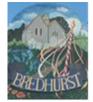
BREDHURST PARISH COUNCIL

To all councillors: you are hereby summoned to attend an ORDINARY MEETING OF THE PARISH COUNCIL TO BE HELD AT BREDHURST PRIMARY SCHOOL On Wednesday 5th July 2017 at 6:30pm



Members of the public and press are invited to attend. At the discretion of the Chair the meeting may be closed and then opened to the public for questions. Any items for full discussion will be placed on next month's agenda.

<u>AGENDA</u>

40. Apologies for absence

Cllrs to consider if apologies are acceptable.

- **41. Declarations of interests** Cllrs to declare any pecuniary or non-pecuniary interests in matters to be considered on this agenda.
- 42. To approve the minutes of the meeting held on 7th June 2017
- 43. Police briefing

ADJOURNMENT FOR A SHORT OPEN SESSION

44. Matters arising (for information only)

Cllrs to receive an update on action points from previous meetings.

45. Playing field

Cllrs to consider the renewal of the lease on the playing field and any resulting action, including but not limited to erection of and quotes for fencing, maintenance or otherwise of the play equipment, and extra signage on the play area fence.

46. Village maintenance

Cllrs to receive an update and consider any action required.

47. Financial Regulations

Cllrs to consider the updated Financial Regulations.

48. Risk Assessments

Cllrs to review.

49. Planning

- a. 17/501784 Channing Farm Barn proposed barn conversion to dwelling amended drawings received.
- b. Any other planning matters.

50. Finance

- a. Internal audit report to receive and consider any matters requiring attention
- b. Financial statement and bank reconciliation to receive and accept
- c. Payments to be made:
 - i. Clerk wages and office rental (for information only paid by BACS)
 - ii. Bex Ratchford expenses (25.96) and extra hours (36.54)
- iii. David Buckett internal audit
- 51. Reports from parish councillors
- 52. Reports from borough and county councillors (if present)

53. Correspondence

ADJOURNMENT FOR A SHORT OPEN SESSION

54. Playing field lease terms (closed session)

If the renewal of the lease is agreed under agenda item 45 above, cllrs to consider the terms of the lease.

55. Close of meeting

Sklathford

62.50

278.10

Bex Ratchford, Parish Clerk, 29th June 2017 <u>bredhurstpc@live.co.uk</u> <u>www.bredhurstpc.kentparishes.gov.uk</u> <u>www.facebook.com/BredhurstParishCouncil</u>