

Boughton Monchelsea Parish Council

30th April 2019

The next meeting of the Parish Council will be held in **the main hall of Boughton Monchelsea Village Hall on Tuesday 7th May 2019 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. Elections :
 - 3.1 Chairman (& Chairman's Declaration of Acceptance of Office)
 - 3.2 Vice Chairman
4. Appointments :
 - 4.1 Planning & Licensing Committee : Chair, Vice Chair and members
 - 4.2 Finance Committee : members
 - 4.3 KALC Representatives : 2 voting representatives
 - 4.4 Village Hall & Recreation Ground Committee Representative/s
 - 4.5 Allotment Representative
 - 4.6 Neighbourhood Watch Representative
 - 4.7 Communication co-ordinator/s
 - 4.8 Police Liaison Representative
 - 4.9 Bus group Representative
 - 4.10 Grants Co-ordinator
 - 4.11 Highways Representative
 - 4.12 Footpaths Co-ordinator
 - 4.13 Tree Preservation Order Co-ordinator
 - 4.14 Litter group Co-ordinator
 - 4.15 Conservation Area Management Co-ordinator
5. Notification of late items for inclusion on the agenda.
6. Standing Order 61: To decide whether the public and press should be excluded from the meeting for any item.
7. Reports from Police / KCC Rural Community Warden / KCC members.
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 (5 March) not included in agenda.

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

11. Minutes of the meeting held on 5 March 2019 : 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 Agreement of Parish Council accounts for 2018/19
 - 13.3 Final agreement of budget for 2019/20
14. Correspondence :
 - 14.1 KALC : Subscription for 2019/20
 - 14.2 MBC : Lyewood Farm road names
 - 14.3 KCC : Bus shelter grant
15. Planning Report.
16. Representatives Reports:
 - 16.1 KALC (Cllr Ellis)
 - 16.2 Allotments (Cllr Martin)
 - 16.2.1 Allotments at Langley Park
 - 16.3 Village Hall & Recreation Ground (Cllr Edmans)
 - 16.4 Neighbourhood Watch (Cllr Stevens)
 - 16.5 Police Liaison (Cllr Date)
 - 16.6 Bus group (Cllr Whybrow)
17. Items for Discussion :
 - 17.1 Grants for 2019/20
 - 17.2 Final details for APM on 21st May
 - 17.3 Parkwood Farm reservoir update
 - 17.4 North Ward update
 - 17.5 Health & Safety Issues
 - 17.6 Emergency Plan
 - 17.7 Repairs to finger post sign at The Quarries
 - 17.8 37 The Quarries – root balls in quarry face
 - 17.9 Dog waste bins
 - 17.10 War memorial plaque
18. Deferred Items Schedule.
19. Any other Business. (Non decision items only)
20. Date of Next Meeting:[Scheduled for Tuesday 2nd July 2019 at 7.00 pm, Main Hall of Village Hall].

Lesley Windless
Clerk to the Council

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