

Boughton Monchelsea Parish Council

25th April 2017

The next meeting of the Parish Council will be held in **the main hall of Boughton Monchelsea Village Hall on Tuesday 2nd May 2017 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. Elections :
 - 3.1 Chairman (& Chairman's Declaration of Acceptance of Office)
 - 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
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.
8. Open Quarter.
9. Declarations of Interest in items on the agenda / Declaration of changes to the Register of Interests / Requests for Dispensations.

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

10. Matters outstanding from minutes (7 March) not included in agenda.
11. Minutes of the meeting held on 7 March 2016 : 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 2016/17
 - 13.3 Agreement of budget for 2017/18
14. Correspondence :
 - 14.1 MBC : Consultation on proposed modifications to Local Plan
 - 14.2 KALC : Subscription for 2017/18
 - 14.3 Mr Perkins : Request to carry out metal detecting in Walk Meadow and Quarry Wood
 - 14.4 MBC : Consultation on provision of hard copies of planning applications
15. Planning Report.
16. Representatives Reports:
 - 16.1 KALC (Cllr Ellis)
 - 16.2 Allotments (Cllr Martin)
 - 16.3 Village Hall & Recreation Ground (Cllr Gershon)
 - 16.4 Neighbourhood Watch (Cllr Williams)
 - 16.5 Police Liaison (Cllr Date)
 - 16.6 Bus group
17. Items for Discussion :
 - 17.1 Grants for 2017/18
 - 17.2 Final details for APM including recipient of 'Parishioner of the year 2017'
 - 17.3 Parkwood Farm reservoir update
 - 17.4 North Ward update
 - 17.5 Health & Safety Issues
 - 17.6 Community Assets
 - 17.7 CCTV
 - 17.8 Trees on the green
 - 17.9 BMAT funding
18. Deferred Items Schedule.
19. Any other Business. (Non decision items only)
20. Date of Next Meeting:[Scheduled for Tuesday 4th July 2017 at 7.00 pm, Main Hall of Village Hall].

Lesley Windless
Clerk to the Council

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