



## 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 taking place at King George Memorial Hall, Manor Rise on Tuesday 12<sup>th</sup> March 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. Signing of the Minutes of the last meeting**

Minutes from Full Council meeting 13<sup>th</sup> February 2024.

#### **5. Reports:**

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

#### **6. Committee Meeting and Working Group Reports.**

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

#### **7. Finance (Accounts and Audit Regulation 2011/817)**

- a) Resolution to approve/ratify quotations or payments.
  - i. Renewal membership with SLCC for the Clerk
- b) Authorise March payments.
- c) Finance Reports.
- d) Balances of accounts.

#### **8. Committees and Meetings review**

- a) Finance & General Policy Committee
- b) Planning Committee

**9. Policies**

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

- a) Biodiversity Duty Statement.
- b) Publicity Statement.
- c) Terms of Reference for Finance Committee.

**10. Meeting Allowance**

To consider amending the policy to allow meeting allowance payments to co-opted members.

**11. Future Agenda Items**

**12. Date of the next meeting 16<sup>th</sup> April 2024**

Signed:



Joanne Upton, Clerk to Bearsted Parish Council, 6<sup>th</sup> March 2024

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