

Members are hereby summoned and notice is given that a meeting of the Parish Council will be held on Wednesday 19th January 2022 at 7.15pm at the Baptist Chapel, Wye Road, Boughton Lees.

Members of the public are welcome to attend and observe meetings of the Parish Council. Please advise the Clerk if you plan to attend so numbers of attendees can be assessed for COVID safety.

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 (email boughtoneastwellclerk@gmail.com, telephone 07419 740559).

All attendees are required to wear a face covering (unless exempt). The Parish Council also requests that all attendees take a lateral flow test prior to attending.

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 December 2021.

5. i Planning Applications received

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

21/02146/AS

Outline Planning Permission

Land at Eureka Business Park, Trinity Road, Boughton Aluph, Kent

Outline planning application to consider access for the development of up to 375 dwellings, up to 34,869m2 commercial floorspace (comprising 31,269m2 of class E(g)(i) and E(g)(ii) and 3,600m2 of flexible Class E floorspace), open space, and associated infrastructure with all matters reserved for future consideration aside from access

ii. To note planning decisions made by Ashford Borough Council 21/01824/AS

26 Dexter Close, Kennington, Ashford, Kent, TN25 4QG

Conversion of garage to habitable accommodation; enlargement of front porch canopy Permit

6. Finance

- i. To note bank reconciliation and income & expenditure account for periods ended 30/11/21 & 31/12/21.
- **ii.** To agree payments schedule, note credit card payments made and note which Councillors are to authorise online payments.
- iii. Motion: to exclude members of the public and the press for section iv. in accordance with section 1(2) of the Public Bodies (Admission to Meetings Act) by reason of the confidential nature of the business considering commercially sensitive quotes.
- iv. To review costs of payroll service & consider suppliers.
- **7.** To consider adoption of the Kent Association of Local Councils award scheme for 2022 and potential candidates for the award.

8. To note correspondence for attention of Councillors

- Memorial bench enquiry
- Letter from the Executive Office of the Leader of Ashford Borough Council introducing the Environment & Land Mapping Commission
- Any other correspondence
- **9.** Information items (for information only, not discussion or decision) Report of safety & maintenance checks on benches on the green.
- 10. Items to be considered for inclusion on future agenda

Mrs Rachel Girt, Clerk to the Council, 14 January 2022

Next Meeting: Wednesday 23 February 2022 7.15pm_at Sandyacres Sports & Social Club, Sandyhurst Lane.

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.