

Boughton Monchelsea Parish Council

27th February 2018

The next meeting of the Parish Council will be held in **the main hall of Boughton Monchelsea Village Hall on Tuesday 6th March 2018 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 Rural Community Warden / KCC members.
6. Open Quarter.
7. Declarations of Interest in Items on the Agenda / Declaration of Changes to the Register of Interests / Requests for Dispensations
8. Matters outstanding from minutes (9th January) not included in agenda.
9. Minutes of the meeting held on 9th January 2018 : Agreement of and signature by Chairman of the Council
10. Clerk's Report.
11. Finance
 - 11.1 Finance report : Agreement of payments made and income received since last meeting
 - 11.2 Budget monitoring report
 - 11.3 Agreement of draft budget for 2018/19
12. Correspondence :
 - 12.1 Mr Humphries : Application to become a Parish Councillor
 - 12.2 Village hall committee : Funding request for CCTV
 - 12.3 Village hall committee : Future development of village hall
 - 12.4 Five Acre Wood School : Funding request
 - 12.5 Involve Kent : Funding request
 - 12.6 KCC : Claimed public footpath route adjacent to Boughton Monchelsea Place

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

13 Planning Report.

14. Representatives Reports:

14.1 KALC (Cllr Ellis)

14.2 Allotments (Cllr Martin)

14.3 Village Hall & Recreation Ground (Cllr Gershon)

14.4 Neighbourhood Watch

14.5 PACT (Cllr Date)

14.6 Bus group

15. Items for Discussion :

15.1 Health and Safety Issues

15.2 Parkwood Farm reservoir update

15.3 North Ward update

15.4 General Data Protection Regulations, including purchase of 'Windows 10 Pro' to facilitate enhanced encryption

15.5 Furfield Park open space – dog waste

15.6 Annual Parish Meeting Tues 15th May at 7pm – agenda and detailed arrangements

15.7 Parish Council website

15.8 Replacement tree for the green

15.9 Parish assets

16. Deferred Items Schedule.

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

18. Date of Next Meeting:[Scheduled for Tuesday 1st May at 7.00 pm, main hall of Village Hall].

Lesley Windless
Clerk to the Council

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