

Members are hereby summoned and notice is given that a meeting of the Parish Council will be held on Wednesday 19 April 2023 at 8.15pm, The Baptist Chapel, Wye Road, Boughton Lees, Ashford, TN25 4JA

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 22 March 2023.

#### 5. Finance

- To note bank reconciliation and income & expenditure account for the year ended 31/3/23
- 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 agree amendment of Unity Trust Bank mandate, to add Councillor Chelsea Pearce as signatory.

### 6. To note any updates & correspondence for attention

# 7. 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/2023/0597

Rowan House, Wye Road, Boughton Aluph, TN25 4EP Variation of condition 2 to planning application 21/00800/AS (Location of garage) to allow to relocate permitted garage and change of design

- **8.** To approve updated risk register
- 9. Items to be considered for inclusion on future agenda
- **10.i.** Motion: to exclude members of the public and the press for section v. in accordance with section 1(2) of the Public Bodies (Admission to Meetings Act) by reason of the confidential nature of the business regarding staffing matters.
- ii. To note annual staffing update.

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

Annual Parish Meeting, followed by Annual Parish Council Meeting will be held on Wednesday 17 May 2023, Goat Lees Primary School, from 7.15pm