

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 Madginford Hall, Egremont Road on Tuesday 14th January 2025 at 7.30pm.

The Chairman will assume that all Members will read the papers before attending the meeting. Officers are asked to assume the same when introducing reports.

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 10th December 2024.

5. Reports:

- a) Borough Councillors
- b) Police
- c) Clerk
- d) Chairman

6. Committee Meeting and Working Group Reports.

- a) Communications Committee
- b) Planning Committee
- c) Finance Working Group
- d) 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.
Ratify: Microsoft Office 365 license
- b) Grants & Donations:
- c) Authorise January payments.
- d) Finance reports.
- e) Balances of accounts.

8. Policies

- a) Parish Council Mission Statement
- b) Code of Conduct
- c) Complaints Policy

9. Precept

To agree the precept for 2025-26

10. Leases

To receive an update from Cllr Hall.

11. Future Agenda Items

12. Date of the next meeting 11th February 2025

Signed:



Joanne Upton, Clerk to Bearsted Parish Council, 9th January 2025

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