

Meopham Parish Council

All correspondence to:
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Clerk: Mrs S Egglesden
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3rd July 2019

Dear Sir/Madam,

SUMMONS & AGENDA – PLANNING AND PROJECTS COMMITTEE MEETING

There will be a meeting of the **PLANNING & PROJECTS COMMITTEE** on **Tuesday 9th July 2019 at 7.30 p.m.** to be held at the **Windmill, Meopham Green.** Please find attachments to items marked (*).

Yours faithfully,

Sarah Egglesden

Clerk

AGENDA

- 1 To receive Apologies for Absence
- 2 To receive Declarations of Members' Interests
- 3 To approve minutes of previous meeting (12.03.19) (*)
- 4 To consider matters arising from the above Minutes
- 5 Highways Issues
 - 5.1 Meeting with Highways Steward – Update from meeting held on 04.04.19
 - 5.2 Parking Issues Working Group – Update from meeting held on 17.06.19
 - 5.2.1 To note new name of WG (Traffic and Parking Issues Working Group)
 - 5.2.2 To agree to co-opt a new councillor to join the Working Group
- 6 Local Plan – Update
- 7 Affordable Housing – Update from meeting held on 25.06.19.
 - 7.1 To agree to co-opt a new councillor to join the AHSC
- 8 Picnic on the Green – Update
 - 8.1 To consider and agree as recommended by the Working Group for the proceeds from the raffle to go to Ellenor
 - 8.2 To approve delegation to the clerk for the authorisation of any expenditure within the festivities budget, for Picnic on the Green, in consultation with the Chairman of P&P

- 9 Parish Plan - Update
- 10 Over 60's Guide
 - 10.1 To note grant application was unsuccessful
 - 10.2 To consider how to proceed
- 11 Meopham Parish Guide - Update
- 12 VE Day 75th Anniversary – 8th May 2020
 - 12.1 To consider commemorations for this event (*)
- 13 The Vigo Journal
 - 13.1 To consider and approve, if appropriate, to fund the Vigo Journal for distribution to the residents of Southfield Shaw (*)
- 14 Defibrillator for the north end of the village - Update
 - 14.1 To consider and approve, if appropriate, to adopt the telephone kiosk at Meopham Station to house a defibrillator
- 15 Consultations
 - 15.1 KCC Kent Biodiversity Consultation - Closes on 1st September 2019 (*)
- 16 Financial Matters
 - 16.1 To approve the Planning and Projects Committee schedule of payments in accordance with Financial Regulations 5.2 (*)
 - 16.2 To note the Planning and Projects Committee expenditure up to 09.07.19(*)
- 17 To note Correspondence List (*)
 - 17.1 To note correspondence received from residents and consider a response (*)
 - 17.2 To consider setting up an ASB Working Group and inviting our Borough Councillors to attend

Committee Members: Cllrs D Bramer (Vice Chairman), M Bramer, Buchanan, Gofton, McTavish (Chairman), Wade

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