

Boughton Monchelsea Parish Council

3rd January 2017

The next meeting of the Parish Council will be held in **the committee room within Boughton Monchelsea Village Hall on Tuesday 10th January 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. 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 (1st November) not included in agenda.
9. Minutes of the meeting held on 1st November 2016 : 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
12. Correspondence :
 - 12.1 KCC : Proposal to divert public right of way KM116
13. Planning Report.

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

- 14. Representatives Reports:
 - 14.1 KALC (Cllr Ellis)
 - 14.2 Allotments (Cllr Martin)
 - 14.2.1 Keeping of bees
 - 14.3 Village Hall & Recreation Ground (Cllr Gershon)
 - 14.4 Neighbourhood Watch (Cllr Williams)
 - 14.5 PACT (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 including arrangements and agenda items for north ward Parish Council meeting on 24th January
 - 15.4 BMAT – formation of company limited by guarantee. Proposal for Parish Council to become sole guarantor
 - 15.5 Volunteer KCC Warden scheme
 - 15.6 Vehicle activated road signs for Heath Road
 - 15.7 Devolution of KCC highway services
 - 15.8 Designation of ‘quiet lanes’
 - 15.9 Dog walking guide
 - 15.10 Trees on the Green
- 16. Deferred Items Schedule.
- 17. Any other Business. (Non decision items only)
- 18. Date of Next Meeting:[Scheduled for Tuesday 7th March 2017 at 7.00 pm, main hall of Village Hall].

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