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Members of Dymchurch Parish Council are summoned to a meeting of the Dymchurch Parish Council to be held on Monday 4th May 2020 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.

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AGENDA

1. STANDING ORDERS AMENDMENT

Members will review Dymchurch Parish Council standing orders with particular attention to the amended section to allow Councils to hold Council meetings online during the Covid19 Corona Virus pandemic and any future outbreaks resulting in legislation being passed preventing public assembly.

- **2. 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.
- 3. 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.
- 4. DECLARATION OF DYMCHURCH PARISH COUNCIL POWER TO USE THE GENERAL POWER OF COMPETENCE UNDER THE LOCALISM ACT 2011 PART 1, CHAPTER1, SECTION1.

The Clerk will give a brief explanation of why this power is useful to the Parish Council and will give flexibility to do more to support the community

- 5. ANNUAL ACCEPTANCE OF THE CODE OF CONDUCT FOR COUNCILLORS
- **6. REVIEW OF THE NOTES OF THE PREVIOUS MEETING** held on 6th April 2020. Please note that this was not an official Council meeting and therefore the notes will be added to the minute book for reference purposes only. Any decision or agreements made in this meeting will need to be ratified to render them lawful.
- 7. UPDATE ON ACTIONS FROM PREVIOUS MEETING AND CLERKS REPORT-
- 8. QUESTIONS FROM MEMBERS OF THE PUBLIC- Public Participation
- 9. CORRESPONDENCE AND COMMUNICATIONS In circulation
- 10. REPORTS FROM REPRESENTATIVES OF OUTSIDE BODIES

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- a. District Councillor's Report
- **b.** County Councillor's Report
- c. Community Warden's Report
- d. PCSO's Report

11. PLANNING

a. 20/0490/FH -29 EASTBRIDGE ROAD, DYMCHURCH, ROMNEY MARSH, TN29 0PG

Installation of a detached, timber garden room

b. 20/0433/FH 1 LOWER SANDS, DYMCHURCH, ROMNEY MARSH, TN29 0NE

Erection of single storey rear extension and front porch canopy, together with loft conversion including installation of front dormer, rear inset dormer with balcony and insertion of side rooflights.

c. 20/0160/FH 42 HIGH KNOCKE. DYMCHURCH. ROMNEY MARSH. TN29 0QD

Rear extension together with replacement of flat roof with pitched roof to allow additional floor

12. 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 on line.
- **c.** Members will review the end of year accounts.

13. ACCEPTANCE OF STATEMENT OF INTERNAL CONTROL FINANCIAL YEAR ENDING 31st MARCH 2020

14. DYMCHURCH PARISH COUNCIL CARPARK- CHARGES

- a. Members will discuss and decide if all round parking charges should be applied to the Dymchurch Parish Council Car Park.
- b. Members will receive details on purchasing a handheld data recorder in order to support the enforcement of the Dymchurch Parish Council Car Park for those using the pay by phone facility.

15. REVIEW OF BENCHES

Members will discuss the current situation regarding benches owned and maintained by the Parish Council.

16. HANGING BASKETS

Members will discuss the new contract for provision of hanging baskets for the village in light if the previous supplier no longer in operation.

17. TELEPHONE KIOSK ADOPTION- MARINE AVENUE DYMCHURCH

Members will finalise the decision on the adoption of the above kiosk having now reviewed the contract and the current state of repair of the kiosk.

18. REFUSE COLLECTION- BULLS FIELD and RECREATION GROUND- Temporary arrangements

Members will discuss a temporary arrangement for the collection of refuse from the above locations.

19. BULLS FIELD RIGHTS OF ACCESS

Members will consider excluding the public and press for this item as details of local persons, ownership and personal details may be discussed.

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20. PERSONEL DISCUSSION-

Members will consider excluding the public and press(if not already excluded due to item 18) details of a staff member will be discussed.

21. DATE OF NEXT MEETING. 1st June 2020 unless otherwise advised. The meeting will be held on line unless stated otherwise at will commence at 7.00pm.

Leff Lawrence
PARISH CLERK

28th April 2020