

Members are hereby summoned and notice is given that a meeting of the Parish Council will be held on Wednesday 11 October 2023 at 7.15pm, The 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

- 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 4 October.

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.

- v. To approve renewal of Zoho email & remote IT system.
- vi. To approve payments due to Hugo Fox (for website) and to approve set up of a new standing order for future payments.
- v. 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. Clerk's Report
- 7. To consider a small grant application from Challock Youth Club
- 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

i.PA/2023/1633

Magnolia, Faversham Road, Boughton Aluph, TN25 4PQ Construction of Balcony

ii. PA/2023/1816

Birney Hill, Pilgrims Way, Boughton Aluph, TN25 4JD Carport with additional storage/log store following demolition of existing garage.

iii. Notification of proposed works to trees in a conservation area

NOT/2023/1804

3 Elm Cottages, Wye Road, Boughton Aluph, TN25 4HZ

T1 - Willow - Removal to ground level of stem over hanging neighbours garden.

- iv. To receive verbal update on application 21/002146/AS including joint working with Westwell Parish Council & Kennington Community Council.
- **10.** To receive update regarding progress towards the new cricket pavilion.

Mrs Rachel Girt, Clerk to the Council, 6 October 2023