

BEARSTED PARISH COUNCIL

www.bearstedparishcouncil.gov.uk

Madginford Hall, Egremont Road, Bearsted, Maidstone. ME15 8LH
Telephone: 01622 630165 Email: clerk@bearstedparishcouncil.gov.uk

A G E N D A

To All members of the Council, Press and Public

Members are hereby summoned and notice is given that the **MEETING OF THE FULL PARISH COUNCIL** will be held at Madginford Hall, Egremont Road, Bearsted, on Tuesday 10th July, 2018 when it is proposed to transact the following business:

REPORTS FROM MEMBERS OF THE PUBLIC

This is a concessionary short session and will be limited to 15 minutes. Three minutes per person will be allowed and only if time permits will further comments be heard. This is a for information session only and no action can be taken upon those items raised

- 1. Declarations of intention to record**
Legislation allows for meetings to be recorded by anyone attending. Persons intending to record or who have concerns about being recorded should please speak to the Clerk. Details of our full recording policy can be found on our website.
- 2. Apologies and absences.**
To receive and accept apologies for absence.
- 3. Declaration of Interests, Dispensations, Predetermination or Lobbying**
Members are required to declare any interests, dispensations, lobbying or changes to the Register of Interest and that changes to the Register of Interests should be notified to the Clerk.
- 4. To resolve to go into closed session during item 22 and to exclude the press and to consider HR matters. (*Admissions to Meetings*) Act 1960, *Standing Order 10 (xi)*.**
- 5. Reports:**
Borough and County Councillors
PCSO
Community Warden

6. Planning Applications for consideration:

Application ref: 18/502850/LBC	Barty House Nursing Home and Land at Barty Farm, Roundwell, Bearsted	Listed building consent for alterations to boundary wall, relocation of gas cabinet and provision of landscaping to facilitate improved access
Application ref: 18/502860/OUT	Barty Farm, Roundwell, Bearsted	Variation of Conditions 5 (Surface Materials), 7 (Landscaping), 19 (Foul and Surface Water Drainage), and 31 (Approved plans) of application 14/506/738/OUT (Outline application for the erection of 100 dwellings) to allow for flexibility on open space and landscape details, include additional alterations to the listed wall at Barty House, and alter the time for the delivery of approved surface materials and drainage.

7. Councillor vacation of office.

8. Minutes of the last meeting.

9. Matters arising from the last minutes and action points.

10. Adoption and review of the following revised policies:

- New Standing Orders
- New Financial Regulations
- Privacy Statement
- Records Management and Retention Policy

11. Committee Meeting and Working Group Reports.

Reports from all Committees to include:

Finance and General Policy Committee

Planning Committee

Environment Committee

Events reports: Playscheme

Bearsted in Bloom

Old Time Music Hall

Christmas Event

Fireworks

Reports from members of the Council for outside bodies

12. Newsletter

- 13. Market on The Green**
- 14. Tariff for The Green**
- 15. Finance**
 - a) Resolution to authorise payments
 - b) Income and Expenditure Reports
 - d) Balances of accounts
 - e) Grants and Donations requests:
 - f) Ratification of Tanton's essential tree works at Meadow Bank
 - g) Rialtas Business Solutions quote for finance package
 - h) Resolution for additional bank authorisations
 - i) Quote for continuation of sleepers to the bank on Ware Street
 - j) NDR refund
 - k) Big Lottery Fund – Awards for All underspend
- 16. Disclosure of Pecuniary Interests and GDPR**
- 17. Correspondence**

Correspondence re Meadow Bank
- 18. Delegation to Clerk for essential handyman works**
- 19. Future Agenda items**
- 20. Downs Mail**

To agree on items to highlight in the Bearsted Parish Council sponsored page in the forthcoming edition.
- 21. Date of the next Meeting**
- 22. Closed Session: HR matters**

Signed:



Sarah Lewis,
Clerk to Bearsted Parish Council.
4th July, 2018