

Members are hereby summoned and notice is given that a meeting of the Parish Council will be held on Wednesday 22 June 2022 at 7.15pm at Goat Lees Primary School, Hurst Rd, Kennington, TN24 9RR.

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 Annual Parish Council Meeting held on 25 May 2022, and to note that the additional ordinary meeting of 7 June was inquorate (Information for the meeting had not been received by the Parish Council).

5. Finance

- i. To note bank reconciliation and income & expenditure account for the periods ended 30/4/22 & 31/5/22.
- ii. To agree payments schedule and note credit card and payments made. To note names of Councillors to authorise online payments.
- 6. i.To consider and approve the updated Risk Assessment.
 - ii. To note the report of the Internal Auditor

- **7.** 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 2021-22, Section 1 of the AGAR for the year ending 31 March 2022 (pg.4).
 - iii. To approve the Accounting Statements for 2021-22, Section 2 (pg.5) of the AGAR for the year ending 31 March 2022, the supporting Bank Reconciliation as at 31 March 2022 and the explanation of the significant variations from 2020-21 to 2021-22.
 - iv. To note the proposed dates for the Exercise of Public Rights as selected by the Council's Responsible Finance Officer (27 June to 5 August 2022).
- **8.** To consider revised arboricultural proposals from Boughton and Eastwell Cricket Club in relation to the proposed new pavilion.

9. i Planning Applications received

<u>22/00850/AS Moyle House, Faversham Road, Eastwell, Ashford, Kent, TN25 4HP</u> Alterations to house including demolition of conservatory and conversion of garage, construction of detached outbuilding.

- ii. To note planning decisions made by Ashford Borough Council None received
- **10.**i. To consider Parish Council response to Ashford Borough Council <u>Community Governance Review.</u>
 - ii. To consider Parish Council response to Ashford Borough Council Polling District Review.
- **11.** To consider granting financial support to Boughton Lees Pleasure Fayre for public liability insurance costs.
- **12.** To note correspondence for attention of Councillors.
- **13.** Information items (for information only, not discussion or decision)
- 14. Items to be considered for inclusion on future agenda

Mrs Rachel Girt, Clerk to the Council, 17 June 2022

Next Meeting: Parish Council Meeting 27 July 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.