Parish Council Meeting to be held in George's Barn, Newington on Monday 11th March 2024 at 7.00pm Agenda

Councillor John Neale (Chair) Councillors: **Councillor Bob Laslett Councillor Jill Sage Councillor Sarah Wright KCC Councillor Susan Carey DCC Councillor David Godfrey** Clerk: Mrs Jean Gilham

1. Apologies - Members are reminded of the need to tender apologies with the reason for their absence direct to the Clerk if they are unable to attend. Members will confirm acceptance of the reasons for absence.

2. Declaration of Interest To declare an Disclosable Pecuniary Interest (DPI) or Other Significant Interest (OSI) relating to items on the agenda.

3. Minutes of the previous meeting -Held on January 8th 2024. To be agreed and signed.

4. Matters Arising from previous meeting

5. Open Session/Public Participation

o Meetings of the Parish Council are not public meetings, but members of the public have a statutory right to attend meetings of the council as observers. They have no legal right to speak unless the Parish Council Chairman permits them to do so. Members of the public may not take part in the Parish Council meeting itself but are permitted under this agenda item.

6. Reports

KCC Councillor Susan Carey District Councillor David Godfrey Community Warden Gary Harrison

7. Planning -

To note applications decided and pending since the last meeting

8. Financial Reports

- a. January Reconciliation
- b. February Reconciliation
- c. Payments made since last meeting
- d. Amendments to banking signatories
- e. Ratify payments due as detailed below -Clerks Salary – March 2024 Hugo Fox – web site 24th March and April 2024

9. Policy and Procedure Review

- 10. Southern Water update and discussion
- 11. Co-option of new Parish Councillor
- 12. Internal Auditor update
- 13. Email Addresses update
- 14. Grounds Maintenance Contract update
- 15. Defibrillator update
- 16.20 mile per hour signs for Frogholt discuss
- 17. Telephone Box update
- 18.AOB.
- 19. Date of next meeting May 13th 2024 at 7pm Georges Barn Newington