

ULCOMBE PARISH COUNCIL

AGENDA

Members are hereby summoned, and notice is given that the Meeting of the Parish Council will be held on Thursday 27th August at 7:15 pm via Zoom

This meeting will be held remotely under The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020 in force to allow local authorities to conduct meetings remotely.

Members of the public can join this meeting by contacting the Parish Clerk Irene Bowie ulcombepc@outlook.com

no later than 4pm on the day of the meeting. Members of the public can join by video or telephone.

Parishioners questions (one per person) should be emailed by 4pm on the day before the meeting to <u>ulcombepc@outlook.com</u>

If joining the meeting, we must ask you to mute your device when entering the meeting and remain muted until you are invited to speak by the Chairman.

PRIOR TO THE START OF THE MEETING:

To discuss, for a maximum of fifteen minutes, questions received by email from members of the public. The minute book will be closed

- **1.** To adopt the amendment to the PC Standing Orders in line with Government Regulations:
- 2. Ratification of decisions taken under delegated powers HCID:
- **3.** Apologies, Declarations of Interest and Dispensations:
 - 1.1 Apologies for absence received and confirmed by the Council Members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meetings, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for a member's absence shall be accepted.
 - 1.2 Declaration of Changes to the Register of Interests.
 - 1.3 To receive Declarations of Interest in respect of matters contained in this agenda. In accordance with the provisions of the Localism Act 2011 in respect of members and in accordance with the provisions of the Local Government Act 1972 in respect of officers.
 - 1.4 Requests for Dispensations.
 - 1.5 Declarations of Lobbying
- 4. Consideration of items to be taken in private (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.
- 5. Minutes of the Parish Council Meeting: To resolve that the minutes of the Parish Council Meeting held on 5th March 2020 to be taken as read, and confirmed as a correct record and signed by the Chairman.
- 6. Matters arising from the minutes (not included in other agenda items):
- 7. Parish Clerks Report of action taken on any urgent item(s).
- 8. Highways:
 - 8.1 Lenham Road
 - 8.2 Highways Improvement Plan
 - 8.3 To receive the parish portal report:
 - 8.4 To consider any other Highways matters:

Irene Bowie Clerk to Ulcombe Parish Council Pollyfield Cottage Scragged Oak Road, Detling, Kent ME14 3HD

9. To receive reports from:

- 9.1 Chairman Ulcombe Parish Council
- 9.2 District Councillor
- 9.3 Kent County Councillor
- 9.4 Footpath Warden Report
- 9.5 Police and Crime Report
- 9.6 Community Warden Report

10. Planning

- 10.1 To receive an update on any outstanding planning applications and results (schedule to be provided at the meeting)
- 10.2 To receive planning applications for consideration :
 - 10.2.1 20/503329/FULL Orchard House The Street Ulcombe Maidstone Kent ME17 1DR Erection of a new dwelling to replace previously approved dwelling of implemented application MA/06/0609.
 - 10.2.2 20/503142/FULL Vine Cottage Pye Corner Ulcombe ME17 1EF Demolition of existing chalet bungalow, garage and 2no. outbuildings, removal of 2no. stationed units and the erection of 1no. four bedroom, part single/part two storey dwelling with associated carport, cycle store and landscaping (Resubmission of 18/503313/FULL).
- 10.3 To receive late planning applications and other late planning matters:

11. Finance:

- 11.1 To note receipts of Income
- 11.2 To authorise payments on the schedule (to be provided at the meeting)
- 11.3 To confirm bank reconciliation
- 11.4 Annual Governance and Accountability Return (AGAR) 2019/20
- 11.5 Certificate of Exemption
- 11.6 Internal audit report
- 11.7 Accounts to be approved and signed
- 11.8 Annual governance statement.
- 11.9 Acceptance of Annual Governance and Accountability Return (AGAR)

12. Recreation Play Area/Car Park:

- 12.1 To receive the Monthly Inspection Report from Maidstone Borough Council/ parish council and to consider any actions to be taken.
- 12.2 To nominate a Councillor to undertake recreation ground inspection for the period
- 12.3 To receive an update from the Recreation Committee
 - 12.3.1 To receive an update on proposed expenditure
 - 12.3.2 To consider additional items of expenditure
- 12.4 To agree TOR for the Recreation Committee
- 13. Village Litter Pick
- 14. New Website; PC Emails; PC P.O. Address
- 15. MBC Call for Sites

Irene Bowie

Clerk to Ulcombe Parish Council <u>ulcombepc@outlook.com</u>

21st August 2020

Cllr Kenward MBC Cllr Chappell-Tay KCC Cllr Prendergast R. Banham PCSO Boyd D Riach-Brown