



A meeting was held of the Bybrook-Bockhanger Community Facility Committee

on **Monday 4th January 2021 at 6:30pm** via Zoom

001/21BBCF To note those present and list apologies for absence.

Committee members: Cllr Alan Dean (Chair), Cllr Eleanor Crook, Cllr John Seaton, Cllr Mark Silvester and Cllr Jane Martin.

Apologies: Cllr Charles Ellis

Also Present: Cllr Alan Cooper, Cllr Chris Morley, Cllr Diccon Spain (Bockhanger), Cllr Paul Bartlett and the Clerk

002/21BBCF To declare any Disclosable Pecuniary Interests (DPI), Other Significant Interests (OSI's) or a Voluntary interest relating to items on the agenda. Cllr Chris Morley voluntary declaration report containing information re GP services.

003/21BBCF To agree and sign the Minutes of the last meeting 30th November 2020. The minutes were agreed.

004/21BBCF Public Consultation Meeting, Saturday 16th January 2021 – discuss and agree actions as required.

Action: Agreed, for two stage approach February virtual meeting to look at 5 main priorities outlined to engage residents and get resident feedback. Second stage post County elections in May when Borough Council can be involved.

Action: Agreed Saturday February 20th for virtual feedback Zoom with residents.

Action: Agreed Second poster shared by Cllr Crook with revised date to be printed & look to be post within Dhanda Stores.

Action: Agreed Working group style meetings will take place reference planning and marketing of for the Consultation on Saturday 20th February 2021

Action: Agreed Cllr Dean to continue liaise with ABC re a joint consultation

005/21BBCF Development/Action Plan – discuss draft plan format and Action plan headings; agree timeline and priorities and other actions required.

Cllr Paul Bartlett left the meeting at 19.26.

Agreed: Action. Ongoing plan development with the Councillors volunteered to take each priority as detailed, Cllr Dean to speak with Cllr Ellis re Priority 2.

Priority	Committee Responsibility	Additional help offered
1. Supporting demands from population growth and demographic changes	Cllr John Seaton	
2. Mitigate impact of economic shocks	Cllr Alan Dean	Cllr Dean to ask Cllr Ellis for support
3. Ensure financial sustainability of public services	Cllr Mark Silvester	Cllr Morley happy to assist with wording and Cllr Deans daughter
4. Support growth and sustainability of business rate growth	Cllr Jane Martin	Cllr Diccon Spain
5. Promote collaboration between authorities across Kent	Cllr Ellie Crook	



006/21BBCF Budget - Members – to review and discuss suggested budget line headings and breakdown **agree** next step/ actions required. This item was not discussed fully and was agreed for Budgets to be discussed at next meeting.

007/21BBCF Items for inclusion on the next agenda (*For Councillors to raise items for information only and to request items for the next agenda*) Budgets, Development Plan, Public Consultation and Structure of management.

008/21BBCF To agree the date of the next meeting. 15th February 2020 8pm-9.30pm (after Communications committee meeting 6.30-8pm)

009/21BBCF Close meeting. The meeting closed at 19.55