

# LOCAL GOVERNMENT ACT 1972



Local Government for Langton Green, Speldhurst, Ashurst and Old Groombridge

## NOTICE IS HEREBY GIVEN THAT:

A Meeting of the Parish Council will be held on Monday 8<sup>th</sup> January 2018 at 7.30pm in the Ashurst Village Hall

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## A G E N D A

No decisions will be taken by the Parish Council on any item not on this Agenda

1. **To enquire if anyone present intends to film, photograph and/or record the meeting**
2. **To accept and approve apologies and reasons for absence**
3. **Disclosure of Interests**

To receive disclosure of members' pecuniary or other significant interests, in respect of items on this Agenda in accordance with the Kent Members' Code of Conduct as agreed and accepted by the Parish Council on 6<sup>th</sup> August 2012.

Members must explain the nature of the interest at the commencement of the agenda item, or when the interest becomes apparent.
4. **Declarations of Lobbying**
5. **Minutes of the Full Council meeting held on 4<sup>th</sup> December 2017** - to resolve that the minutes, previously forwarded to Members, be confirmed as a correct record and signed by the Chairman.
6. **Co-optio**n** of new Councillor** – to consider the recommendation of the Working Group that the recommended candidate be co-opted on to the Council; that the Councillor signs the declaration of acceptance of office and is assigned to certain committees
7. **Borough and County Councillors' Reports**
8. **Public Open Session** – the Meeting will be adjourned to give members of the public an opportunity to raise with the Council any items of concern or interest  
**Members of the public are NOT permitted to participate in the meeting after this agenda item without prior invitation from the Chairman. Anyone is welcome to stay for the entire meeting and observe, but cannot take part.**
9. **Finance Committee – Report by Cllr Mrs Lyle**
  - a) Report by the Chairman including any Committee Meetings held since the last Full Council meeting, the Minutes having previously been forwarded to all Members

- b) Report on budget virements and request that the virements listed be approved
- c) Report on interim payments made since the last meeting
- d) Report on decisions made under delegated authority

**10. Accounts for Payment** – to authorise the payment of invoices as listed (to follow)

**11. Highways Committee** - Report by the Clerk including any Committee Meetings held since the last Full Council meeting, the minutes having previously been forwarded to all Members.

**12. Langton Green Recreation Ground (LGRG)** – To receive a report from the Management Committee of the pavilion

**13. Parish Plan** - to receive an update from the Parish Plan working party

**14. Langton Green Allotments** – to advise the Council of the current situation

**15. KALC Community Awards Scheme 2018** – to agree a nomination

**16. Newsletter** – to consider its content and distribution

**17. Kent Minerals and Waste Local Plan 2013-30** – to consider a response or delegate to a working group

**18. Chairman’s Report**

**19. Committee Reports**

- a) **Governance** – report by Cllr Milner including any Committee Meetings held since the last Full Council meeting, the Minutes having previously been forwarded to all Members.
- b) **Planning** – report by Cllr Mrs Price including any Committee Meetings held since the last Full Council meeting, the Minutes having previously been forwarded to all Members.
- c) **Amenities** – report by Cllr Mrs Podbury including any Committee Meetings held since the last Full Council meeting, the Minutes having previously been forwarded to all Members.
- d) **Air Traffic** - report by Cllr Barrington-Johnson including any Committee Meetings held since the last Full Council Meeting
- e) **Footpaths** – report by Cllr Milner
- f) **KALC** – report by Cllr Barrington-Johnson
- g) **Environment Working Group** – report by Cllr Mrs Price

**20. Other matters arising from the minutes of 4<sup>th</sup> December 2017**

**21. Clerk’s Report**

**22. Diary Dates**

**23. Items for Information**

Chris May  
Parish Council Clerk  
2<sup>nd</sup> January 2018