

Members are hereby summoned and notice is given that a meeting of the Parish Council will be held on Wednesday 12 February 2025 at 7.15pm, Goat Lees Primary School, Hurst Road, Kennington, TN24 9RR

Members of the public are welcome to attend and observe meetings of the Parish Council.

Should you wish to speak or ask a question during the public session it would be helpful if you could contact the Clerk in advance, <a href="mailto:clerk@boughtonalupheastwellparishcouncil.gov.uk">clerk@boughtonalupheastwellparishcouncil.gov.uk</a>, tel. 07419 740559

## **AGENDA**

- 1. Apologies with Reasons for Absence
- 2. Disclosures of Interests, Dispensations, Predetermination or Lobbying Interests must be re-declared when an item is called.
- 3. Opportunity for Members of the Public to Address the Meeting

## 4. Minutes

To confirm as an accurate record, minutes of the Parish Council Meeting held on 15 January 2025.

## 5. Finance

- i To note income & expenditure account for the period ended 31/1/25.
- ii. To agree payments schedule and note credit card and other payments made. To note names of those Councillors to authorise online payments.

- iii. To agree overspend on small grants scheme budget by up to £2000 in the current financial year.
- 6.i. To consider the purchase of a <u>lamp light of peace</u> to commemorate the 80<sup>th</sup> anniversary of VE on May 8 2025. Council to arrange a simple lighting of the lamp at 9.30pm at the war memorial in line with the <u>National schedule</u>.
- ii. To consider purchasing one, or a pair of <u>Tommy statues</u> (1.47m version) from Royal British Legion Industries for temporary and periodic placement and use around the time of Remembrance and other Commemorations.
- 7.To agree Parish Council newsletter spring delivery at a cost of £135 plus VAT, (with small sections to be delivered by volunteers).
- 8. To consider a grant application from Challock Youth Club (£500).
- 9. To receive updates:
- i. Cricket pavilion build
- ii. Speedwatch
- iii. Openreach West side of the Green
- 10. To agree a Parish Council response to the government consultation on 'Strengthening the standards and conduct framework for local authorities in England'.
- 11.To consider supporting the <u>campaign</u> to improve electrical safety of lithium-ion batteries launched by Lord Foster of Bath and the charity Electrical Safety First.
- 12. To receive the Clerk's report.
- 13. To note correspondence for attention of Councillors

## 14. i. Planning Applications

The Parish Council is a consultee of Ashford Borough Council, the Local Planning Authority. The Parish Council is not the Planning Authority.

None received.

Mrs Rachel Girt, Clerk to the Council, 7 February 2025.

The next Parish Council meeting will be held on Wednesday 12 March at 7.15pm, Baptist Chapel, Wye Road.