

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



Dear Sir/Madam,

15th August 2018

SUMMONS AND AGENDA FOR AN EXTRAORDINARY FULL COUNCIL

There will be an **EXTRAORDINARY** meeting of **MEOPHAM PARISH COUNCIL** on Tuesday 21st August 2018 at 7.30pm, to be held at **The Windmill, Meopham Green.**

Yours faithfully

A handwritten signature in blue ink, which appears to read 'Sheila Buchanan'.

Cllr Sheila Buchanan, Chairman
(Issued pursuant to Standing Order 6a)

AGENDA

- 1 To receive Apologies for Absence
- 2 To receive Declarations of Interest
- 3 Planning Applications – To consider and make comments on the following planning application(s):-

20180320 – Bellevue, Brimstone Lane, Harvel, Gravesend, Kent
Revised Plans - Revised Plans - Demolition of the greenhouse and part of the existing outbuilding and erection of a detached single storey outbuilding to form a garage and workshop (*)
- 4 Judson's Pavilion refurbishment Project:-
 - 4.1 To note the Judson's Pavilion Committee Meeting on 17/08/18 (*) (to follow)
 - 4.2 To note the grant offer from the Football Foundation up to a maximum of £206,723.00 and to approve the conditions of the grant (*)
 - 4.2.1 To agree to delegate to the clerk to action the pre-construction conditions: (i) to obtain an undertaking from Meopham Parish Council's solicitor to pay the Foundations legal costs for putting a restriction or caution and deed of dedication in place for the pavilion and (ii) to agree to delegate to the clerk to arrange drawing up the lease between Meopham Parish Council and Meopham Colts with the Parish Council's solicitor and to agree (a) the rental amount and (b) the rent review arrangements to be included in the lease.
 - 4.2.2 To agree on which parish council bank account to use for this project:- Lloyds current account or Natwest Reserve account, which would involve opening a new current account attached to this.
 - 4.2.3 To approve the press release (*) (to follow)
 - 4.2.4 To approve two parish councillors to sign the acceptance of the grant contract and conditions

5 Remembrance Sunday – to update members on the discussions to date and to agree to either hold a service at the memorial at 12.30pm with the Vicar or at 3pm, potentially without a Vicar (*)

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 items the public and press will be asked to leave the meeting

6 To approve the appointment of the temporary Clerical Assistant as recommended by the Personnel Committee Interview Panel (*)

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