



Members of Dymchurch Parish Council are summoned to a meeting of the Dymchurch Parish Council to be held on Monday 6th July 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.

AGENDA

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 1st June 2020 to be agreed by members present. These minutes will be signed at the next available physical meeting of the Parish Council.
4. **UPDATE ON ACTIONS FROM PREVIOUS MEETING AND CLERKS REPORT-**
5. **QUESTIONS FROM MEMBERS OF THE PUBLIC- Public Participation**
6. **CORRESPONDENCE AND COMMUNICATIONS**
In circulation
7. **REPORTS FROM REPRESENTATIVES OF OUTSIDE BODIES**
 - a. **District Councillor's Report**
 - b. **County Councillor's Report**
 - c. **Community Warden's Report**
 - d. **PCSO's Report**

8. **PLANNING**

Reference	Location	Details	Decision Date
20/0770/FH	106A Hythe Road, Dymchurch, Romney Marsh, TN29 0TJ	Refurbishment of existing detached 5 bed dwelling to replace with 4 units	15/07/2020

		comprising of 3 maisonettes and 1 penthouse	
20/774/FH	73 Hythe Road, Dymchurch, TN29 0TJ	Erection of first floor side extension	13/07/2020
20/0698/FH	The Eagles, 53 Queensway, Dymchurch, Romney Marsh, TN29 0NB	Proposed erection of front and side single storey extension	21/07/2020

9. 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.
- c. Members will review the end of year accounts.

10. ANNUAL GOVERNANCE STATEMENT 2019/2020

Members will review the Annual Governance Statement as part of the Annual Council Audit requirements.

11. ACCOUNTING STATEMENT 2019/2020

Members will review and accept the Accounting Statement 2019/2020 as part of the Annual Audit requirements

12. PERSONEL COMMITTEE

Members will review and consider the Terms of reference for use by the Personnel Committee.

13. LITTER REVIEW

- a. Members will review recent concerns over the level of litter being deposited in Dymchurch Parish and make recommendations
- b. Members will review and consider the introduction of Litter Picking Stations along with appropriate signage to encourage visitors to deal with rubbish responsibly.

14. SEAWALL PUBLIC WIFI

Members will discuss the possibility of introducing Public Wifi in the area of the slip way to encourage and support tourism

15. DYMCHURCH MEMORIAL GARDEN

Members will discuss required repairs to boundary walls

16. DYMCHURCH BEACHCAM

Members will review the current view of the beach cam in light of the concerns raised by members of the public.

17. VILLAGE BENCHES

- a. Memorial Bench- Decision on installation required
- b. St Marys' Road Junction with East Bridge Road- Decision on replacement required

18. BT PUBLIC PAYPHONE REMOVALS CONSULTATION-

Members will discuss and reply to the above consultation which proposes to remove the following public payphones

- a. Marine Avenue Dymchurch
- b. Chapel Road Dymchurch
- c. Burmarsh Road junction with Hythe Road Dymchurch
- d. Brockman Crescent Junction with Redoubt Way Dymchurch

19. SEAWALL KIOSK

Members will discuss the short-term options for the Seawall Kiosk until September 2020 due to the Licensees being unable to operate the business due to the Corona19 Pandemic.

If the discussion involves the matter of rent and discussion about personal circumstances the Chair will consider proposing to exclude members of the public and press if present.

The following items are matters which cover some confidential matter and the Chair will therefore consider asking for a vote on excluding the public and press.

20. ANNUAL PAY AWARD- PARISH CLERK

In the absence of the formation of the personnel committee members will review and decide on the annual pay award for the Clerk in line with the national guidelines

21. INDEPENDENT ACCOUNTING REVIEW 2018-2019

Members will review and discuss future actions regarding the above independent review

22. DATE OF NEXT MEETING. 29th JULY 2020 unless otherwise advised. This meeting will be a finance and planning meeting only. The meeting will be held on line unless stated otherwise at will commence at 7.00pm.

Jeff Lawrence
PARISH CLERK

02/07/2020

**THIS MEETING WILL BE HELD ONLINE USING
THE ZOOM PLATFORM
IF YOU WISH TO ATTEND THE MEETING
PLEASE CONTACT THE CLERK BY E MAIL
BEFORE THE DAY OF THE MEETING TO RECEIVE
JOINING INSTRUCTIONS**

PLEASE CONTACT

dymchurchpc@outlook.com