

# BEARSTED PARISH COUNCIL

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## A G E N D A

Members are hereby summoned and notice is given that the **PARISH COUNCIL MEETING** will be held at **The King George V Hall, Manor Rise, Bearsted at 7.30pm on Tuesday 8<sup>th</sup> August, 2017** when it is proposed to transact the following business:

### **PUBLIC FORUM**

This is a concessionary short session for information and will be limited to 15 minutes.

**1. Apologies and absences**

To receive and accept apologies for absence.

**2. Declaration of Interest or Lobbying**

Members are required to declare any interests, dispensations, lobbying or changes to the Register of Interests and that changes to the Register of Interests should be notified to the Clerk.

**3. To resolve to go into closed session and to exclude the press and public at item 17 (Admissions to Meetings) Act 1960 in accordance with standing order 10 (xi)**

**4. Minutes and matters arising of the Parish Council meeting 11<sup>th</sup> July, 2017 (5 mins)**

To consider the minutes and if in order sign as a true record and discussion of any matters arising from such minutes.

**5. Reports (10 minutes)**

5.1. PCSO and Police Issues

5.2. Community Warden

**6. Reports from Borough and County Councillors (15 mins)**

6.1 Report from Borough Cllr Val Springett

6.2 Report from Borough Cllr Mike Cuming

6.3 Report from Borough Cllr Denis Spooner

**7. Draft Minutes of Recent Committee Meetings (25 mins)**

For the parish council to receive the minutes. Members are allowed to ask questions of the Committee Chairman but may not initiate a discussion.

7.1. Planning Committee July 2017

7.2. Finance and General Policy Committee - August 2017

7.3. Communications and Community Committee – no further meetings since last report

7.4. Environment Committee – July 2017

**8. Finance (10 mins)**

8.1 To authorise payments of accounts

8.2 Income and expenditure report

8.3 To note balances of accounts

8.4 To review and agree amendments to current Grants and Donations policy

8.5 Grants and Donation requests

**9. Madginford Hall**


To receive an update on the current lease enquiries and parking space request.

**10. Increase to canine waste collection costs.**

To ratify the increased rates from RIP Cleaning Services.

- 11. Tenders for the resurfacing of the Church Landway**  
To consider the recent tenders and select a contractor based on the comparison analysis and subsequent advice from Daniel McLeish of Evans & Langford LLP
- 12. Automatic Number Plate Recognition devices as a speeding deterrent.**  
To discuss the benefits of such a system as per Cllr Val Springett's recent report.
- 13. Matters for discussion (20 mins)**
  - Reports from parish representatives for external bodies
  - Correspondence: Dangerous façade to Madginford Parade and any other correspondence received before the meeting.
- 14. Downs Mail (5 mins)**  
To consider what to highlight on the BPC page in the forthcoming edition.
- 15. Future agenda items (5 mins)**
- 16. Date of next Full Council meeting.**
- 17. CLOSED SESSION for HR issues: Ratification of recruitment decisions.**

Legislation allows for meetings to be recorded by anyone attending.

Signed :   
Mrs S Lewis, Clerk to the Council

Date: 2<sup>nd</sup> August, 2017