

Meopham Parish Council

All correspondence to:
The Windmill, Meopham Green, Meopham, Kent DA13 0QA
Telephone: 01474 813779

Clerk: Mrs S Eggesden
www.meopham.org

E-Mail: clerk@meopham.org



To all Members of Meopham Parish Council

You are hereby summoned to attend a **VIRTUAL FULL COUNCIL MEETING** of **MEOPHAM PARISH COUNCIL** on **16th June 2020** at **7.30pm**. Papers have been circulated for items shown by (*)

Yours faithfully

Sarah Eggesden

Clerk

Date of Issue: 10.06.2020

Members of the Public and Press are welcome to join the Zoom Meeting. You will need to have access to Zoom. Please contact the Clerk by noon on the day of the meeting at clerk@meopham.org for the password for access to the meeting.

A G E N D A

1. **To receive Apologies for Absence**
2. **To receive Declarations of Interest**
3. **To approve minutes of the previous meetings:** - (10.12.2019, 21.01.20, 25.02.20 and 17.03.2020) (*)
4. **Financial Matters**
 - 4.1 To note the Parish Council's expenditure up to the 31.03.2020 and to approve the earmarked reserves for 2020-21 (*)
 - 4.2 To note Meopham Parish Council's Income and expenditure up to the 31.05.2020 (*) (to follow)
 - 4.3 To approve the schedule of payments in accordance with Financial Standing Order 5.2 (*)
 - 4.4 To note the bank statements balance as at 31.05.2020 (*)
 - 4.5 On the recommendation of the internal auditor, to agree to transfer the donation money from Meopham Charity Ball and Fete Committee for furnishing and kitchen equipment for Judson's Pavilion, to Meopham Colts. Expenditure to be decided, as per the suggested list of purchases from the Committee, by the Working Group set up for this purpose (members: B.Wade, B. Hemings & K. Walters)
5. **Planning Applications received from Gravesham Borough Council**
 - 5.1 To ratify the comments submitted on planning applications to Gravesham Borough Council between March 2020 and May 2020 (*)
6. **To consider future Meopham Parish Council meetings**

- 6.1 To consider planning a schedule of virtual meetings in the light of the continuation of social distancing measures remaining in place for the foreseeable future (*)
 - 6.2 To consider the monthly purchase of a virtual meeting facility (*) (to follow)
7. **Judson's Pavilion Management Committee**
- 7.1 To approve the appointment of Cllrs M Bramer and Ogden as Parish Council representative on the Judson's Pavilion Management Committee

DISTRIBUTION

Council Members: Cllrs. D Bramer, M Bramer, S Buchanan, (Chairman), S Gofton, S Innes, P. Luxford, J McTavish, G Madgwick, M Mulheran, J Ogden (Vice Chairman), A Rose and B Wade

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. A copy of the Council's procedure for the recording of meetings is available by request.
