

Boughton Monchelsea Parish Council

Date : 9th January 2024

The next meeting of the Parish Council will be held in the **main hall of Boughton Monchelsea village hall on Tuesday 16th January 2024 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 (7th November 2023) not included in agenda.
11. Minutes of the meeting held on 7th November 2023 : 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 Draft budget for 24/25 - agree
 - 13.4 Precept for 24/25 - agree
14. Correspondence
 - 14.1 MBC : Conservation Area Management Plan consultation
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 Humphryes)
 - 16.4 Neighbourhood Watch (Cllr Wilde)
 - 16.5 Bus group (Cllr Brown)
 - 16.6 Biodiversity and Environment (Cllr Jessel)

17. Decision items :
 - 17.1 Co-option of new Councillor – consider applications received and agree co-option of new member
 - 17.2 Memorials – discuss Cllr Stewart’s paper and agree, in principle, how to proceed with any future requests for memorials
 - 17.3 Church Street noticeboard – discuss and agree whether to purchase new board or refurbish existing
 - 17.4 Donation to Salvation Army – discuss and agree
 - 17.5 Transport to health centre using S106 funds – discuss and agree how to proceed

18. Update / discussion items :
 - 18.1 Village hall remodelling update
 - 18.2 Parkwood Farm reservoir update
 - 18.3 North ward 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 5th March 2024 at 7.00 pm in the main hall of the village hall.

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