



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 16th January 2024 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. To resolve to go into closed session and to exclude the press and public at item 13 (Admissions to Meetings) Act 1960 in accordance with standing order 10 (xi) Land purchase.

5. Signing of the Minutes of the last meeting

Minutes from Full Council meeting 12th December 2023.

6. Reports:

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

7. Committee Meeting and Working Group Reports.

- a) Communications Committee
- b) Finance Committee
- c) 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. Consider quotes for office cleaning contract.
 - ii. Consider cost to install bench on the Ashford Road.
 - iii. Consider cost for repair work to the Green.
 - iv. Ratify quote to remove damaged notice board and wooden bollard.
- b) Grants and Donations
- c) Authorise January payments.
- d) Finance Reports.
- e) Balances of accounts.
- f) To consider and agree the precept for 2024-25

9. Policies

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

- a) Complaints policy.
- b) Record Management policy.
- c) Councillor Co-option policy.
- d) Reserves Policy.
- e) Mission Statement.

10. BPC Media

To consider and agree which organisations and events can be supported by BPC on our media outlets.

11. Girl Guides

To consider a request to support their application for grant funding.

12. Future Agenda Items

13. Closed Session

Land purchase.

14. Date of the next meeting 13th February 2024

Signed:



Joanne Upton, Clerk to Bearsted Parish Council, 10th February 2024

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