

## NOTICE OF THE LENHAM PARISH COUNCIL MEETING

ON WEDNESDAY 5th APRIL 2023 AT 7.30pm IN OSBORNE ROOM, COMMUNITY CENTRE

## **AGENDA**

## **PUBLIC PARTICIPATION 7.30-7.50pm**

- 1. Apologies for absence received. Agreement on Cllr. to take minutes in clerks absence.
- 2. To receive declarations of interest on the agenda, declarations to changes to the Register of Interests, and to consider Requests for dispensations.
- 3. To request notification of intention to film, photograph or record any items.
- 4. To sign as a correct record the minutes of the Parish Council Meeting on 1<sup>st</sup> March 2023.
- 5. Progress of resolutions from 1<sup>st</sup> March meeting (for information purposes only)
- 6. Finance:
  - a. Responsible Financial Officer Report
  - b. To authorise payments and note income (Details of payments and income to be tabled)
- 7. To sign as a correct record, the minutes of the Finance and General Purposes meetings on 15<sup>th</sup> March 2023
  - a. To confirm agreement of provision of email contract with Ted Learning
  - b. To confirm agreement to sign contract for the Sale of strip of land at the William Pitt Field
- 8. To sign as a correct record, the minutes of the Planning and Implementation Committee meeting on 28<sup>th</sup> March 2023 plus report for March MBC Local Plan Update. To confirm agreement of:
  - a. Fees for planning consultation
  - b. Fees for transport consultant to represent LPC
  - c. Fees for drainage consultant
- 9. Cemetery Documents:
  - a. To agree to the use of updated forms and rules (Lenham Parish Council Cemetery documents)
  - b. To consider purchase of a record book for ashes burials following creation of new plots £176+VAT
- 10. To consider registration with Information Commissioners Office and agree annual direct debit payment of £40
- 11. To consider Grant Application from Lenham Meadows Trust for £500 towards the Coronation Big Help Out
- 12. To consider repair of Zip Wire in Ham Lane play park at £858.75 (Safeplay) this includes:
  - a. Adjust cable stop position to ensure minimum distance is maintained (£245)
  - b. Remove and replace pommel kit chain (£245.50)
  - c. Service the brake system (£368.25)
- 13. To consider quotes for works to Ham Lane/ Maidstone Road footpath:
  - a. Fencing Temporary option for £450 (Wire chain link fence 25m long, 1.2m tall) or permanent option for £5550 +VAT (93m of pro v mesh fencing long, 2m tall)
  - b. Resurfacing To dig out and dispose of existing tarmac footpath and relay tarmac road scrapings 100mm deep and compact down for £8500 +VAT
- 14. Project Updates
- 15. To report correspondence received

Signed: JAWestcott
Lisa Westcott- Clerk to Lenham Parish Council

29<sup>th</sup> March 2023