



To: Members of Rusthall Parish Council

Copy: County Councillor James McInroy, Borough Councillors Matthew Sankey and Jayne Sharratt.

I summon you to a meeting of Rusthall Parish Council on Monday 14 April 2025 at 7.30pm in The Rackliff Centre, when business detailed on this agenda will be transacted.

Claire Reed
Clerk to Rusthall Parish Council
07 April 2025

Quorum for Council: 3 Members

AGENDA

1. Enquire whether anyone present intends to film, photograph and/or record the meeting
2. To receive and accept any apologies for absence.
3. Declarations of Personal and Prejudicial Interests.
4. Declarations of Lobbying.
5. Minutes

- 5.1 To approve and sign as a correct record the Minutes of a Meeting of the Parish Council held on Monday 10 March 2025.

Members are reminded that the only issues relating to the Minutes that can be discussed are their accuracy.

- 5.2 Matters outstanding from these minutes (not listed as separate agenda items).

- 5.3 Matters outstanding from previous minutes.

6. Open session for questions from the public:

(Members of the public will raise their hand when they wish to speak).

This is an opportunity for members of the public to ask questions or raise issues of local interest. Thereafter they are welcome to stay and observe the rest of the Meeting (members of the public are not permitted to speak during the remainder of the meeting except by special invitation of the Chairman) Public Bodies (Admission to Meetings) Act 1960, s1. Please note, Council cannot lawfully decide on items of business not specified on the published agenda although the Chairman may decide to refer any issues raised for further discussion (LGA 1972 Sch. 12 10 (2)(b)).

7. Session for County and Borough Councillors on matters concerning the Parish.
8. Finance update - RFO
 - 8.1 Accounts for Payment; to authorise the payments as listed (list to follow).

8.2 To resolve to agree changes to the Asset Register as presented at the meeting.

9. Resolutions

9.1 To resolve to approve an increase in rent for the allotment gardens from 01 October 2025.

9.2 To resolve to approve expenditure of £1,200 for the subscription to KALC and NALC for 2025-26.

9.3 To resolve to accept the quotation of £1,120 for the annual village Christmas Lights 2025.

9.4 To consider the proposal to provide additional AEDs in the parish and to make a decision on any action needed.

9.5 To consider the request to rent the garage at Southwood Road and to make a decision.

9.5.1 To resolve to approve the amount of rent to be charged.

9.6 To consider the proposal for the Parish Council to take ownership of Mary Caley Play Area and to make a decision.

9.7 To resolve to sign a new 2-year agreement with Gatwick Airport for the siting of the noise monitor at the allotment gardens for a payment of £1,100.

9.7.1 To resolve to earmark the payment and decide what the money will be earmarked for.

9.8 To resolve to suspend the council's co-option policy until August 2025.

10. To receive an update on CCTV in the village.

11. To receive an update on the proposal to provide youth provision in the parish.

12. Highways update – Cllr Paul Gripper

a. To receive an update on Highways matters.

b. One-way street - Southwood Road

13. Chair's Report

14. Clerk's Report

15. Items for Information

16. Diary Dates

- 28 April 2025 - Environment Committee Meeting
- 01 May 2025 - County Council Elections
- 12 May 2025 – Annual Parish Council Meeting
- 19 May 2025 - Parish Assembly (Annual Parish Meeting)