

Meopham Parish Council

All correspondence to:
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Clerk: Mrs S Egglesden
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To all Members of Meopham Parish Council

You are hereby summoned to attend a **VIRTUAL FULL COUNCIL MEETING** of **MEOPHAM PARISH COUNCIL** on **14th July 2020** at **7.30pm**. Papers have been circulated for items shown by (*)

Yours faithfully

Sarah Egglesden

Clerk
Date of Issue: 8th July 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. Apologies for Absence:** - To receive and accept apologies
- 2. Declarations of Members' Interests:** - To receive declarations of pecuniary and non-pecuniary interests
- 3. To approve minutes of the previous meetings:** - (16.06.2020) (*)
- 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**
- 6 Public session:** - questions from the public
- 7 Standing Committees and Committees:** - To note the minutes and consider any recommendations
 - 7.1 Environment and Amenities Committee Meeting - 28.01.2020 (*)**
 - 7.2 Administration and Resources Committee Meeting - 25.02.2020 (*)**
 - 7.3 Planning and Projects Committee Meeting – 17.03.2020(*)**
 - 7.4 Planning Applications Committee Meeting – 23.06.2020 (*)**
 - 7.5 Judson's Pavilion Committee – 27.02.2020 (*)**
- 8. Financial Matters (*)**
 - 8.1 To note Meopham Parish Council's Income and expenditure up to the 30.06.20 (*) (to follow)**

- 8.2 To approve the schedule of payments in accordance with Financial Standing Order 5.2 (*) (
- 8.3 To note the bank statements balance as at 30.06.20 (*) (to follow)
- 8.4 To approve a virement of £461 from the Planning and Project Committee Festivities budget to the Defibrillator budget (*)
- 9. Consultations – To agree to respond on the following:-**
 - 9.1 New Model Code Of Conduct Consultation – deadline 17th August 2020 (*)
 - 9.2 Lower Thames Crossing, views of refinement to design – deadline 12th August 2020 (*)
- 10. To confirm that the next Annual Council Meeting will be scheduled to be held in May 2021**
- 11. Parish Council representatives on external bodies: -** To receive and note reports (*) (to follow)
- 12. Parish Council Grants:** to consider changing the format of the grant's procedure for 2020 only, due to Covid-19, to consider grants applications only from community groups with premises in the parish who suffered a lose of income during 2020.
- 13. Correspondence: to note the correspondence lists – (*)**
 - 13.1 To note the correspondence received from the Kings Arm PH and to consider the request to use part of Meopham Village Green for picnic benches for use of their customers (*) (to follow)

DISTRIBUTION

Council Members: Cllrs. D Bramer, M Bramer, S Buchanan, (Chairman), S Gofton, S Innes, P. Luxford, J McTavish, 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.
