

Members are hereby summoned and notice is given that a meeting of the Parish Council will be held on Wednesday 15th December 2021 at 7.15pm at The Iron Room, Boughton Lees.

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).

**All attendees are required to wear a face covering (unless exempt).** The Parish Council also requests that 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.** Adjournment for Members of the Public to Address the Meeting A maximum of 3 minutes per speaker is allocated.

## 4. Minutes

To confirm as an accurate record, minutes of the Parish Council Meeting held on 17 November 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.

## 21/01990/AS

Kempes Corner House, Canterbury Road, Boughton Aluph, Ashford, Kent, TN25 4EW Repair and rebuild of damaged external wall

## 21/02090/AS

1 Seaton Cottages, Pilgrims Way, Boughton Aluph, Ashford, Kent, TN25 4JD First floor rear infill extension

## 21/02079/AS

8 Middleton Cottage, Faversham Road, Eastwell, Ashford, Kent, TN25 4HP Proposed construction of new detached dwelling and construction of extension to 8 Middleton Cottages

ii. To note planning decisions made by Ashford Borough Council

# 21/01421/AS

Location: 43 to 51 (odds) Guernsey Way, Kennington, Ashford, Kent, TN249LW Erection of a wooden fence. **Permit** 

#### 6. Finance

- To note bank reconciliation and income & expenditure account for period ended 30/11/21.
- **ii.** To agree payments schedule, note credit card payments made and note which Councillors are to authorise online payments.
- iii. To note draft minutes of Finance Committee held on 17 November 2021.
- iv. Motion: to exclude members of the public and the press for section v. in accordance with section 1(2) of the Public Bodies (Admission to Meetings Act) by reason of the confidential nature of the business to be transacted concerning staffing.
- v. To consider Confidential report regarding pension provision.
- vi. To consider budget proposal for 2022/2023
- vii. To set the level of the precept for 2022/2023
- 7. To note correspondence for attention of Councillors.
- 8. Information items (for information only, not discussion or decision)
- 9. Items to be considered for inclusion on future agenda

Mrs Rachel Girt, Clerk to the Council, 10 December 2021

Next Meeting: Wednesday 19 January 2022 7.15pm. Venue to be confirmed.

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.