

Members are hereby summoned and notice is given that a meeting of the Parish Council will be held on Wednesday 14 June 2023 at 7.15pm, 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 <a href="mailto:boughtoneastwellclerk@gmail.com">boughtoneastwellclerk@gmail.com</a>, 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 17 May 2023.

#### 5. Finance

- To note bank reconciliation and income & expenditure account for the period ended 31/5/23
- 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 approve purchase of Parish Council business cards in advance of community engagement event.
- iv. To note the report of the internal auditor.

- **6.** i. To review the effectiveness of the system of Internal Control (Annual Internal Control Report, pg 3).
  - ii. To approve the Annual Governance Statement for 2022-23, Section 1 of the AGAR for the year ending 31 March 2023 (pg.4).
  - iii. To approve the Accounting Statements for 2022-23, Section 2 (pg.5) of the AGAR for the year ending 31 March 2023, the supporting Bank Reconciliation as at 31 March 2023 and the explanation of the significant variations from 2021-22 to 2022-23.
  - iv. To note the proposed dates for the Exercise of Public Rights as selected by the Council's Responsible Finance Officer (19 June to 28 July 2023).
  - v. To consider options provided by external auditor in the case of an error being identified.

### 7. Clerk's Report

### 8. To note correspondence for attention of Councillors

### 9. Planning Applications

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

Case NOT/2023/0924 Reference:

**Location:** Trinity Road, Grass Verge of Trinity Road, Kennington Lees, Ashford, TN25 4BY

**Proposal:** Prior Notification for telecommunication equipment including 20m high monopole and

• cabinets

Case PA/2023/0791 Reference:

**Location:** Rook Toll, Faversham Road, Boughton Aluph, Ashford, Kent TN25 4HS

Re-Use of 2No. redundant Nissen Huts to create 2no. dwellings and the demolition of

redundant structures within the site

Case <u>21/02146/AS</u> Reference:

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

Outline planning application 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 floorspace), once space, and associated infrastructure including a Westernation

Proposal:

flexible Class E floorspace), open space, and associated infrastructure including a Wastewater

Treatment Plant with all matters reserved for future consideration aside from access (excluding internal circulation). Note this is an EIA application accompanied by an

Environmental Statement.

**Reasons:** Further - Further information under Regulation 25 of the Town and Country Planning

(Environmental Impact Assessment) Regulations 2017 received and updated Design and Access Statement, Parameter Plans and Nutrient Neutrality and Mitigation Strategy submitted

# 10. Streetlights

To consider whether any of 4 rural streetlights are no longer required, the Parish Council is requested to advise Ashford Borough Council should this be the case.

# 11. Highway Improvement Plan

To consider the extent map of proposed 20mph zone provided by Kent County Council. To consider response to next stage advised by KCC.

Mrs Rachel Girt, Clerk to the Council, 9 May 2023 Next meeting Wedneday 19 July (venue to be confirmed)