

Notice is hereby given that a meeting of the **Finance and General Purposes Committee** will be held **virtually** commencing at 2 pm on Tuesday 29th September 2020 to transact the under mentioned business, which Councillors are summoned to attend.

Mrs Angela Howells, Clerk

Membership of Committee

Chairman: Mrs S Sheen Mr E Boyle, Mr A Jowett, Dr S Kay and Mrs H Ogden

If members of the public wish to join the virtual meeting please contact the Town Clerk prior to the meeting taking place for joining instructions.

Open Forum

The first ten minutes of the meeting are available for members of the public and the press to raise any issues with the Committee. If there are no members of the public present at 2 pm the meeting will commence.

AGENDA

1. Apologies for absence

Please inform the Clerk if you are unable to attend.

2. Declarations of interest

To receive any disclosure by members of pecuniary and non-pecuniary interests in matters on the agenda, not previously disclosed.

3. Minutes of the meeting

Held on 29th June 2020 were approved at Council on 20th July

Annexed

4. Information items arising

From the minutes of the previous meeting and not dealt with elsewhere on the agenda

5. Finance

- | | | |
|----|---|---------|
| 1) | To receive RFO's report | Annexed |
| 2) | To approve income & payments to 31st August 2020 | Annexed |
| 3) | To approve Committee accounts to 31st August 2020 | Annexed |
| 4) | CIL update | Annexed |

6. Resident Survey (Covid-19)

- | | | |
|----|-----------------------------------|---------|
| 1) | To review results of survey | Annexed |
| 2) | To approve TRO consultation costs | |

7. Land Issues

- | | | |
|----|--|--|
| 1) | To consider actions re Doctors Surgery Lease – expires 15/12/21 | |
| 2) | To consider actions re Lease for Bloomfield Allotments – annual rental | |
| 3) | To consider actions re Lease North of King George's Playing Field – 25/03/22 | |

8. KGF Redevelopment Committee Proposal

9. Russell House

- 1) Anti-social behaviour issues – update
- 2) To consider quotes for painting outside Russell House
- 3) To consider timescale for replacing car park barrier
- 4) To discuss ordering Arnold Baker 12th Edition

10. Car Parking Project – update

- 1) To approve the Task Proposal
- 2) To approve Licence to FIT for Crockham Hill Playing Field Circulated
- 3) Letter from KCC re increasing Electric Vehicle charging points Annexed

11. Policies and Procedures – to approve

- 1) Disclosure & Barring Policy Annexed
- 2) Procedure for co-option Annexed

12. Correspondence

- 1) Letter from KALC Sevenoaks Area Committee Annexed
- 2) To consider the Invitation to join the Rural Market Town Grouping Circulated

13. Reports from Councillors on relevant activities

14. TN16, Edenbridge Magazine and website

15. Matters for District and County Councillors

16. Further matters for consideration at the next meeting

17. Date of Next Meeting – Monday 23rd November 2020

Part 2 Pursuant to Section 1 (2) of the Public Bodies (admission meetings) Act 1960. The Public be excluded from the meeting during consideration of the under mentioned item on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business concerned.

18. To review staff overtime Annexed

19. To approve Disciplinary Policy Annexed

20. To consider rate for Grounds Maintenance Operator

21. To consider ALCC pay award 2020/21