff appointments
- (b) The Council's establishment
- (c) Training report and evaluation

To make recommendations to Council on:-

- (c) Terms and conditions of service in respect of staff
- (e) Responsibility for all Health and Safety Matters

SUB COMMITTEES

6 YOUTH SERVICES SUB COMMITTEE

- (a) Management
Management Body of the Youth Café
- (b) Name
The name of the committee shall be the Youth Services Sub Committee.
- (c) Object
The object of the organisation is to work with other groups to assess needs and to encourage and support activities with the aim of fostering the personal development of young people.
- (d) Youth Services Sub Committee – Constitution
The Youth Services Sub Committee shall be constructed as follows:-

A minimum of six Town Councillors one of whom shall be the Chairman to be appointed at the Annual Meeting of the Town Council, plus the Chairman or Vice-Chairman of the Finance & General Purposes Committee and the Town Mayor (both ex-officio). The Youth Sub Committee is to increase its youth membership from members of the Youth Council and other organisations.
- (e) Co-opted members
Members to be invited from other youth groups i.e.
 - (i) Hillingdon & Greatness Youth Forum
 - (ii) Junior Sports Clubs
 - (iii) Scouts
 - (iv) Police
 - (v) KCC Youth Service
 - (vi) Sevenoaks District Council Youth Service
- (f) Members aged 17 or below may be selected and agreed by the Youth Services Sub Committee.
- (g) All members of the Sub Committee would be voting members making recommendations to the Finance & General Purposes Committee and will serve for a period of one year but can be re-elected.
- (h) A Town Councillor who ceases to hold that office will no longer be eligible to represent the Town Council on the Youth Services Sub Committee.
- (i) A Sub Committee Member who fails to attend Youth Services Sub Committee meetings on three successive occasions without the Sub Committee's leave will cease to be a member.
- (j) Youth Services Sub Committee Meetings
 - (i) Meetings of the Youth Services Sub Committee will take place following Youth Council meetings.
 - (ii) A quorum at Youth Services Sub Committee Meetings shall be three voting members.
 - (iii) In the event of an equality of votes the Chairman shall have a second or casting vote. Minutes shall be taken of all the proceedings of the Youth Services Sub Committee and shall be available to any member of the organisation or the public on application to the Town Council offices.

(k) Youth Services Sub Committee Responsibilities

- (i) The Youth Services Sub Committee will work in partnership with a number of organisations to identify and help fund facilities to meet the needs of young people.
- (ii) The Youth Services Sub Committee will make recommendations on the aims, objectives and policy for its function to the Town Council's Finance & General Purposes Committee.

(l) Finance

- (i) The Youth Services Sub Committee shall submit recommendations for the support of any youth services to the Town Council for a decision through the Finance & General Purposes Committee.
- (ii) Where an applicant can demonstrate a need for urgent consideration, the Youth Services Sub Committee shall have executive authority to determine small grant awards up to £250 provided the amount is within the overall annual budget.
- (iii) The Sub Committee shall not normally support applications for funding services which are the responsibility of a statutory authority nor applications for funding of a service for a period exceeding three years, nor applications from individuals without the demonstrated support of a recognised group, club or organisation.