

Members are hereby summoned and notice is given that the Annual Meeting of the Parish Council will be held on **Wednesday 5 May 2021** via Zoom at 7.30pm, (or immediately following the Annual Parish Meeting which begins at 7.00pm if it has not finished at 7.30pm).

The Chairman will invite questions from members of the public after agenda item 4. If you wish to ask a question or raise a local issue, please inform the Parish Clerk in advance of the meeting by email at <a href="mailto:boughtoneastwellclerk@gmail.com">boughtoneastwellclerk@gmail.com</a> or Parish Council mobile number 07419 740559.

Zoom meeting ID & access codes are the same as for the Annual Parish Meeting.

Meeting ID: 830 6088 0549

Passcode: 610855

Telephone access to the meeting:

- 0208 080 6591
- 0208 080 6592
- 0330 088 5830

## AGENDA

- 1. Election of Chairman
- 2. To resolve to receive the Chairman's Declaration of Acceptance of Office at or before the next Ordinary Meeting of the Council.
- 3. Election of Vice-chairman
- 4. To resolve to receive the Vice-chairman's Declaration of Acceptance of Office at or before the next Ordinary Meeting of the Council.
- 5. Adjournment of meeting for members of the public to address the meeting

- 6. Apologies for absence, with reasons
- 7. Declarations of Interest, Dispensations, Predetermination or Lobbying Interests must be re-declared when an item is called
- 8. Minutes

To approve the minutes of the Parish Council Meeting held on 27<sup>th</sup> April 2021.

- 9. Election of Council representatives to committees and external bodies
  - 9.1. Parish Council Finance Committee
  - 9.2. Parish Council Planning Committee
  - 9.3. Kent Association of Local Council Ashford Area Committee
  - 9.4. Boughton Lees Fayre Committee
  - 9.5. Iron Room Committee
- 10. Appointments to working groups
  - 10.1 Highways Improvement Plan working group
- 11. Finance
  - i. To agree payments schedule and to note credit card payments made
  - ii. To agree updated Financial Regulations
- 12.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 and does not determine planning applications.

None to consider

12ii. Planning decisions notified by Ashford Borough Council 21/00507/AS (Permit)

Mole Hill, 250 Sandyhurst Lane, Boughton Aluph, Ashford, Kent, TN25 4PD Removal of canopy area to the side and outbuilding; erection of part two storey/part single storey side extension

- 13. Consideration of Boughton Lees 'no-mow May' wild area proposal
- 14. To note correspondence received
- 15. Information items (for information only, not discussion or decision)
  - Virtual meetings legislation and High Court judgement
  - Any other information items

## 16. Items to be considered for inclusion on future agenda

Mrs Rachel Girt, Clerk to the Council, 29 April 2021
Date of next meeting to be confirmed
(www.boughtonalupheastwellparishcouncil.gov.uk)

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.