

Meopham Parish Council

All correspondence to:
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To all Members of Meopham Parish Council

You are hereby summoned to attend the meeting of **MEOPHAM PARISH COUNCIL** on **Tuesday 23 July 2019 at 7:15 pm at the Cricket Pavilion, Meopham Green.** Papers have been circulated for all items shown by (*).

Yours faithfully

Sarah Egglesden

Sarah Egglesden
Parish Clerk
Date of Issue: 17 July 2019

A G E N D A

- 1 To receive apologies for absence**
- 2 To receive/note the receipt of Declaration of Acceptance of Office forms from co-opted councillors**
- 3 Declarations of Members' Interests: - To receive declarations of pecuniary and non-pecuniary interests**

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

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- 4 Councillor vacancy to be filled by co-option: - To ratify the recommendation from the Interview Panel**

The meeting will be re-opened to the press and public at 7:30pm

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- 5 To approve minutes of the previous meetings: - (14.05.19, 21.05.19 and 18.06.19) (*)**
 - 6 To consider any matters arising from the above Minutes**
 - 7 To receive reports from: -**
 - 7.1 County Councillor**
 - 7.2 Borough Councillors**

- 7.3 **Community Warden**
- 7.4 **PCSO**

- 8 **Public session:** - questions from the public

- 9 **Standing Committees and Committees:** - To note the minutes and consider any recommendations
 - 9.1 **Environment & Amenities Committee Meeting:** - 04.06.19
 - 9.1.1 **Memorial Bench:** - To note the request from a resident for a memorial bench on Meopham Green and to consider approval (*)
 - 9.2 **Administration & Resources Committee Meeting:-** to note the meeting was cancelled due to insufficient business
 - 9.3 **Planning & Projects Committee Meeting:** - 09.07.19 (*) (to follow)
 - 9.3.1 **VE Day Commemorations:** – To consider holding an event in the parish (*)
 - 9.3.2 **Telephone Kiosk at the Railway station:-** on the recommendation of the P&P Committee, to consider approving the adoption of the telephone kiosk for the siting of a defibrillator (*)
 - 9.3.3 **Anti-Social Behaviour:** - To consider the reports received recently on anti-social behaviour in the parish, particularly in relation to silver canisters found in public places and to agree that a public meeting should be held to discuss Anti-Social Behaviour matters in the Parish
 - 9.3.4 **Parking and Traffic Working Group:** - to note the minutes (*)
 - 9.4 **Planning Applications Committee:** - 16.04.19, 21.05.19, 18.06.19 (*) and 16.07.19 (*) (to follow)
 - 9.5 **Judson's Pavilion Committee:** - 10.07.19 (*)
 - 9.6 **Personnel Committee:** - 22.07.19 (*) (to follow)
 - 9.6.1 On a recommendation from the Personnel Committee to approve a policy for Compassionate Leave (*) (to follow)

- 10 **Parish Council representatives on external bodies:** - To receive and note reports (*) (to follow)

- 11 **Financial Matters:** -
 - 11.1 To note Meopham Parish Council's Income and expenditure up to the 12.07.19 (*)
 - 11.2 To approve the schedule of payments in accordance with Financial Standing Order 5.2 (*)

- 12 **Correspondence:** - To note the correspondence list (*)

- 13 **Chairman's announcements**

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- 14 Contract:** - Electricity Contract for the Pitfield Green Toilets; to approve a contractor as the current contract end on 31.07.19. (*) (to follow)

DISTRIBUTION

AGENDA AND PAPERS: -

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

County Councillor:

Cllr. B Sweetland

Borough Councillors:

Cllr F Wardle

Cllr. D Tiran

Cllr. G Harding

Cllr.E Aslam

AGENDA ONLY: -

Member of Parliament: Mr A Holloway

Community Warden: M Cason

PCSO: R King

Press: Kent Messenger

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.
