

Members are hereby summoned and notice is given that a meeting of the Parish Council will be held on Thursday 14 June 2024 at 7.15pm, Perry Court Tearoom, Perry Court Farm, Canterbury Road, Ashford, TN25 4ES

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, clerk@boughtonalupheastwellparishcouncil.gov.uk, 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 Annual Parish Council Meeting held on 15 May 2024.

5. Finance

- i. To note income & expenditure account for the period ended 31/5/24.
- 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 receive and 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 2023-24, Section 1 of the AGAR for the year ending 31 March 2024 (pg.4).
 - iii. To approve the Accounting Statements for 2023-24, Section 2 (pg.5) of the AGAR for the year ending 31 March 2024, the supporting Bank Reconciliation as at 31 March 2024 and the explanation of the significant variations from 2022-23 to 2023-24.
 - iv. To note the proposed dates for the Exercise of Public Rights as selected by the Council's Responsible Finance Officer (17 June to 27 July 2023).
 - v. To consider options provided by external auditor in the case of an error being identified.

 options to accept an audit report with an exception (comment) or have an

 opportunity to amend the error and receive a clean audit report (for which a small fee applies).
- 7. To consider a grant application from All Saints Church, Boughton Aluph to provide a free to attend community concert.
- 8. To approve updated risk register.
- 9. Clerk's Report
- 10. To note any correspondence for attention of Councillors:
 - i. written update from South East water regarding Pilgrims Way Pumping Station, correspondence from Borough Councillor Michael and update from Cllr Burrows regarding the site
 - ii. correspondence from County Councillor Charlie Simkins following Highways questions raised at the Parish annual meeting.

11. 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.

Case Reference: NOT/2024/0959

Location: 8 Guernsey Way, Kennington, TN24 9LW

Proposal: Prior Notification received on 22.05.2024 and expiring on 03.07.2024 for a single-

storey rear extension with a depth of 3.60m, eaves height of 2.30m and overall

height of 3.50m.

View Files: Click Here

Case Reference: PA/2024/1007

Location: White Hill Grain Store, White Hill, Boughton Aluph, Ashford, Kent TN25 4HB

Proposal: Erection of new crop store following the demolition of existing building and silos

View Files: <u>Click Here</u>

Mrs Rachel Girt, Clerk to the Council, 8 June 2024 Next meeting will be held on Wednesday 17 July 2024, 7.15pm. Venue to be confirmed.