

# Boughton Malherbe Parish Council

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## NOTICE OF A MEETING OF THE PARISH COUNCIL

To: All Councillors,

You are hereby summoned to a Meeting of Boughton Malherbe Parish Council at 7.30pm Monday 4<sup>th</sup> November 2024 to be held in the Village Hall.

Dated: 24<sup>th</sup> October 2024

Marie Norris, Parish Clerk

Members of the public are very welcome to attend and will have an opportunity to speak. All background papers can be found at

https://drive.google.com/drive/folders/1YywvhW3hsfQtGY7XvqGVEs2TwCu2GODe?usp=sharing

#### **BUSINESS TO BE TRANSACTED**

- 1. (a) Apologies for absence received and confirmed by the Council.
  - (b) Declarations of changes to the Register of Interests.
  - (c ) Declarations of Pecuniary Interest or other interest as defined by the Kent Code of Conduct and Localism Act 2011 on any items on the agenda.
  - (d) Requests for Dispensations.
  - (e) Declarations of Lobbying
- **2.** Public Session: Chairman to invite members of the public to speak on any items on the agenda only. The duration of speaking time will be at the Chairman's discretion.
- **3.** To resolve that the minutes of the Council Meeting held on 2 September 2024 to be taken as read, confirmed as a correct record and signed by the Chairman.
- **4.** To resolve that the minutes of the Extraordinary Council Meeting held on 21 October 2024 to be taken as read, confirmed as a correct record and signed by the Chairman.
- 5. County Councillor/Borough Councillor Reports
- 6. Receive progress and update of resolutions from the last meeting (Information only)

## 7. Planning

(a) To consider any planning applications received for consideration up to the date of the meeting.

#### 24/504047/FULL Yew Tree Farm Eastwood Road

Grafty Green Kent ME17 2DQ Construction of a single storey side extension. Insertion of rooflights over the rear roof slope (part retrospective)

COMMENTS DUE BY: 14 November 2024, DECISION DUE DATE: 28 November 2024

### 24/504048/LBC

Listed Building Consent for construction of a single storey side extension. Insertion of rooflights over the rear

roof slope (part retrospective)

COMMENTS DUE BY: 14 November 2024, DECISION DUE DATE: 28 November 2024

(b) To note planning decisions received from the Borough Council on recent applications.

### 8. Finance

- (a) To note receipts of Income
- (b) To authorise payments listed on the schedule
- (c) To receive the bank reconciliation
- (d) To note and approve the backdated NALC pay award for the clerk
- (e) To discuss the setting of the FY25/26 Budget for precept purposes.
- 9. **Correspondence** brought to the attention of the PC by the clerk

#### 10. Grafty Green Village Hall

- (a )To consider the grant application for financial assistance to the level of £5,000 for village hall rewire and redecoration.
- (b) Christmas Celebrations

#### 11. **KALC**

- (a) To receive an update from the KALC representative from any meeting attended during the period.
- 12. 59 Bus Service

Update on proposed meeting with other stakeholders.

13. Neighbourhood Watch

To consider for reinstatement

14. Defibrillator Training

To formally thank Courts, to consider the requirement for defib training and if agreed a training plan.

- 15. Matters for Information, urgent matters at the discretion of the Chairman for noting only.
- 16. Part 2 Exclusion of Public and Press In accordance with Section 1 (2) of the Public Bodies (Admission to meetings Act 1960), the public and press be excluded from the meeting by the reason of Its confidential nature.