

WOODNESBOROUGH PARISH COUNCIL

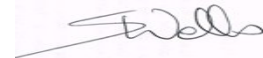
Clerk to the Parish Council S.F Wells

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To all members of the Parish Council

Date: 17th Jun 2014

You are hereby summoned to attend the Ordinary Meeting of Woodnesborough Parish Council to be held on Tuesday 24th June 2014 at 7.30pm at Woodnesborough Village Hall for the purposes of transacting the following business.



Sarah Wells
Clerk to the Parish Council

AGENDA

1. APOLOGIES

2. DECLARATION OF INTERESTS

To note declarations of interests.

The meeting will be closed so that members of the Public can speak

3. POLICE REPORT

To receive written or verbal reports from the local Police Officer

4. MINUTES OF LAST MEETING

- a) To confirm the minutes of the Annual meeting of the Parish Council held on 27th May 2014.

5. ACTIONS OF THE LAST MEETING

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

6. PLANNING

- a) **To consider and comment on planning applications submitted for consultation by DDC.**
 - i) **DOV/14/00572**
Proposal: Erection of a single storey side extension (existing conservatory to be demolished)
Location: Meadow House, Foxborough Hill, Woodnesborough
 - ii) Any other application received prior to the meeting
- b) **To note planning decisions forwarded by DDC**
- c) **To consider and comment on planning correspondence**
- d) **To consider and comment on planning consultation documents**

7. VILLAGE GREEN

To discuss and agree action relating to any issues concerning the Village Green.

8. VILLAGE HALL

To discuss and agree action relating to any issues concerning the Village Hall

9. REPORTS

To receive written or verbal reports from:-

- a) **Dist Cllr**
- b) **Councillor Reports**

10. FORTHCOMING EVENTS

To discuss and agree action relating to upcoming events.

- a) **Council Events**
- b) **Outside Events**
 - i) KALC – Councillors Conference – Sat 19th Jul 9.30 to 4.30 Lenham Community Centre

11. CORRESPONDENCE

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

- a) **Consultation Documents**
- b) **Newsletters and Circulars**
 - i) Oast to Coast
 - ii) KALC News
 - iii) ACRK Achievements & Aspirations
- c) **Other**
 - i) Consultation on Underground Drilling Access (Payment for access)
 - ii) Letter of Complaint ref The Bunker – Noise from air-extractor system

12. HIGHWAYS

To discuss and agree actions relating to highways issues

- i) DDC – Off Street Parking Places Order 2014

13. NEW COMMUNITY HALL

To discuss and agree actions relating to the New Community Hall

- a) Marketing information for Old Hall
- b) The appointment of the Quantity Surveyor – Hourly Fee £25.00 up to a maximum of 40 hours.

14. FINANCE

To discuss and agree actions relating to the Council Finances

- a) **Invoices**
 - i) £450 + VAT – MRL Acoustics Ltd – Community Hall
- b) **Other**
 - i) Sign Standing order ref KCC pension Contributions
 - ii) KCC Pension Policy decisions
 - iii) As there will not be a meeting until 23rd Sept and the Clerk will be on leave for most of August the members need to discuss whether limited spending powers should be devolved to the New Community Hall working party to prevent delays in the project.

15. PAYMENTS

To resolve the approval of payments presented at this meeting

16. DATE OF NEXT MEETING

To confirm the next meeting of the Parish Council

29th Jul 2014 23rd Sept 2014 28th Oct 2014 9th Dec 2014

Press and Public welcome