

AGENDA

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 3rd December 2019 at 7.30pm when it is proposed to transact the following business:

- 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. Reports from members of the public** (15 mins)
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
- 3. Apologies and absences.**
To receive and accept apologies for absence.
- 4. 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.
- 5. Signing of the Minutes of the last meeting.**
- 6. Matters arising from the last minutes and action points.**
- 7. Reports:** (20 mins)
Borough Councillors
PCSO
Community Warden
Chairman of the council
Assistant Clerk
- 8. Committee meeting and working group reports.** (20 mins)
Reports from all Committees to include:
Finance and General Policy Committee
Planning Committee to include recent decisions
Environment Committee
Communication Committee
Reports from Working Groups
Market on the Green
Fireworks
Traffic working group
Reports from members of the Council for outside bodies

- 9. Finance** (10 mins)
- a) Resolution to Authorise Payments
 - b) Finance Reports
 - c) Balances of accounts
 - d) Grants and Donations requests
 - i) Bearsted Mens Club- Seniors Lunch
- 10. Budget 2020/21**
To agree final budget for 2020/21.
- 11. Precept 2020/21**
To agree precept for 2020/21.
- 12. Investment Strategy**
Hampshire Building Society research
- 13. Review Policy**
Financial Regulations
- 14. Footpath to the side of 1 Smarts Cottage**
- 15. Meadowbank - Flytipping** (5 mins)
- 16. Pond Management**
- 17. General Correspondences**
- 18. Future Agenda items**
- 19. Date of the next Meeting: Tuesday 14th January, 2019**

Signed:



Erin Sugden
Assistant Clerk to Bearsted Parish Council.
27th November, 2019

Tel: 01622 630165

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Parish Council Office, Madginford Hall, Egremont Road, Bearsted, ME15 8LH