Meopham Parish Council

All correspondence to:
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Clerk: Mrs S Egglesden E-Mail: Clerk@meopham.org
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MEOPHAM

5th July 2017

Dear Sir/Madam,

SUMMONS AND AGENDA FOR FULL COUNCIL - 11th July 2017

There will be a meeting of **MEOPHAM PARISH COUNCIL** on Tuesday **11th July 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
- To approve minutes of the previous meetings (23.05.17 and 06.06.17) (*)
- 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:
 - **7.1** Environment & Amenities Committee Meeting: 27.06.17 (*)
 - **7.2** Planning & Projects Committee Meeting: 13.06.17 (*)
 - **7.2.1** To delegate authority to the clerk, in consultation with the Planning and Project Committee members, to authorise any payments for the Picnic on the Green, up to £1000.00 from the Festivities budget (*)
 - 7.2.2 Parking Issues Working Group update
 - **7.3** Administration and Resources Committee Meeting: 06.06.17 (*)
 - **7.4** Judson's Pavilion Committee update

- **7.5** Planning Committee Meetings: 30.05.17 and 20.6.17 (*)
- **8.** To receive reports from Parish Council representatives on external bodies (*) (to follow)
- 9. Pitfield Green Toilets update
- **10.** Report on a site visit to Chestnuts Care Home in respect of the request to purchase land on part of the allotment site
- 11. Financial Matters
 - **11.1** To note Meopham Parish Council's Income and expenditure up to the 04/07/2017 (*)
 - **11.2** To approve the schedule of payments in accordance with Financial Standing Order 5.2 (*) (to follow)
 - 11.3 To consider, if appropriate, an amendment to item 4.5 of the Financial Regulations to amend the emergency expenditure limit delegated to the clerk from £500 to £750 (*)
- **12.** To note correspondence received (*)
- **13**. 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.