

## 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 Madginford Hall, Egremont Road on Tuesday 13<sup>th</sup> May 2025 at 7.30pm.

*The Chair 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 Deputy Clerk 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**

- a) Minutes from HR Committee meeting 18<sup>th</sup> March 2025.
- b) Minutes from closed session HR Committee meeting 18<sup>th</sup> March 2025.
- c) Minutes from Full Council meeting 15<sup>th</sup> April 2025.
- d) Minutes from closed session Full Council meeting 15<sup>th</sup> April 2025.

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

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

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

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

#### **7. Portable Speed Indication Device**

To consider costs for a portable SID Unit, as recommended by the Traffic & Transport Committee.

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

- a) Resolution to approve/ratify quotations or payments.
  - i. Playdale: additional costs to BWT play equipment
  - ii. Evans & Langford: £1620 (inc.VAT) to project manage the car park drainage project.
- b) Grants & Donations:
  - i. Bearsted Cricket Club
  - ii. Classic Cars on the Green
- c) Authorise May payments.
- d) Finance reports.
- e) Balances of accounts.
- f) VAT Claim Q4.

**9. Policies**

- a) Standing Orders
- b) Financial Regulations

**10. Meeting Start Time**

To discuss a suggestion to start meetings at an earlier time.

**11. Future Agenda Items**

**12. Date of the next meeting 17<sup>th</sup> June 2025**

Signed:



Joanne Upton, Clerk to Bearsted Parish Council, 8<sup>th</sup> May 2025

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