

Boughton Monchelsea Parish Council

5th May 2020

The next meeting of the Parish Council will be held via remote Zoom meeting on Tuesday 12th May 2020 at 7.00 pm when the following business is to be transacted.

Members of the public are welcome to join the meeting. The Zoom invite can be obtained by contacting the parish clerk by e-mail or phone bmpcclerk@outlook.com or 01622 744969

AGENDA

1. Apologies.
2. Filming of meetings : Request for notification of whether any person intends to remotely film, photograph or record any item
3. Elections :
 - 3.1 Chairman
 - 3.2 Vice Chairman
4. Appointments :
 - 4.1 Planning & Licensing Committee : Chair, Vice Chair and members
 - 4.2 Finance Committee : members
 - 4.3 KALC Representatives : 2 voting representatives
 - 4.4 Village Hall & Recreation Ground Committee Representative/s
 - 4.5 Allotment Representative
 - 4.6 Neighbourhood Watch Representative
 - 4.7 Communication co-ordinator/s
 - 4.8 Police Liaison Representative
 - 4.9 Bus group Representative
 - 4.10 Grants Co-ordinator
 - 4.11 Highways Representative
 - 4.12 Footpaths Co-ordinator
 - 4.13 Tree Preservation Order Co-ordinator
 - 4.14 Litter group Co-ordinator
 - 4.15 Conservation Area Management Co-ordinator
 - 4.16 Speedwatch Co-ordinator
5. Notification of late items for inclusion on the agenda.
6. Standing Order 61: To decide whether the public and press should be excluded from the meeting for any item.
7. Reports from Police / KCC Rural Community Warden / KCC members.

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

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 (3 March) not included in agenda.
11. Minutes of the meeting held on 3 March 2020 : 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 Agreement of Parish Council accounts for 2019/20
 - 13.3 Final agreement of budget for 2020/21
14. Correspondence :
 - 14.1 KCC : Bus shelter grant
15. Planning Report.
16. Representatives Reports:
 - 16.1 KALC (Cllr Humphryes / 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 Whybrow)
17. Items for Discussion :
 - 17.1 Grants for 2020/21
 - 17.2 Parkwood Farm reservoir update
 - 17.3 North Ward update
 - 17.4 Health & Safety Issues
 - 17.5 Parishioner of the year
 - 17.6 Village sign
 - 17.7 Boughton Monchelsea COVID-19 volunteer support network
18. Deferred Items Schedule.
19. Any other Business. (Non decision items only)
20. Date of Next Meeting:[Scheduled for Tuesday 7th July 2020 at 7.00 pm, main hall of village hall or a remote 'Zoom' meeting if necessary].

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