

## COUNCIL

### Minutes of the meeting held on 1 May 2018 commencing at 7.00 pm

Present: Cllr. Abraham (Chairman)

Cllr. Mrs Bosley (Vice Chairman)

Cllrs. Mrs. Bayley, Ball, Bosley, Brown, Dr. Canet, Clack, Clark, Dickins, Dyball, Edwards-Winsler, Esler, Eyre, Firth, Fleming, Gaywood, Grint, Halford, Hogg, Horwood, Mrs. Hunter, Kelly, Lindsay, London, Lowe, Maskell, McArthur, McGarvey, McGregor, Mrs. Morris, Parkin, Parson, Pearsall, Pett, Piper, Purves, Raikes, Scott, Scholey, Searles, Miss. Stack, Thornton and Williamson

Apologies for absence were received from Cllrs. C. Barnes, Barnes, Coleman, Kitchener, Krogdahl, Layland, Reay and Ms. Tennessee

42. To approve as a correct record the minutes of the meeting of the Council held on 20 February 2018.

Resolved: That the Minutes of the meeting of the Council held on 20 February 2018 be approved and signed as a correct record.

43. To receive any declarations of interest not included in the register of interest from Members in respect of items of business included on the agenda for this meeting

No additional declarations of interest were received.

44. Chairman's Announcements

The Chairman reported the passing of former District Councillor Audrey Gee, and advised that there would be a memorial service at St Martin's church, Eynsford, on Monday 21st May at 12.15pm. Members of the Council joined him in a moment's silence in her memory.

He advised that he had received a letter from Jill Davison thanking everyone for their support and sympathy for her and her family, and advising that £1050 had been donated to Shelter Box in Richard's memory.

He reported that thousands of people had lined the streets of the Sevenoaks District to see Winter Olympic double gold medallist Lizzy Yarnold on Wednesday 18 April. The Council had organised the tour which covered 33 miles and included Sevenoaks, Otford, Shoreham, Eynsford, Swanley, Horton Kirby and Lizzy's hometown of West Kingsdown. At least 25 schools had been involved in the event, some of them travelling to neighbouring schools. Hever School had travelled the

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length of the District to Swanley to give their children the opportunity to see Lizzy. The skeleton sensation arrived to rapturous receptions when she stopped at Weald of Kent Grammar School and Trinity School in Sevenoaks, Swanley High street, Orchards Academy in Swanley and Horton Kirby and West Kingsdown Schools.

He advised that 'Run, Walk or Push against Dementia' returned to Knole Park on 13 May, helping to raise funds for Dementia services in the Sevenoaks District. There were timed 3, 5 and 10k courses, which were suitable for everyone.

The Chairman reported that he had held a very successful dinner on Friday 27 April 2018 and had managed to raise over £1,500. He further reported that, in all, he had managed to raise in excess of £3,500 for Ellenor during his year as Chairman. He thanked everyone who came and those that had made generous donations despite not being able to attend.

He also extended his congratulations to Cllr. Firth for completing the London Marathon and raising money for Leonard Cheshire Homes.

45. To receive any questions from members of the public under paragraph 17 of Part 2 (The Council and District Council Members) of the Constitution.

No questions had been received.

46. To receive any petitions submitted by members of the public under paragraph 18 of Part 2 (The Council and District Council Members) of the Constitution.

No petitions had been received.

47. To consider any questions by Members under paragraph 19.3 of Part 2 (The Council and District Council Members) of the Constitution, notice of which have been duly given.

No petitions had been received.

48. To consider any motions by Members under paragraph 20 of Part 2 (The Council and District Council Members) of the Constitution, notice of which have been duly given.

No motions had been received.

49. To receive the report of the Leader of the Council on the work of the Cabinet since the last Council meeting.

The Leader of the Council reported on the work that he and the Cabinet had undertaken in the period 1 February 2018 to 13 April 2018.

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50. To receive reports from the Chairmen of the Audit and Scrutiny Committees on the work of the Committees since the last Council meeting.

- (a) Report from the Chairman of the Audit Committee on the work of the Committee

The Chairman of Audit Committee commended his report to the Council, thanking Members and Officers for their work. There were no questions.

- (b) Report from the Chairman of the Scrutiny Committee on the work of the Committee

The Chairman of Scrutiny Committee commended his report to the Council, thanking Members and Officers for their work. There were no questions.

It was moved by the Chairman and

Resolved: That, under section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the ground that likely disclosure of exempt information was involved as defined by paragraph 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information) as identified in Schedule 12A to the Local Government Act 1972.

51. Matters considered by the Cabinet

- (a) Income Strip Funding

(Exempt Information by virtue of Para. 3 of Part 1 of Schedule 12A LGA 1972)

Councillor Fleming proposed and Councillor Scholey seconded, the amended recommendations within the second supplementary agenda circulated that day.

Resolved: That

- a) further work be carried out to explore the opportunities and risks afforded by Income Strip Funding, including the procurement of specialist advice;
- b) a Member working group to consist of five Members nominated by the Leader be established and tasked to oversee the work; and
- c) a report on this work and any recommendations be brought to a future meeting of Full Council for decision.

THE MEETING WAS CONCLUDED AT 7.23 PM

CHAIRMAN

