

Boughton Monchelsea Parish Council

Date: 22nd February 2022

The next meeting of the Parish Council will be held in the **main hall of Boughton Monchelsea village hall on Tuesday 1st March 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 Community Warden
6. County Councillor updates
7. Borough Councillor updates
8. Open Quarter
9. Declarations of Interest in Items on the Agenda / Declaration of Changes to the Register of Interests / Requests for Dispensations
10. Matters outstanding from minutes (11th January 2022) not included in agenda.
11. Minutes of the meeting held on 11th January 2022 : Agreement of and signature by Chairman of the Council
12. Clerk's Report.
13. Finance
 - 13.1 Finance report : Agreement of payments made and income received since last meeting
 - 13.2 Budget monitoring report
14. Correspondence :
 - 14.1 Boundary commission : review consultation (deadline 4/4/22)
 - 14.2 Resident : request for renovation of well on the green in commemoration of the Queen's Platinum Jubilee
15. Planning Report.

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TO ATTEND**

- 16. Representatives Reports:
 - 16.1 KALC (Cllr Date)
 - 16.2 Allotments (Cllr Martin)
 - 16.3 Village Hall & Recreation Ground (Cllr Edmans)
 - 16.4 Neighbourhood Watch (Cllr Stevens)
 - 16.5 Police Liaison (Cllr Date)
 - 16.6 Bus group (Cllr Redfearn)
 - 16.7 Climate change and biodiversity (Cllr Jessel)
- 17. Decision items :
 - 17.1 Draft lease between BMAT and the Parish Council, relating to various parcels of land within the parish of Boughton Monchelsea
 - 17.2 Draft supplemental trust deed – Boughton Monchelsea village hall and recreation ground fund
 - 17.3 Furfield Park open space – decide whether to proceed with installation of kissing gates / stiles at entrance points to open space
 - 17.4 Heath Road fixed vehicle activated signs – decide whether to proceed with purchase and installation of signs
 - 17.5 Repair fund – agree whether to set up fund for cyclical repairs throughout the parish. If agreed, decide scope and initial sum to be set aside for this purpose
 - 17.6 Conservation area signage – agree whether to proceed based on Cllr Edmans' report
- 18. Update / discussion items :
 - 18.1 Parish Meeting 17/5/22 – preliminary meeting details
 - 18.2 Parish signage – report by Cllr Roome
 - 18.3 Meetings for new residents - consider whether the Parish Council should arrange reception meetings for new residents to introduce them to the community and its facilities
- 19. Health & Safety Issues
- 20. Deferred Items Schedule.
- 21. Any other Business. (Non-decision items only)
- 22. Date of Next Meeting: Scheduled for Tuesday 3rd May 2022 at 7.00 pm in the main hall of the village hall.

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WELCOME TO ATTEND**