

Members of Dymchurch Parish Council are summoned to a meeting of the Dymchurch Parish Council to be held on Monday  $31^{\rm st}$  July 2019 at 7pm in the Committee Room of the Parish Council Offices 13 Organswick Road Dymchurch.

# AGENDA

**1. APOLOGIES.** Members are reminded of the need to tender apologies with the reason for absence direct to the Clerk if they are unable to attend.

## 2. DECLARATIONS OF INTEREST

- **a.** To declare any personal interests in items on the agenda and their nature.
- **b.** To declare any prejudicial interests in items on the agenda any councillors with prejudicial interests must leave the room for the relevant items.
- **3. MINUTES OF THE PREVIOUS MEETING** held on 15th July 2019 to be agreed and signed as a true record.
- 4. MATTERS ARISING FROM THE MINUTES
- 5. UPDATE ON ACTIONS FROM PREVIOUS MEETING
- 6. OUESTIONS FROM MEMBERS OF THE PUBLIC
- 7. CORRESPONDENCE AND COMMUNICATIONS
- 8. REPORTS FROM REPRESENTATIVES OF OUTSIDE BODIES
  - a. District Councillor's Report
  - b. County Councillor's Report
  - c. Community Warden's Report
  - d. PCSO's Report

## 9. PLANNING

#### 10. FINANCE

- a. Breakdown of expenditure/income since last meeting
- **b.** Authorisation of Payments- Two Councillors will be required to check invoices and sign the electronic transfer log
- **c.** Signing of Cheques

#### 11. PAVILION

Members will receive an update on the Pavilion.

Members will decide on appointing Kevin Thomsett as the surveyor having reviewed the provided quote

# 12. FRIENDS OF DYMCHURCH RECREATION GROUND

Members will receive an update on the proposal from this group regarding the future management of the Pavilion and recreation ground.

#### 13. CLICK2CYCLE

Members will be provided with an update of the agreement with Click2Cycle and the timescales for implementation in the village

#### 14. USED NEEDLES FOUND AT THE SIDE OF THE FIRE STATION

Members will discuss the above and seek to identify if this is a Parish wide issue

15. BEACH WARDENS

Members will discuss the reintroduction of Beach Wardens for Dymchurch Beach

- 16. ANY OTHER BUSINESS
- 17. Proposal to exclude the public to discuss Agenda item 18
- 18. REVIEW OF SPECIFIC FINANCIAL MATTERS RELATING TO FINANCIAL YEAR 2018-2019 WHICH WILL IDENTIFY PERSONAL DETAILS
- **19. DATE OF NEXT MEETING.** 9<sup>th</sup> September 2019 unless otherwise advised. The meeting will be held in the Parish Council Office Committee Room at 7.00pm.

Jeff Lawrence

PARISH CLERK 24<sup>th</sup> July 2019