

POSTLING PARISH COUNCIL

postlingpc@aol.co.uk | www.postlingpc.co.uk

To members of Postling Parish Council, the press and public,

**The ANNUAL MEETING of Postling Parish Council will be held in Postling Village Hall on:
Tuesday 24 May 2022 at 6.30pm**

Signed: Clare Hamilton, *Parish Clerk*, 17 May 2022

Agenda

1. Appointment of:
 - a. Chairman
 - b. Vice-Chairman
2. To record attendance and apologies for absence
3. To record Councillors' Acceptance of Office and Code of Conduct, and to receive any changes to Councillors' declarations of Disclosable Pecuniary Interests
4. **To consider** acceptance of Minutes of Annual Meeting of the Council held on 22 May 2019 and of ordinary meeting held on 29 March 2022
5. Members' declarations of interest on Agenda items
6. **To consider** and confirm exemption from Limited Assurance Review
7. **To consider** the effectiveness of the system of Internal Control, and
 - a. To review the findings of the Internal Audit carried out on 22 April 2022
 - b. To approve and sign the Annual Governance Statement for the year ended 31 March 2022
8. **To consider** the Accounting Statements for the year ended 31 March 2022
9. To note the agreed Budget for financial year 2022/23
10. **To consider** the Banking Arrangements for the year and record any changes
11. **To consider** any amendments to Financial Regulations
12. **To consider** review of Insurance provision and renewal quotation
13. **To consider** any amendments to Policies and Procedures
14. **To consider** appointment of two representatives of KALC Area Committee, and two representatives of the Village Hall Committee
15. To adjourn for 15-minute Public Participation session, if required
(The Chairman reminds all present that meetings of the Parish Council are not public meetings but members of the public have a statutory right to attend meetings of the council as observers. They have no legal right to speak unless the Chairman authorises them to do so. Members of the public may not take part in the PC meeting itself unless the Chairman authorises them to do so)
16. Matters arising from previous meeting
17. Planning Applications received since last meeting, circulated to Councillors for comments, outcomes of those deliberations, and to consider any applications received since this agenda was published:

Chairman Frank Hobbs

Parish Clerk/RFO Clare Hamilton | 14a Elmstead Place, Folkestone CT20 1QU | 01303 257321 / 07890 248601

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- a. **19/0257/FH Otterpool Park**
Updates and amendments
Comments to FHDC by 24 June 2022.
- b. **22/0303/FH Southfields, Farthing Common CT18 8DH**
Erection of a replacement dwelling
PPC No objection. Awaiting decision from F&HDC.
- c. **19/1258/FH Postling Lodge, Farthing Common CT18 8DQ**
Retrospective planning permission for a grounds maintenance building and entrance gate accessed from Loughborough Lane at Postling Lodge
PPC Objection. Awaiting decision from F&HDC.

18. Highways

- a. Pot holes marked on Cuckoo Lane
- b. Temporary Road Closure - Beachborough, Etchinghill - 25th May 2022 for 3 Days between 09:30 hours and 14:30 hours, Openreach works to replace a decayed pole

18. Finance

- a. Balance of account at 24 May 2022
- b. Payments and Receipts since last meeting -
Payments:
Zurich Municipal Insurance premium 2022/23 £ 292.24
Receipts:
HMRC VAT refund £ 40.84
FHDC Precept 2022/23 £3,380.00
- c. **To consider** Expenditure due before next meeting:
HSBC Account charges May & June £ 16.00
KALC Annual subscription £ 173.83 *vat £28.97*
PPC Annual donation £ 200.00 *s.137*
AgeUK Annual donation £ 100.00 *s.137*
Air Ambulance Annual donation £ 250.00 *s.137*
C Hamilton Salary April & May £ 361.22
Travel exp May meeting £ 7.20
from Ward Members Grant received:
D Shaddick Phone kiosk materials £ TBC
P Le Feuvre Phone kiosk materials £ TBC
- d. Banking

19. Reports from District Councillor and County Councillor

20. Telephone Kiosk

21. The Queen's Platinum Jubilee

To consider planting an oak sapling to replace the holly tree felled in front of the Village Hall

22. Fire Hydrants

23. For Information

- Neighbourhood Plan: the parish council has been approached by Lyminge Parish Council re. considering the development of a joint-parishes Neighbourhood Plan. To be discussed at the July meeting.
- Parish Council meeting dates 2022: Tuesdays at 6.30pm: 26 July, 27 September, 29 November.

Chairman Frank Hobbs

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