Meopham Parish Council

All correspondence to:
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Clerk: Mrs S Egglesden E-Mail: Clerk@meopham.org
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6th December 2017

Dear Sir/Madam,

SUMMONS AND AGENDA FOR FULL COUNCIL - 12th December 2017

There will be a meeting of **MEOPHAM PARISH COUNCIL** on Tuesday **12**th **December 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 meeting (10.10.17) (*)
- 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: 31.10.17 (*)
 - **7.1.1** To consider obtaining quotations for the work, as listed on the attached proposed specification for the tree work at Judson's Recreation ground (*)
 - **7.2** Planning & Projects Committee Meeting: 14.11.17 (*)
 - **7.2.1** Update on the CAT Meeting
 - **7.2.2** To note the minutes from the Parking Issues Working Group Meeting (*)
 - **7.3** Administration and Resources Committee Meeting: 28.11.17 (*)
 - **7.4** Planning Committee Meetings: 07.11.17 (*) and 05.12.17 (*) (to follow)
 - **7.5** Judson's Pavilion Committee: 05.12.17 (*) (to follow)
 - **7.5.1** To consider and if appropriate, agree to the Clerk investigating into progressing with a draft lease between Meopham Parish Council and Meopham

Colts for Judson's Pavilion, in order to satisfy the conditions for the grant application to the Football Foundation (*)

- **8.** To receive reports from Parish Council representatives on external bodies (*) (to follow)
- 9. Pitfield Green Toilets
 - **9.1** Update from the Working Group
- **10.** Pitfield Green Residents to consider the petition request to support their application to Gravesham Borough Council for double yellow lines (*)
- **11.** To consider any nominations from Meopham for the KALC community Awards Scheme 2018 (*)
- 12. To consider a motion proposed by Cllr Buchanan that Meopham Parish Council produce a calendar for 2019. Photographs of the village would be invited from parishioners thus making this a community project, and sales would cover costs and any profit to a local charity
- 13. Parish Council Matters
 - **13.1** To note the proposed dates for Meopham Parish Council's Meeting Dates for 2018-2019 (*) (to follow)
 - 13.2 To note the closure of the Parish Office between Christmas and New Year
- 14. Financial Matters
 - **14.1** To note Meopham Parish Council's Income and expenditure up to the 30/11/2017 (*)
 - **14.2** To approve the schedule of payments in accordance with Financial Standing Order 5.2 (*) (to follow)
- **15.** To note correspondence received (*)
- 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.