

SHOREHAMParish Clerk:
Amanda BarlowAmanda Barlow
PO Box 618
Sevenoaks
TN13 9TW**PARISH
COUNCIL**

07912 611048

clerk@shorehamparishcouncil.gov.uk

You are hereby summoned to a Meeting of the Shoreham Parish Council to be held at **Shoreham Village Hall on Wednesday 7 June 2023 at 7.30pm**. Members of the Press and Public are warmly invited to attend.

Parish Clerk 2 June 2023

AGENDA for AGM and MEETING of SHOREHAM PARISH COUNCIL

1. To receive any apologies for absence.
2. To receive any disclosures of interest from members in respect of items of business included on the agenda for the meeting.
3. Public Forum
4. County/District Councillor Reports
5. To consider, and approve if appropriate, which agenda items are sufficiently confidential as to warrant exclusion of members of the press and public under the provisions of The Public Bodies (Admission to Meetings) Act 1960
6. Planning
 - a. To discuss and agree a response to the applications listed below

<u>SDC Reference</u>	<u>Site Address</u>	<u>Summary Description of Application / Consultation</u>	<u>SDC deadline</u>
23/00012/RFPLN APPEAL	Woody Holme Rock Hill Orpington Kent BR6 7PP	Erection of general purpose storage building.	26/06/2023

- b. To note the Planning Log
7. To receive and authorise for signature by the Chairman, the Minutes of the meetings held Wednesday 17 May 2023
8. Matters arising from the minutes not covered by Agenda items
 - a. EV Charging Points
 - b. Shoreham Woods
9. To agree Membership of the Committees and Working Parties
 - a. Planning Committee
 - b. Amenities Committee
 - c. Finance & Personnel Working Party
 - d. Highways & Footpaths Working Party
10. **A225 Speed Reduction Project**
To receive an update

11. **Shoreham Village Hall**
 - a. To discuss the proposals regarding fire detection and alarm systems
 - b. Village Hall Constitution
12. **Correspondence and Information**
 - a. Correspondence from residents
 - i) Community engagement
 - ii) Riverside
 - iii) Cleaning of Shoreham Cross
 - b. General Correspondence
13. **Finance**
 - a. **Annual Governance and Accountability Return (AGAR)**
 - (i) To approve Section 1 (Annual Governance Statement) of the 2022-2023 Annual Return.
 - (ii) To approve Section 2 (Accounting Statements) of the 2022-2023 Annual Return.
 - b. To approve the Asset Register 2023
 - c. To agree to implement a Risk Management document
 - d. To agree, if appropriate, awarding a grant to the music event taking place on the recreation ground on 15 July 2023
 - e. To agree items received, payable and paid
14. **Next meetings** (all starting at 7:30pm in Shoreham Village Hall unless otherwise stated)
 - a. Planning (if required) Meeting – Wednesday 21 June 2023
 - b. Planning (if required) and Council Meeting – Wednesday 5 July 2023

Amanda Barlow, Clerk to Shoreham Parish Council