

Boughton Monchelsea Parish Council

Date: 28th June 2022

The next meeting of the Parish Council will be held in the **main hall of Boughton Monchelsea village hall on Tuesday 5th July at 7.00 pm** when the following business is to be transacted.

AGENDA

1. Apologies
2. Filming of meetings : Request for notification of whether any person intends to film, photograph or record any item
3. Notification of late items for inclusion on the agenda.
4. Standing Order 61: To decide whether the public and press should be excluded from the meeting for any item.
5. Reports from Police / KCC Community Warden
6. County Councillor updates
7. Borough Councillor updates
8. Open Quarter.
9. Declarations of Interest in Items on the Agenda / Declaration of Changes to the Register of Interests / Requests for Dispensations
10. Matters outstanding from minutes (3rd May 2022) not included in agenda.
11. Minutes of the meeting held on 3rd May 2022 : Agreement of and signature by Chairman of the Council
12. Clerk's Report.
13. Finance
 - 13.1 Finance report : Agreement of payments made and income received since last meeting
 - 13.2 Budget monitoring report
 - 13.3 Parish Council accounts 21/22 : Internal audit report
14. Correspondence :
 - 14.1 Boughton Monchelsea primary school : Grant request
15. Planning Report.

**MEMBERS OF THE PUBLIC AND THE PRESS ARE WELCOME
TO ATTEND**

16. Representatives Reports:

- 16.1 KALC (Cllr Date)
- 16.2 Allotments (Cllr Martin)
- 16.3 Village Hall & Recreation Ground (Cllr Roome)
- 16.4 Neighbourhood Watch (Cllr Stevens)
- 16.5 Police Liaison (Cllr Date)
- 16.6 Bus group (Cllr Roome)
- 16.7 Climate change and biodiversity (Cllr Jessel)

17. Decision items :

- 17.1 Appointment of Vice-Chairman of the Parish Council
- 17.2 Open spaces committee – agree whether to form new committee and if so agree members and draft terms of reference
- 17.3 Village hall remodelling committee – agree whether to form new committee and if so agree members
- 17.4 Finance committee – agree whether to form new committee and if so agree members
- 17.5 BMPC financial regulations – review and amend, if required
- 17.6 Biodiversity Net Gain monies – formal agreement to transfer BNG funds from BMPC reserve account to new BMPC BNG funds account
- 17.7 Gates and fencing at Furfield Park – agree additional spending
- 17.8 Agreement of Kent Wildlife Trust invoices for services relating to proposed biodiversity net gain projects
- 17.9 Agree transfer of £60K (on loan from the Parish Council) from Boughton Monchelsea Amenity Trust to BMAT

18. Update / discussion items :

- 18.1 Village hall remodelling update
- 18.2 Parkwood Farm reservoir update
- 18.3 North ward update
- 18.4 Parish boundary review update

19. Health & Safety Issues

20. Deferred Items Schedule.

21. Any other Business. (Non decision items only)

22. Date of Next Meeting: Scheduled for Tuesday 6th September 2022 at 7.00 pm in the main hall of the village hall.

Lesley Windless
Clerk to the Council

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