

Boughton Monchelsea Parish Council

Date: 5th January 2021

The next meeting of the Parish Council will be held via remote Zoom meeting on Tuesday 12th January 2021 at 7.00 pm when the following business is to be transacted.

Members of the public are welcome to join the meeting.

The meeting link is as follows :

<https://us02web.zoom.us/j/84147988084?pwd=SDBvenpmZFNsMU1ydWVhcnRlO0cyQT09>

Meeting ID: 841 4798 8084

Passcode: 184580

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 (3rd November 2020) not included in agenda.
9. Minutes of the meeting held on 3rd November 2020 : 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
 - 11.3 Draft budget for 2021/22
 - 11.4 Discuss and agree precept for 2021/22
12. Correspondence
13. Planning Report.
14. Representatives Reports:
 - 14.1 KALC (Cllr Humphries)
 - 14.2 Allotments (Cllr Martin)

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

- 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. Decision items :
 - 15.1 Village hall refurbishment – motion to back proposals submitted by the village hall and rec ground committee
 - 15.2 Village hall and recreation ground – motion to agree lease of village hall and recreation ground from the Parish Council to the village hall and recreation ground management committee
 - 15.3 Climate and ecological emergency – motion to back proposals by Cllr Jessel regarding how the Parish Council can contribute, where it has the opportunity, to the path to Net Zero
 - 15.4 Parish Council laptop – agree purchase of replacement laptop for use by clerk
 - 15.5 Village sign – agree details of replacement sign on the green
 - 15.6 Assets of Community Value – decide which assets to nominate

- 16. Update / discussion items :
 - 16.1 Parkwood Farm reservoir - update
 - 16.2 Neighbourhood Development Plan – update
 - 16.3 Sub-groups – discussion regarding active Parish Council sub-groups

- 17. Health & Safety Issues

- 18. Deferred Items Schedule.

- 19. Any other Business. (Non decision items only)

- 20. Date of Next Meeting:[Scheduled for Tuesday 2nd March 2021 at 7.00 pm, via zoom or in main hall of Village Hall].

Lesley Windless
Clerk to the Council

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