

Meopham Parish Council

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To all Members of Meopham Parish Council

You are hereby summoned to attend an **EXTRAORDINARY MEETING** of **MEOPHAM PARISH COUNCIL** on **Tuesday 21 January 2020 at 7:30pm**, at **The Windmill, Meopham Green**. Papers have been circulated for items shown by (*)

Yours faithfully

Cllr Sheila Buchanan, Chairman
(Issued pursuant to Standing Order 6a)
Date of Issue: 14.01.2020

AGENDA

1. To receive Apologies for Absence
2. To receive Declarations of Interest
3. Culverstone Valley: - to note the recent flooding issues here and consider if there is any action that the Parish Council can take in pursuing this issue with KCC and GBC
4. Adoption of BT Kiosk at Meopham Station :-
 - 4.1 To consider an alternative option for the Community Heartbeat Trust to adopt the BT Kiosk (*) (to follow)
 - 4.2 To review the contract issued from BT for the sale and purchase of the telephone kiosk at Meopham Railway Station, 1 The Sidings, Station Approach, Meopham DA13 0LT and to then consider approval for signing if appropriate (*)
5. VE Day Celebrations: -
 - 5.1 Insurance – would Meopham Parish Council cover the public liability for the Cricket club event on Meopham Green?
 - 5.2 Souvenir brochure – would Meopham Parish Council want to be part of a souvenir brochure for the event?
6. Consultation: - Kent County Council Select Committee on Affordable Housing consultation, deadline 09.02.20 – To consider responding (*)

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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7. KALC Community Awards Scheme 2020: - To consider and approve a nomination to put forward for the award scheme; deadline is 31 January 2020 (*) (to follow)

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.
