



Dear Sir/Madam,

24th October 2018

SUMMONS AND AGENDA FOR FULL COUNCIL

There will be a meeting of **MEOPHAM PARISH COUNCIL** on **Tuesday 30th October 2018 at 7:30 pm at the Cricket Pavilion, Meopham Green.** All items shown by (*) have been circulated.

Yours faithfully,

Sarah Eggesden

Clerk

AGENDA

- 1 To receive apologies for absence
- 2 To receive any Declarations of Members' Interests
- 3 To approve minutes of the previous meetings (24.07.18, 21.08.18 and 02.10.18) (*)
- 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 and committee:
 - 7.1 Environment & Amenities Committee Meeting: 04.09.18 (previously circulated)
 - 7.2 Planning & Projects Committee Meeting: 09.10.18 (*) (previously circulated)
 - 7.2.1 Community Event: to approve the date for next year (Sunday 11th August 2019 provisionally booked)
 - 7.2.2 To note the minutes of the Parking Issues Working Group on 31.08.18 (previously circulated) and to report any update from the meeting held on 15.10.18
 - 7.3 Planning Applications Committee: 11.09.18 (previously circulated) and 16.10.18 (*) (to follow)
 - 7.4 Judson's Pavilion Committee: 17.08.18 (previously circulated)
 - 7.4.1 Update: To note the attached report (*) (to follow)
 - 7.4.2 To note the presentation of a cheque for the Judson's Pavilion project from Meopham Charity Ball and Fete Committee

- 8 Parish Council representatives on external bodies: To receive and note reports (*) (to follow)
- 9 KALC Community Awards Scheme 2019: To note the award scheme deadline is 31 January 2019 and for members to put forward any nominations, with a brief outline in writing on why they should be nominated, to the Clerk by 31 December 2018, to be considered at the next Full Council meeting on 8th January 2019.
- 10 Remembrance Sunday: update on the arrangements for the 3pm service at the War Memorial, Meopham Green
- 11 Financial Matters:
- 11.1 To note Meopham Parish Council's Income and expenditure up to the 30.09.18 (*)
- 11.2 To approve the schedule of payments in accordance with Financial Standing Order 5.2 (*)
- 11.3 Bank account for the Judson's Pavilion Project: To note that Natwest refused to open a linked current account due to the council already having a current account with Lloyds Bank.
- 11.4 To approve the opening of a current account with Unity Trust Bank, as a replacement for our current account with Lloyds Bank (*)
- 12 To note correspondence received (*)
- 12.1 Lower Thames Crossing Consultation: To note the consultation and consider whether MPC should respond (*)
- 12.2 Meopham School Consultation: To note the proposed change to the admission criteria for Meopham School and consider whether MPC should respond (*)
- 12.3 Household Waste Recycling Centre Consultation: To consider making written representation to KCC, as an alternative to an online response *(to follow)
- 13 Chairman's announcements

CLOSED SESSION

Pursuant to Section 1(2) of the Public Bodies Admission to Meetings Act 1960, that due to the confidential nature of the next item the public and press will be asked to leave the meeting

- 14 Contract for Pitfield Green Toilets: to agree to include the following provision in the 3 year contact under item 3 - 'the above figures are subject to any government increase in the National Living Wage' (*)

Distribution:

Council Members: Cllrs D Bramer, M Bramer, S Buchanan (Chairman), S Gofton, P Hasler, P Howard, R Knott, P Luxford, J McTavish, J Ogden (Vice Chairman), D Powell and B Wade

Member of Parliament: Mr A Holloway (§)

County Councillor: Cllr. B Sweetland

Borough Councillors: Cllr. Mrs L Boycott, Cllr. Mrs J Burgoyne, Cllr. D Shelbrooke, Cllr G Harding

Police Neighbourhood Team: PCSO Jo Hartley (§)

Rural Community Wardens: Mrs M Cason (§)

Press:(via email only) Kent Messenger (§)

§ - agenda only

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.