

# WOODNESBOROUGH PARISH COUNCIL

Clerk to the Parish Council S.F Wells

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To all members of the Parish Council

Date 16<sup>th</sup> Oct 2018

You are hereby summoned to attend the Ordinary Meeting of Woodnesborough Parish Council to be held on Tuesday 23<sup>rd</sup> Oct 2018 at 7.30pm at Woodnesborough Village Hall in the committee room for the purposes of transacting the following business.



**Sarah Wells**  
Clerk to the Parish Council

## AGENDA

### 1. APOLOGIES

To receive apologies for non attendance at the meeting.

**The meeting will be adjourned so that members of the public can speak.**

### 2. DECLARATIONS OF INTEREST

To record declarations and reasons for interest from members relating to items on the agenda.

### 3. MINUTES OF THE LAST MEETING

a) To confirm the minutes of the Ordinary meeting of the Parish Council held on 25<sup>th</sup> Sept 2018

### 4. ACTIONS FROM THE LAST MEETING

To receive information resulting from actions generated at the last meeting.

### 5. PLANNING

#### a) Planning Applications

To discuss and agree a response to any planning application received before the meeting.

#### b) Planning Decisions

To note any planning decisions

#### c) Correspondence

To discuss any correspondence related to planning

#### d) Consultation Documents

To discuss any planning consultation documents presented to the council.

### 6. REPORTS

To receive written or verbal reports from:-

i) County Councillor

ii) District Councillors

iii) Council members

### 7. FORTHCOMING EVENTS

#### a) Council Event

To discuss and agree actions relating to events organised by the Council.

i) WW1 Commemoration – 11<sup>th</sup> Nov 2018

## **b) Outside Event**

To discuss and agree actions relating to outside events

- i) KALC – Dover area committee meeting – 31<sup>st</sup> Oct, Phoenix Centre 7.30pm
- ii) KALC Annual General Meeting – Sat 17<sup>th</sup> Nov 2018
- iii) KALC Chairmanship conference – 13 Dec – 9.30am The Orchard Event Venue

## **8. CORRESPONDENCE**

To discuss and agree actions relating to correspondence received by the Council.

### **a) Consultation Documents**

- i) Local Government Boundary Commission – Final Recommendations
- ii) Notice of Review of Polling District and Polling Places

### **b) Newsletters and Circular**

### **c) Other Correspondence**

## **9. HIGHWAYS**

To discuss and agree actions relating to highways issues

## **10. NEW VILLAGE HALL**

To discuss and agree actions relating to the new village hall

- a) Lease
- b) Gate locking and unlocking.
- c) Play area – Agree placement of order

## **11. FINANCE**

To discuss and agree actions relating to any financial correspondence presented to the Council.

- a) Accounts to 30<sup>th</sup> Sept 18
- b) Reimbursement of Audit fee from DDC due to premature payment of Precept
- c) 2019/2020 Budget Talks

## **12. PAYMENTS**

To resolve the approval of payments presented at this meeting

## **13. DATE OF NEXT MEETING**

The next meeting of the Council will be the Ordinary meeting on Tuesday 11<sup>th</sup> Dec 2018.

### **Scheduled**

To confirm the date and time of the next meeting of the Parish Council

22<sup>nd</sup> Jan 2019                      26<sup>th</sup> Feb 2019                      26<sup>th</sup> Mar 2019                      23<sup>rd</sup> Apr 2019