AGENDA

Meeting of the Commons Conservators Thursday 30th January 2025 at 1.30pm – 3.30pm Rackliff Centre, 26 Lower Green Road, Rusthall, TN4 8TE.

Zoom link available on request.

- 1. DECLARATION OF BUSINESS INTEREST
- 2. APOLOGIES FOR ABSENCE
- 3. APPOINTMENT OF CHAIR to appoint a Chair for the ensuing year. In accordance with past practice the Chair should be a Conservator appointed by the Manor of Rusthall.
- 4. MINUTES OF THE MEETING HELD ON 17 OCTOBER 2024 attached.
- 5. COMMITTEE MINUTES OF THE MEETINGS HELD ON 5 NOVEMBER 2024, 9 DECEMBER 2024 AND 10 JANUARY 2025 attached.
- 6. MATTERS ARISING (EC)
- 7. KENT COUNTY COUNCIL'S PLANNED DEVOLUTION AND IMPACT ON TUNBRIDGE WELLS COMMONS CONSERVATORS (Adrian Berendt, Town Forum and Joy Podbury, Friends of the Commons).
- 8. WEST KENT DIGGERS/WKD ARCHAEOLOGY REQUEST TO WORK ON SITE B (Nigel Stapple of WKD Archaeology)
- 9. MEMBERSHIP to formally note the Conservators appointed by the bodies specified to serve for the ensuing year:

Tunbridge Wells Borough Council – one-year term end 31 December 2025 Councillor Martin Brice Councillor Matthew Sankey Councillor Jayne Sharratt Councillor Pamela Wilkinson

Freehold Tenants – 1st year of three-year term until 31 December 2025 Stephen Lacey Ian Marshall Chris McHugh Clare Sinha Manor of Rusthall – 3rd year of three-year term until 31 December 2025 Paul Burnett Ewen Cameron Amii Errington Corin Thoday

- 10. RISK MANAGEMENT Update from Clerk and Ranger
- 11. CLERK'S REPORT- attached
- 12. ECOLOGICAL MANAGEMENT PLAN WORK SCHEDULE FOR Q4 2024/25 (Ranger)
- 13. RANGER'S REPORT AND FINANCIAL WORK PLAN attached
- 14. FINANCE TO INCLUDE (DM):
 - i. Finance report
 - ii. Accounts for 2024/25 Q3
- iii. Bank reconciliations and bank statements to be signed by Chair
- iv. Review and acceptance of interim internal audit 2024/5
- v. Draft 2025/26 budget
- 15. UPDATE FROM THE FRIENDS OF THE COMMONS attached (CE)
- 16. MARKETING AND PR REPORT attached (GS)

17. POLICY REVIEW (GS)

- i. Risk Management
- ii. Safeguarding policy (NEW)

18. EXTERNALLY FUNDED PROJECTS FOR APPROVAL – Freehold Tenants

19. ANNUAL REVIEW FEEDBACK- (CS)

- 20. ANY OTHER BUSINESS
- i) Decision about future of Dingley Dell's holly trees.

21. PLANNING APPLICATIONS (GS)

- i. 05/00175/FULL | Retrospective: timber shed and garage. | 37 Upper Street Rusthall Royal Tunbridge Wells Kent TN4 8NX. Response attached. Application approved.
- ii. 24/02798/FULL | Variation of Condition 9 of Planning Permission 24/00029/FULL - Updated drainage details | South Lodge Nevill Park Royal Tunbridge Wells Kent TN4 8NW. Response attached. Application awaiting decision.

iii. 24/02850/FULL | Replacement slimline windows and doors & barge board to northern gables, installation of timber shutters, fencing and vehicle gate | Gibraltar Cottage The Common Royal Tunbridge Wells Kent TN4 8BJ. Response attached. Application awaiting decision.

DATE OF NEXT MEETING – 24 APRIL 2025

EXEMPT SESSION – Please appoint someone to take minutes.

• Salary review