

Members are hereby summoned and notice is given that a meeting of the Parish Council will be held on Wednesday 28 September 2022 at 7.15pm at Iron Room, Faversham Road, Boughton Lees, TN25 4HP.

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

Prior to the commencement of the meeting, the Chairman will invite those present to observe a minute of silence in honour of Her late Majesty Queen Elizabeth II.

- 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 27 July 2022.

5. Finance

- To note bank reconciliation and income & expenditure account for the periods ended 31/7/22 & 31/8/22.
- ii. To agree payments schedule and note credit card and payments made. To note names of Councillors to authorise online payments.
- iii. To note the receipt & publication of the external audit report (received with no exceptions).

"On the basis of our review of Sections 1 and 2 of the Annual Governance and Accountability Return (AGAR), in our opinion the information in Sections 1 and 2 of the AGAR is in accordance with Proper Practices and no other matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met."

6. To note the Chairman's tribute paid to Her Majesty Queen Elizabeth II on behalf of the Parish Council and the many tributes left in the book of condolence. To advise regarding archiving of the book.

To approve that a letter of condolence from the Parish Council be sent to the private Secretary to King Charles III.

- **7.** To consider report on streamlining future IT provision and vote on action to take.
- **8.** To consider facilitating 'warm hubs' in the Parish during Winter 2022/23 including allocation from budget.
- 9. To note tree surgery arranged for cherry trees obscuring speed indicators on A251.

10. i Planning Applications received

22/01065/AS (Re-consultation)

Eastwell Manor Hotel, Ashford, Kent, TN25 4HR

Change of use of land and the erection of a marquee for the hosting of weddings and other functions between 1 June and 1 September annually

PA/2022/2182

6 Eastwell Terrace, Wye Road, Boughton Aluph, Ashford, TN25 4HY Proposed loft conversion, single storey infill extension, first floor infill extension and new vehicular access and turning area

PA/2022/2262

3 Brickfield Cottage, Harville Road, Wye, TN25 4ER Proposed two storey dwelling with off road parking.

ii. To note planning decisions made by Ashford Borough Council

OTH/2022/2043

Two of the cherry trees have grown to obscure the speed check sign & solar panel on the Ashford bound Faversham Road. As advised by KCC Highways the trees labelled T11 & T12 require pruning for Highway safety.

The Green, Wye Road, Boughton Aluph, Kent, TN25 4HP

No objection

11. To note correspondence for attention of Councillors.

Correspondence from & to Westwell Parish Council regarding the Community Governance Review proposal to Parish the Sandyhurst Farm site. Subsequent meeting.

Update received from Cllr Charlie Simkins regarding bus services.

- **12.** Information items (for information only, not discussion or decision) Elections 2023 briefing (attended by the Clerk).
- 13. Items to be considered for inclusion on future agenda

Mrs Rachel Girt, Clerk to the Council, 23 September 2022

Next Meeting: Parish Council Meeting 12 October 2022 7.15pm, Sandyacres Sports & Social Club

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.