

Boughton Monchelsea Parish Council

7th January 2020

The next meeting of the Parish Council will be held in **the committee room of Boughton Monchelsea Village Hall on Tuesday 14th January 2020 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 (5th November) not included in agenda.
9. Minutes of the meeting held on 5th November 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
 - 11.3 Precept for 2020/21
12. Correspondence :
 - 12.1 KCC : Strategic Statement – Five Year Plan consultation
 - 12.2 Heart of Kent Hospice – funding request
13. Planning Report.

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

14. Representatives Reports:
 - 14.1 KALC (Cllr Humphryes)
 - 14.2 Allotments (Cllr Martin)
 - 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
 - 15.3 North Ward update
 - 15.4 Landscape Masterplan – implementation of action plan
 - 15.5 Community Transport
 - 15.6 CIL fund spending
 - 15.7 Emergency Plan
 - 15.8 Litter signs update
 - 15.9 Bus shelters – Green Lane and Marlpit
 - 15.10 Tree and seats on the green

16. Deferred Items Schedule.

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

18. Date of Next Meeting:[Scheduled for Tuesday 3rd March 2020 at 7.00 pm, main hall of Village Hall].

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WELCOME TO ATTEND**