



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 taking place at King George V Memorial Hall, Manor Rise on Tuesday 12th December 2023 at 7.30pm.

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

Members who cannot attend a meeting shall tender their apologies to the Parish Clerk or the Administrator prior to the meeting.

3. Declaration of Interests, Dispensations, Predetermination or Lobbying

To receive Declarations of Interest in respect of matters contained in this agenda, in accordance with the provisions of the Localism Act 2011 in respect of members and in accordance with the provisions of the Local Government Act 1972 in respect of officers. To consider any Dispensation requests received by the Parish Clerk and not previously considered.

4. Signing of the Minutes of the last meeting

Minutes from Full Council meeting 14th November 2023.

5. Reports:

- a) Borough Councillors
- b) Community Warden
- c) Police
- d) Clerk
- e) Chairman

6. The appointment of Councillors to Committees

- a) To consider a request to join the Finance Committee.
- b) To consider and agree the process for Councillors to request agenda items.

7. Committee Meeting and Working Group Reports.

- a) Environment Committee
- b) Planning Committee
- c) Traffic Committee
- d) Reports from members of the Council for outside bodies

8. Finance (Accounts and Audit Regulation 2011/817)

- a) Resolution to approve/ratify quotations or payments.
 - i. Maintenance Contract for CCTV Cameras
 - ii. Matting on the Green for Christmas Market
 - iii. The Countryside Charity renewal.

- b) Grants and Donations
- c) Authorise November payments.
- d) Finance Reports.
- e) Balances of accounts

9. Budgets

To consider and agree budget expenditure for 2024-25.

10. Policies

To approve amendments to policies as recommended by the Finance and General Policy Committee.
Scheme of Delegation.

11. Leases

To receive and update from Cllr Hall and to consider the report from Outset.

12. Court Farm Planning Application

To receive an update.

13. Ashford Road Post Office

To receive an update on the application.

14. Rural England Grant bid

To consider and agree whether to reapply for funding for improvements to the Bearsted Woodland Trust play area.

15. Future Agenda Items

16. Date of the next meeting 16th January 2024

Signed:



Joanne Upton, Clerk to Bearsted Parish Council, 6th December 2023

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