

Members are hereby summoned and notice is given that a meeting of the Parish Council will be held on Wednesday 14 December 2022 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 23 November 2022.

5. Finance

- To note bank reconciliation and income & expenditure account for the period ended 30/11/22
- 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 agree budget for 2023/2024
- iv. To note tax base as advised by Ashford Borough Council
- v. To agree precept for 2023/2024

- vi. To consider capital grant funding request from the Sandyacres Trust towards cost of reinstatement of the tennis courts (2023/2024 budget).
- **6.** To consider the appointment of internal auditors.

Motion: to appoint Mulberry & Co for one year, subject to review after the first year audit.

7. To receive updates:

i.Warm spaces

8. 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.

Case Reference: NOT/2022/2923

Location: Shed 5, White Hill Grain Store, White Hill, Boughton Aluph, Ashford, TN25 4HB Proposal: Prior approval for the installation of a 50kw solar array on the westerly facing

22deg pitch of the roof

Case Reference: PA/2022/2783

Location: 358, Greenlands, Sandyhurst Lane, Boughton Aluph, TN25 4PE

Proposal: Proposed garden room

ii. To note planning decisions made by Ashford Borough Council None received

- **9.** To consider the proposal to provide seeds/bulbs (suitable for spring or early summer planting) to local children & residents. To be funded from portion of rewilding budget 2022/23 not used for supplies.
- **10.** To note correspondence for attention of Councillors.
- 11. Information items (for information only, not discussion or decision)
- i. Planning update
- ii. Any other updates
- 12. Items to be considered for inclusion on future agenda

Mrs Rachel Girt, Clerk to the Council, 9 December 2022

Next Meeting: Wednesday 18 January 2023

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.