



## NOTICE OF THE LENHAM PARISH COUNCIL MEETING

ON WEDNESDAY 5<sup>th</sup> JANUARY 2022 AT 7.30pm IN OSBORNE ROOM, COMMUNITY CENTRE

### AGENDA

PUBLIC PARTICIPATION 7.30-7.50pm

1. Apologies for absence received.
2. To receive declarations of interest on the agenda, declarations to changes to the Register of Interests, and to consider Requests for dispensations.
3. To request notification of intention to film, photograph or record any items.
4. To sign as a correct record the minutes of the Parish Council Meeting on 1<sup>st</sup> December 2021.
5. Progress of resolutions from 1<sup>st</sup> December meeting (for information purposes only)
6. Finance:
  - a. Responsible Financial Officer Report
  - b. To authorise payments and note income (Details of payments and income to be tabled)
  - c. Budget Recommendations 2022-23
  - d. Precept Requirement
  - e. Motion under S137 LGA - Additional Funds if required (circulated separately)
7. Planning and Implementation Committee Report
8. To sign as a correct record the minutes of the Planning and Implementation Committee meeting on 20<sup>th</sup> December 2021
9. To sign as a correct record the minutes of the Finance and General Purposes meetings on 15<sup>th</sup> December 2021
  - a. To Consider a subscription to AutoCAD at £360 for the year
  - b. Tree/hedge works – to consider the following quotes from Down to Earth:
    - i. A20 hedge cutting at £450
    - ii. Pruning surrounding the Yew trees in the cemetery at £45
10. Resolution relating to sale of land at William Pitt Field to Countryside as recommended by P&I 20<sup>th</sup> December 2021
11. To consider paying the annual subscription for Village Zoom account when it is required at £120
12. To agree a policy regarding substitutions and nominate substitute members of F&GP and P&I Committees (circulated separately)
13. Cllr. responsibilities – review and refresh
14. To agree a policy for Cllr. Dispensations and refresh records of Cllr. non-pecuniary interests
15. Proposal for protection of historic digital data
16. Lenham Meadows Trust Grant Application – to consider a grant for £500
17. Project Updates
18. To report correspondence received

Signed:   
Lisa Westcott- Clerk to Lenham Parish Council

29<sup>th</sup> December 2021