

NETTLESTEAD PARISH COUNCIL

A G E N D A

ALL COUNCILLORS ARE HEREBY SUMMONED to attend the **PARISH COUNCIL MEETING** of **Nettlestead Parish Council** to be held at **Nettlestead Village Hall** on **Thursday 1st JUNE 2023 at 7.45pm**

There will be 15 minutes of Public Discussion before the meeting commences.

Legislation allows for the meeting to be recorded – Please inform the Clerk if you wish to do this.

- 1. APOLOGIES AND ABSENCE** – To receive and accept apologies for absence
- 2. COUNCILLOR DECLARATIONS** - To receive any declarations of interest pecuniary or personal.
- 3. MINUTES OF FULL COUNCIL MEETING** held on 11th MAY 2023- To consider the Minutes and if to authorise the Chairperson to sign as an accurate record.
- 4. EXTERNAL REPORTS**
County Councillor
Borough Councillor
- 5. COUNCILLORS REPORTS**
Neighbourhood watch – Cllr Corfe
 - Between 22:00 on Tuesday 16th of May and 06:04 on Wednesday 17th of May in Maidstone Road, Nettlestead Somebody stole a white Ford Transit, BT60***, from the road. Crime Report No. 46/87418/23Parish Magazine – Cllr Van Hensbergen
Chatterbox – Cllr Bennett
- 6. KGV FIELD**
- 7. CHURCHYARD**
- 8. HIGHWAYS AND FOOTPATHS**
Speedwatch
- 9. OLD SCHOOL HOUSE CLOCK**
- 9. PLANNING MATTERS**
Any planning applications received after the date of this agenda will be discussed at this meeting.

23/502119/OUT	<i>Location: Former Syngenta Works Hampstead Lane Yalding Kent ME18 6HJ Section 73 - Application for variation of condition 21 to allow 14,000m2 of floorspace to be occupied prior to the provision of the capacity improvements to the Maidstone Road/Hampstead Lane junction pursuant to 19/504910/OUT - Outline application for the redevelopment of the former Syngenta works site to provide a new business park of up to 46,447 sqm of B1(c), B2 and B8 accommodation with associated access, parking and infrastructure works</i>
23/502118/REM	<i>Location: Former Syngenta Works Hampstead Lane Yalding Kent ME18 6HJ Proposal: Approval of Reserved Matters (scale, layout, appearance and landscaping sought)</i>

for Phase B of the development, comprising erection of 20no. commercial units with associated parking, access and landscaping, pursuant to 19/504910/OUT - Outline application for the redevelopment of the former syngenta works site to provide a new business park of up to 46,447 sqm of B1(c), B2 and B8 accommodation with associated access, parking and infrastructure works. (Access only being sought).

DECISIONS MADE BY MBC

None

10. FINANCE

10.1 RESOLUTION to receive Budget Monitoring Report FOR JUNE 2023 - Circulated

10.2 RESOLUTION to approve payments FOR JUNE- Cheque list circulated.

10.3 RESOLUTION to authorise Clerks extra hours worked in MAY.

10.4 AUDIT 2022/23

**Internal Auditors Report and Supplementary Report to accompany AIAR 2022/23
Statement of Internal Control**

To review the effectiveness of the system of Internal Control. Councillors are asked to consider the statement of Internal Control in support of the Annual Governance Statement.

Annual Governance Statement (SECTION 1) 2022-23

To approve the Annual Governance statement for the year ending 2022-23, section 1 of the Annual Return for the year ending 31 March 2023

Accounting Statements (SECTION 2) 2022-23

To approve the Account statements for the year ending 2022-23, section 2 of the Annual Return for the year ending 31 March 2023

10.5 RESOLUTION TO ADOPT AND REVIEW THE FOLLOWING POLICIES

NPC Financial Regulations

NPC Standing Orders

NPC Lone Worker

NPC Complaints Procedure

NPC Retention Policy

NPC Protocol on Recording meetings

NPC Internal Control

11. SOCIAL MEDIA

12. CORRESPONDENCE

13. FUTURE AGENDA ITEMS

14. DATE OF NEXT MEETING.

6th JULY 2023 AT NETTLESTEAD VILLAGE HALL COMMENCING AT 7.45PM

Michelle Rumble – Clerk to Nettlestead Parish Council
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