# **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 7<sup>th</sup> February 2018 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.

# **AGENDA**

# 127. Apologies for absence

Cllrs to consider if apologies are acceptable.

#### 128. Declarations of interests

Cllrs to declare any pecuniary or non-pecuniary interests in matters to be considered on this agenda.

# 129. To approve the minutes of the meeting held on 6<sup>th</sup> December 2017

#### 130. Resignation

Cllrs to accept the resignation of Cllr Malcolm Greer and consider recruitment of cllrs.

#### 131. Police briefing

# ADJOURNMENT FOR A SHORT OPEN SESSION

# 132. Matters arising (for information only)

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

#### 133. Playing field

Cllrs to receive an update on the lease renewal and any other issues.

#### 134. Tree survey

Cllrs to consider the quotes received for the tree survey.

#### 135. Grass cutting & weed killing

Cllrs to consider the quotes received for grass cutting and weed killing in the village.

#### 136. Resurfacing

Cllrs to consider the quotes received for resurfacing outside Abbotts Court Stables and possible sources of funding for the work.

# 137. Great British Spring Clean

Cllrs to consider taking part and if so, on what date and with what activities.

#### 138. Donation to school

Cllrs to consider the donation to the school for meeting hire.

#### 139. Data Protection

Cllrs to receive feedback from training on GDPR and any necessary action, including the appointment of a Data Protection Officer.

#### 140. Planning

- a. 17/505896 Bredhurst Lodge, The Street erection of a single storey rear extension approved.
- b. 18/500405 Stockins Meadow, Blind Lane demolition of existing bungalow and erection of a detached dwelling and a garage.
- c. Any other planning matters.

#### 141. Finance

- a. Budget 2018-19 to consider the proposed budget and set the precept
- b. Financial statement and bank reconciliation to receive and accept
- c. Payments to be made:

| Details  | Amount | VAT*  | Total  |
|--|--------|-------|--------|
| Clerk – wages and office rental (for info only – paid by BACS) |        |       |        |
| Clerk – expenses (stamps, mileage and parking)                 | 13.60  | -     | 13.60  |
| Savills – playing field rent                                   | 112.50 | -     | 112.50 |
| Landscape Services – second half grounds maintenance           | 147.57 | 29.51 | 177.08 |
| KALC – GDPR training   | 10.00  | 2.00  | 12.00  |

\* VAT to be reclaimed.

#### 142. Reports from parish councillors

# 143. Reports from borough and county councillors (if present)

#### 144. Correspondence

# ADJOURNMENT FOR A SHORT OPEN SESSION

#### 145. Close of meeting

Sklathford

Bex Ratchford, Parish Clerk, 1<sup>st</sup> February 2018 <u>bredhurstpc@live.co.uk</u> <u>www.bredhurstpc.kentparishes.gov.uk</u> <u>www.facebook.com/BredhurstParishCouncil</u>