

# **Boughton Monchelsea Parish Council**

27<sup>th</sup> August 2019

The next meeting of the Parish Council will be held in **the main hall of Boughton Monchelsea Village Hall on Tuesday 3<sup>rd</sup> September 2019 at 7.00 pm** when the following business is to be transacted.

## **AGENDA**

1. Apologies
2. Filming of meetings : Request for notification of whether any person intends to film, photograph or record any item
3. Notification of late items for inclusion on the agenda.
4. Standing Order 61: To decide whether the public and press should be excluded from the meeting for any item.
5. Reports from Police / KCC Rural Community Warden / KCC members.
6. Open Quarter.
7. Declarations of Interest in Items on the Agenda / Declaration of Changes to the Register of Interests / Requests for Dispensations
8. Matters outstanding from minutes (2<sup>nd</sup> July) not included in agenda.
9. Minutes of the meeting held on 2<sup>nd</sup> July 2019 : Agreement of and signature by Chairman of the Council
10. Clerk's Report.
11. Finance
  - 11.1 Finance report : Agreement of payments made and income received since last meeting
  - 11.2 Budget monitoring report
12. Correspondence :
  - 12.1 MBC : Local Plan review consultation
  - 12.2 Otham : Neighbourhood Plan consultation
  - 12.3 KCC : Consultation on draft Energy and Low Emissions Strategy
  - 12.4 Kent PCC : Annual Policing Survey
  - 12.5 DEFRA (via JPG) : Consultation on reducing personal water use
  - 12.6 KALC : Consultation on Kent and Medway Housing Strategy 2019-23

**MEMBERS OF THE PUBLIC AND THE PRESS ARE WELCOME  
TO ATTEND**

13 Planning Report.

14. Representatives Reports:

14.1 KALC (Cllr Humphryes)

14.2 Allotments (Cllr Martin)

14.2.1 Allotment rent for 2019/20

14.3 Village Hall & Recreation Ground (Cllr Edmans)

14.4 Neighbourhood Watch (Cllr Stevens)

14.5 Police Liaison (Cllr Date)

14.6 Bus group (Cllr Whybrow)

15. Items for Discussion :

15.1 Health and Safety Issues

15.2 Parkwood Farm reservoir update, including update letter to residents

15.3 North Ward update

15.4 Clerk's salary review and admin support

15.5 Emergency Plan

15.6 Succession planning

15.7 Dog waste / litter bin at Campfield Farm

15.8 Climate change

16. Deferred Items Schedule.

17. Any other Business. (Non decision items only)

18. Date of Next Meeting:[Scheduled for Tuesday 5<sup>th</sup> November at 7.00 pm, main hall of Village Hall].

Lesley Windless  
Clerk to the Council

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