



Boughton Aluph & Eastwell
PARISH COUNCIL

Members are hereby summoned and notice is given that a meeting of the Parish Council will be held on Wednesday 19 July 2023 at 7.15pm, Eastwell Manor, Eastwell Park, Ashford, TN25 4HR

Members of the public are welcome to attend and observe meetings of the Parish Council but due to limited space on this occasion please advise the Parish Clerk if you plan to attend.

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 14 June 2023.

5. Finance

- i. To note bank reconciliation and income & expenditure account for the period ended 30/6/23
- 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 consider and approve BHIB insurance cover and quote 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.

6. i. To approve appointment of Mulberry & Co as internal auditors for 2023/2024 financial year and to consider appointing for a three year term.

7. Clerk's Report

8. To confirm arrangements for community & business engagement event.

9. To note correspondence for attention of Councillors

10.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

[PA/2023/1160](#)

Location: Manor House, Faversham Road, Boughton Aluph, TN25 4HT

Proposal: New limecrete floor to replace concrete subfloor

ii.

[NOT/2023/1215](#)

Location: Lees Cottage, The Green, Boughton Aluph, TN25 4HX

Proposal: T1- Photinia- Crown reduction to finished crown dimensions of height 7.3m above ground level and 4.8m crown radius measured from the tree stem. Removing up to 1.2m of growth from the height and radial spread all around.

iii. To note and confirm submission of Parish Council updated narrative response to 21/002146/AS (Eureka Park Trinity Lakes development) and to consider submission of addendum noting opinion of the Parish Council.

11. To receive update (verbal) regarding progress towards the new cricket pavilion.

Mrs Rachel Girt, Clerk to the Council, 14 July 2023

Next meeting Wednesday 13 September 2023, Sandyacres Sports & Social Club