

# **BEARSTED PARISH COUNCIL**

www.bearstedparishcouncil.gov.uk

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## **A G E N D A**

### **To All members of the Council, Press and Public**

Members are hereby summoned and notice is given that a **Meeting of the Full Council** will be held on **Tuesday 27<sup>th</sup> March, 2018** at the KGV Memorial Hall, Manor Rise, Bearsted commencing at 7.30 p.m.

### **REPORTS FROM MEMBERS OF THE PUBLIC**

This is a concessionary short session and will be limited to 15 minutes. Three minutes per person will be allowed and only if time permits will further comments be heard. This is a for information session only and no action can be taken upon those items raised

1. **Declarations of intention to record**  
Legislation allows for meetings to be recorded by anyone attending. Persons intending to record or who have concerns about being recorded should please speak to the Clerk. Details of our full recording policy can be found on our website.
2. **Election of a Chair and Vice Chair**
3. **Receive declarations of office**
4. **Apologies for absence.**
5. **Declaration of Interests, Dispensations, Predetermination or Lobbying**
6. **Co-option of a Councillor**
7. **Co-option of members to Committees.**
8. **To resolve to go into closed session during item 17 and to exclude the press and to consider HR matters. (*Admissions to Meetings*) Act 1960, Standing Order 10 (xi).**
9. **Minutes of the last meeting.**
10. **Matters arising from the last minutes and action points.**
11. **Reports:**  
Borough and County Councillors  
Police  
Community Warden  
KM Correspondent

**12. Committee Meeting and Working Group Reports.**

Reports from all Committees to include:

Finance and General Policy Committee

Planning Committee

Environment Committee

Event Working Groups

a) Playscheme

b) Market on the Green

c) Christmas

Reports from members of the Council

**13. Finance**

a) Resolution to authorise payments

b) Income and Expenditure Reports

c) Expenditure against Budget Report

d) Balances of accounts

e) Grants and Donations requests:

f) Resolution for tenders to Church Landway resurfacing.

g) Ratification of £1200 payment to Tantons for essential tree work at the Green

h) Resolution for tenders for pathway and fencing at Bell Lane (Meadow Bank)

i) Ratification of renewal of contract with Aylesford Electricals at a cost of £2000

j) Ratification of repairs to Church Landway.

**14. Correspondence**

**15. Future Agenda items**

**16. Downs Mail**

To agree on items to highlight in the Bearsted Parish Council sponsored page in the forthcoming edition.

**17. Details of next Meeting**

**18. Closed Session: HR matters**

Signed:

**Erin Sugden,  
Assistant Clerk to Bearsted Parish Council.**

21<sup>st</sup> March, 2018