



ULCOMBE PARISH COUNCIL

Parish Office C/o 31 Macaulay Close, Larkfield, ME20 6TZ
Tel: 07834 554862 Email: ulcombepc@outlook.com

Notice of meeting of the Parish Council

Dear Sir / Madam

I give you notice that the Meeting of the PARISH COUNCIL for Ulcombe will be held at the Village Hall on Thursday 12th September 2019 at **7.15pm.**

All members of the Council are summoned to attend to consider and resolve upon the business to be discussed. The agenda is set out below.

G Jackson

G Jackson (Parish Clerk)

6 September 2019

Members of the Public and Press are encouraged to come to the meetings, and there is an opportunity to address the Council.

BUSINESS TO BE TRANSACTED

Part 1

1.
 - (a) Apologies for absence received and confirmed by the Council.
 - (b) Declaration of Changes to the Register of Interests.
 - (c) Declarations of Pecuniary Interest or other Interests as defined by the Kent Code of Conduct and the Localism Act 2011 on any items on the Agenda.
 - (d) Requests for Dispensations.
 - (e) Declarations of Lobbying.
 - (f) Recording of the Meeting
2. Public Session (Meeting adjourned – minute book closed)
3. To resolve that the minutes of the Parish Council Meetings held on 8 August 2019 and 29 August 2019 to be taken as read, confirmed as a correct record and signed by the Chairman.
4. To receive an update about progress of resolutions from the last meeting. (Information Only).
5. Parish Clerks Report of action taken on any urgent item(s).
6. To receive Police Crime Report and Community Warden Report.
7.
 - (a) To receive Borough Councillor Report.
 - (b) To receive County Councillor Report.
8. **Planning**
 - (a) To receive an update on any outstanding planning applications and results.
 - (b) To consider the following Planning Applications:-

19/503989/FULL – Woodview, Lenham Road, Kingswood – Demolition of the existing bungalow and erection of 2No detached dwellings together with associated parking, amenity areas and landscaping.

(c) To discuss Parish Plan and agree actions.

9. **IT**

(a) To consider quotations for a parish council email address.

10. **Finance**

(a) To note Receipts of Income.

(b) To authorise Payments listed on the schedule.

(c) To confirm bank reconciliation.

(d) To consider Investment Policy.

(e) To consider CCLA investment.

(f) To note Cllr Titchener's attendance at the Transport Conference.

(g) To consider and adopt the model financial regulations.

11. **Correspondence**

(a) To receive operation London Bridge email from KALC.

(b) To receive email from a member of the public regarding Neverend Farm.

(c) To receive email from the FASU Committee regarding VE Day Celebrations.

(d) To receive email from Broomfield and Kingswood Parish Council regarding the decline of insects around the world.

(e) To receive email from resident regarding Neverend Farm.

(f) To receive email regarding reducing personal water usage.

(g) To receive email from KALC regarding Government consultation on extending 5G mobile provision in rural areas.

12. **Local Plan** – to receive update on local plan meeting held by Maidstone Borough Council.

13. **To consider Maidstone Borough Council's Polling Places Phase 2 Consultation.**

14. **Recreation Play Area/Car Park**

(a) To receive the Monthly Inspection Report from Maidstone Borough Council and to consider any actions to be taken.

(b) To receive annual ROSPA inspection and to consider any actions to be taken.

(c) To nominate a Councillor to undertake recreation ground inspection for the period 12 September to 10 October

(d) To agree a date to undertake a clear out of the cricket pavilion.

(e) To discuss litter bins at the Village Hall and agree actions.

(f) To note any other recreation ground matters for action.

15. **Highway Issues**

(a) To note any new works to be reported.

(b) To receive an update on the planters.

(c) To receive an update on the litter bins and bench.

(d) To receive report from Cllr Lingwood on the village hall CCTV and agree actions.

(e) To discuss lighting at the village hall and agree actions.

16. To receive reports from Councillors who have attended external meetings,

17. Matters for information, urgent matters at the discretion of the Chairman for noting only or any items for further discussion at the October 2019 meeting.

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.

18 Enforcement issues.



ULCOMBE PARISH COUNCIL

Parish Office C/o 31 Macaulay Close, Larkfield, ME20 6TZ
Tel: 07834 554862 Email: ulcombepc@outlook.com

- 19 **Recommendations from the Staffing Committee.**
- (a) To receive recommendation from the Staffing Committee in relation to the employment of a Parish Clerk.
 - (b) To receive recommendations from the Staffing Committee in relation to the package offered to the Parish Clerk.

