# **AGENDA**

Meeting of the Commons Conservators Thursday 16th October 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. MINUTES OF THE MEETING HELD ON 19 JUNE 2025 attached
- 4. COMMITTEE MINUTES OF THE MEETINGS HELD ON 13 JUNE 2025, 18 JULY 2025 AND 19 SEPTEMBER 2025 attached
- 5. MATTERS ARISING (EC)
- 6. RISK MANAGEMENT INCL ANNUAL REVIEW OF RISK REGISTER (Clerk and Ranger)
- 7. CLERK'S REPORT- attached
- 8. ECOLOGICAL MANAGEMENT PLAN WORK SCHEDULE FOR Q3 2025/26 (Ranger)
- 9. RANGER'S REPORT AND FINANCIAL WORK PLAN attached
- 10. FINANCE TO INCLUDE (Treasurer unless recorded otherwise):
  - i. Finance report
  - ii. Accounts for 2025/26 Q2
- iii. Bank reconciliations and bank statements to be signed by Chair.
- iv. Internal audit action plan update (Clerk)
- v. Review and acceptance of 2024/25 external audit (Clerk)
- vi. Annual review of internal and external audit process and service (Clerk and Treasurer)
- vii. Precept 2024/5 approval
- 11. UPDATE FROM THE FRIENDS OF THE COMMONS attached (JP)
- 12. MARKETING AND PR REPORT attached (Clerk)

# 13. PUBLIC ENJOYMENT PLAN (Clerk)

### 14. PROPOSED DATES FOR MEETINGS IN 2025:

- Wednesday 21<sup>st</sup> January 2026 1.30-3.30pm\* or Thursday 29<sup>th</sup> January 2026 1.30-3.30pm
- Wednesday 29th April 2026 1.30-3.30pm\*\* or Thursday 23<sup>rd</sup> April 2026 1.30-3.30pm
- Wednesday 17<sup>th</sup> June 2026 1.30-3.30pm or Thursday 18<sup>th</sup> June 2026 1.30-3.30pm
- Wednesday 21st October 2026 1.30-3.30pm or Thursday 22<sup>nd</sup> October 2026 1.30-3.30pm
- \* changed from 28th January as Chair not available on 28th.
- \*\* changed from 22<sup>nd</sup> April as Chair not available on the 22<sup>nd</sup>.

# 15. POLICY REVIEW (Clerk)

- i. Standing Orders discussion about adding conflict of interest clause
- ii. Freedom of Information
- iii. GDPR
- iv. Information Technology (new)
- v. Health and Safety

### 16. ANY OTHER BUSINESS

- i. Inclosure of Fairground car park for events reference film trucks and catering vans on 29th August 2025.
- ii. Silent fireworks request from Cordis to set off from Fairground car park on New Year's Eve.
- iii. Request from Hospice in the Weald to hold their annual fun run, 5km and 10km run on the Lower Cricket pitch on 20<sup>th</sup> September 2026.
- iv. Annual review of Nivan Lodge nursery's use of Linden Park Cricket Clubhouse.
- v. RTW Together car show.

## 17. PLANNING APPLICATIONS

No comments made during the last quarter.

### DATE OF NEXT MEETING – TBC

EXEMPT SESSION – Please appoint someone to take minutes.

i. Clerk's working hours.