



Boughton Aluph & Eastwell
PARISH COUNCIL

Members are hereby summoned and notice is given that a meeting of the Parish Council will be held on Wednesday 13 September 2023 at 7.15pm, Sandyacres Sports & Social Club, Sandyhurst Lane.

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 (email boughtoneastwellclerk@gmail.com, telephone 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 14 June 2023. To note that the meeting of 19 July 2023 was inquorate.

5. Finance

- i. To note bank reconciliation and income & expenditure account for the period 1/6/23 to 31/8/23.
- 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 note renewal of BHIB insurance cover for 2023/2024 (part of 3 year agreement)
- iv. To approve amendment of Unity Trust bank mandate to remove former councillors Hall & Coles and add an additional councillor.

6. i. To approve appointment of Mulberry & Co as internal auditors for 2023/2024 financial year and to consider appointing for a three year term.

7. Clerk's Report

8. To consider a small grant application from Dad's Unlimited (Registered Charity Number 1174832).

9. To note correspondence for attention of Councillors

10.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

[PA/2023/1483](#)

Tudor Cottage, Wye Road, Boughton Aluph, TN25 4HZ

Demolition of existing conservatory. Erection of a single-storey conservatory.

[PA/2023/1521](#)

25, Dexter Close, Kennington, TN25 4QG

Propose garage conversion, new Bifold door, and window replaced on the rear elevation

[21/02146/AS](#)

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

Additional Documentation Submitted - Cover Letter/Ecology Technical Note/Technical Note Response to Natural England/Proposed Surface Water Drainage Strategy/Amended Design and Access Statement and Updated Existing Site Layout Plan and Illustrative Masterplan (indicating existing Public Rights of Way

iii. To note and confirm submission of Parish Council full narrative response to 21/002146/AS (Eureka Park Trinity Lakes development) in July 2023 and to consider submission of addendum noting opinion of the Parish Council.

iv. To receive verbal update on joint information meeting with Westwell Parish Council and Kennington Community Council regarding application 21/002146/AS.

11. To receive update regarding progress towards the new cricket pavilion.

Mrs Rachel Girt, Clerk to the Council, 8 September 2023