

Members of Dymchurch Parish Council are summoned to a meeting of the Dymchurch Parish Council to be held on Monday 1<sup>st</sup> March 2021 at 7pm.

The meeting will be held online under the following legislation The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

# A G E N D A

**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 the 1<sup>st</sup> February 2021 to be agreed by members present.

**4. PUBLIC PARTICIPATION/PUBLIC QUESTIONS**

Members will propose to adjourn the meeting to allow Public Participation-

Standing Orders provide the opportunity for members of the public to speak at Council Meetings- The allotted time for Public Participation is 15 minutes and each person may speak for no longer than 3 minutes. This is however, at the discretion of the chair.

At the end of the Public Participation section the Council meeting will resume

**5. UPDATE ON ACTIONS FROM PREVIOUS MEETING and CLERKS REPORT**

**6. CORRESPONDENCE AND COMMUNICATIONS**

**In circulation**

**7. REPORTS FROM OUTSIDE BODIES**

- a. County Councillor
- b. District Councillors
- c. KCC Warden

#### **d. Kent Police – PCSO**

#### **8. PAVILION WORKING GROUP- UPDATE (STANDING AGENDA ITEM)**

Members will receive an update on the progress of the above working group Ground Charity.

#### **9. RATIFICATION OF AGENDA ITEM 12 a and b of the meeting held on the 31<sup>st</sup> July 2019.**

Members will confirm the implementation of the item contained within the following minute extract:

*"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.*

*An update was given by the Sally Cook on behalf of the Friends of Dymchurch Recreation Ground- Copies of the report can be obtained from the Clerk.*

*In summary the Clerk will work towards ensuring the following arrangements are considered by the Council and put in place through resolution at Council*

- 1. Use of Parish Offices for Meetings*
- 2. Use of Parish Council Office address for correspondence.*
- 3. Inclusion of Friends of Dymchurch on to the Insurance Policy when using the Pavilion.*
- 4. Share details of events at the Pavilion.*

*LONG TERM ACTIONS as follows*

- a. Lease to be arranged between Dymchurch PC and Friends of Dymchurch Recreation Ground*
- b. Agreement into future funding grants for the Recreation ground.*

*No decision or agreement was made at this time for or against items a and b. It was agreed that items 1-4 would be put into action forthwith."*

#### **10. PLANNING:**

21/0151/FH	35 Green Meadows, Dymchurch, Romney Marsh, TN29 0JS	Lawful development certificate (proposed) for extension of rear dormer
21/0173/FH	34 St Marys Road, Dymchurch, TN29 0PN	Erection of new detached dwelling upon land adjacent to no 34 re-submission of 20/1223/FH
21/0260/FH	13 Sycamore Gardens, Dymchurch, Romney Marsh, TN29 0LA	New entrance porch

#### **11. FINANCE**

- a.** Breakdown of expenditure/income since last meeting

- b. Authorisation of Payments- Members will review the list of invoices for payment and identify two Councillors to authorise the payments online.

**12. AUDIT 2019-2021 REVIEW AND APPOINTMENT OF INTERNAL AUDITOR**

Members will review and acknowledge the finalised internal auditors report and consider the appointment of Mr David Bucket to carry out the internal audit review for 2020-2021

**13. COVID 19- RETURNING TO FACE-TO-FACE MEETINGS**

Members will discuss the future arrangements for face-to-face meetings.

**14. KIOSK TRADING LICENCE UPDATE**

- Members will receive an update as to the progress and future actions regarding this process.
- Members will review the new trading licence.

**15. BEACH FRONT ENTERTAINMENT**

Members will discuss the options to secure Beach Front Entertainment for the Summer Season and how this will be funded.

**16. BEACH WARDEN**

Members will discuss options for the reintroduction of a Beach warden.

**17. DYMCHURCH IN BLOOM 2021**

**18. ITEMS FOR CONSIDERATION AT FUTURE MEETINGS**

- 19. DATE OF NEXT MEETING-** The next meeting will be held online on Monday 5<sup>th</sup> April 2021 at 7pm

**20. CLOSED SESSION**

It is proposed that members of the press and public be excluded from the meeting to discuss items 21,22 and 23.

**21. SEA WALL TRADING LICENCE – AGREEMENT OF TERMS**

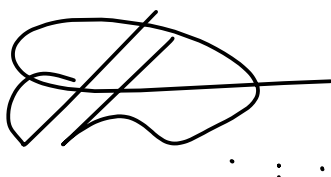
Members will discuss the updated Seawall Trading Licence-

**22. Trading Licence No 2- Slipway**

**Members will discuss the proposal to grant the above trading licence.**

**23. Trading Licence No 5- Martello Basin**

**Members will discuss the proposal to grant the above trading licence.**



Jeff Lawrence  
PARISH CLERK

24<sup>th</sup> February 2021

# **ACCESS TO MEETING**

**Dymchurch Parish Council is inviting you to a scheduled Zoom meeting.**

**Topic: Dymchurch Parish Council meeting**

**Time: Mar 1, 2021 19:00 London**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/89936304507?pwd=WjRmbHd2Ly96cHBtcDFJNjg1TWcwZz09>**

**Meeting ID: 899 3630 4507**

**Passcode: 368989**

**One tap mobile**

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**+442039017895,,89936304507#,,,,\*368989# United Kingdom**

**Dial by your location**

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**Find your local number: <https://us02web.zoom.us/j/89936304507?pwd=WjRmbHd2Ly96cHBtcDFJNjg1TWcwZz09>**