

Members are hereby summoned and notice is given that the Annual Meeting of the Parish Council will be held on **Wednesday 25 May 2022** at Sandyacres Sports & Social Club.

The meeting is scheduled to begin at 7.40 pm, although follows on from the Annual Parish Meeting which begins at 7.15pm so the start time may be later if necessary.

If you wish to ask a question or raise a local issue, please inform the Parish Clerk in advance of the meeting by email at <a href="mailto:boughtoneastwellclerk@gmail.com">boughtoneastwellclerk@gmail.com</a> or Parish Council mobile number 07419 740559.

## **AGENDA**

- 1.i. Election of Chairman
  - ii. To receive the Chairman's Declaration of Acceptance of Office
- 2.i. Election of Vice-chairman
- ii. To receive the Vice-chairman's Declaration of Acceptance of Office
- 3. Opportunity for members of the public to address the meeting
- 4. Apologies for absence, with reasons
- 5. Declarations of Interest, Dispensations, Predetermination or Lobbying Interests must be re-declared when an item is called
- 6. Minutes

To confirm as an accurate record the minutes of the Parish Council Meeting held on 6 April 2022.

- 7. Co-option election to the Parish Council (Goat Lees ward)
- 8. Election of Council representatives to committees and external bodies

- 8.1. Parish Council Finance Committee (minimum 2, maximum 4 elected councillors)
- 8.2. Parish Council Planning Committee (minimum of 3 elected councillors)
- 8.3. Kent Association of Local Councils Ashford Area Committee (1)
- 8.4. Boughton Lees Fayre Committee (1)
- 8.5. Iron Room Committee (1)
- 9. Appointments to working groups
  - 9.1 Highways Improvement Plan working group

## 10. Finance

- 10.1. To note bank reconciliation and income & expenditure account for the period ended 31/3/22
- 10.2. To agree payments schedule, note credit card transactions and other payments made. To note which Councillors are to authorise online payments.
- 10.3. To approve Financial Regulations
- 10.4. To consider small grant scheme applications received.
- 11. To approve Standing Orders

## 12.1. Planning Applications

The Parish Council is a consultee of Ashford Borough Council, the Local Planning Authority. The Parish Council is not the Planning Authority and does not determine planning applications.

<u>22/00574/AS</u> Hookstead, Faversham Road, Boughton Aluph, Ashford, Kent, TN25 4PQ Proposed two storey rear extension, internal alterations, rooflights to side elevation, single storey link and double garage with room over.

12.2. Planning decisions notified by Ashford Borough Council

## 22/00547/AS

Wilmington Farm, Canterbury Road, Boughton Aluph, Ashford, Kent, TN25 4EW Prior Notification - Proposed extension to agricultural building for the safe and secure storage of grain and other crops
PRIOR APPROVAL NOT REQUIRED

13. To note correspondence received for attention of councillors

- 13.1. Reviews: Ashford Community Governance Review, Interim Polling Districts & Polling Places Review13.2. Any other correspondence for attention
- 14. Information items (for information only, not discussion or decision)
- 15. Items to be considered for inclusion on future agenda

Mrs Rachel Girt, Clerk to the Council, 20 May 2022 Date of next meeting 22 June 2022, Goat Lees Primary School

Legislation allows for meetings to be recorded by anyone attending. Persons intending to record or who have concerns about being recorded should contact the Clerk in advance.