

Meopham Parish Council

All correspondence to:
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Telephone: 01474 813779
Clerk: Mrs S Egglesden E-Mail: Clerk@meopham.org
www.meopham.org



3rd October 2017

Dear Sir/Madam,

SUMMONS AND AGENDA FOR FULL COUNCIL – 10th October 2017

There will be a meeting of **MEOPHAM PARISH COUNCIL** on Tuesday **10th October 2017** at 7:30 pm at **The Cricket Pavilion, Meopham Green**. All items shown by (*) have been circulated.

Yours faithfully,

S. Egglesden

Clerk

AGENDA

- 1 To receive apologies for absence
- 2 To receive any Declarations of Members' Interests
- 3 To approve minutes of the previous meetings (11.07.17 and 05.09.17) (*)
- 4 To consider any matters arising from the above Minutes
- 5 To receive reports from:-
 - 5.1 County Councillor
 - 5.2 Borough Councillors
 - 5.3 Community Warden / PCSO
- 6 Public session – questions from the public
- 7 To receive and note minutes of and/or to determine recommendations made by Standing Committees/Committees:
 - 7.1 Environment & Amenities Committee Meeting: 05.09.17 (*)
 - 7.2 Planning & Projects Committee Meeting: 25.07.17 and 19.09.17 (*)
 - 7.2.1 Update on the CAT Meeting
 - 7.2.2 Update on the Affordable Housing Meeting at GBC
 - 7.2.3 To note the minutes from the Parking Issues Working Group Meeting (*)
 - 7.3 Administration and Resources Committee Meeting: 26.09.17 (*)

- 7.3.1 To note that internet banking is to be set up for the parish council bank account and a staff debit card to be applied for with Lloyds Bank
 - 7.4 Judson's Pavilion Committee: 29.09.17 (*)
 - 7.5 Planning Committee Meetings: 25.07.17, 12.09.17 (*) and 03.10.17 (*) (to follow)
- 8. To receive reports from Parish Council representatives on external bodies (*) (to follow)
- 9. Pitfield Green Toilets
 - 9.1 To agree to set up a Working Group, elect members and agree terms of reference (*)
 - 9.2 Legal Matters – to agree the Deed of Surrender for Pitfield Green Toilets as drafted by the Parish Council's solicitor, subject to agreement by Gravesham Borough Council's solicitor and to the note the estimated fee. (*)
- 10. General Power of Competence – to consider adoption of this power (*)
- 11. To consider a request from Meopham & District Footpath Group to place a storage facility at the container site at the Windmill site, subject to any necessary permission (*) (to follow)
- 12. Remembrance Sunday
 - 12.1 Marshalls required for this event
- 13. Volunteer Support Community Warden
 - 13.1 To consider if the council wishes KCC to re-advertise for this position for Meopham
- 14. Financial Matters
 - 14.1 To note Meopham Parish Council's Income and expenditure up to the 31/09/17 (*) (to follow)
 - 14.2 To approve the schedule of payments in accordance with Financial Standing Order 5.2 (*) (to follow)
 - 14.3 To note the conclusion of the Annual Return for 2016-17
- 15. To note correspondence received (*) (to follow)
- 16. Chairman's Announcements

Please note that the proceedings of this meeting may be recorded in line with regulations set out in the Openness of Local Bodies Regulations 2014.