### **NETTLESTEAD PARISH COUNCIL**

## <u>A G E N D A</u>

#### ALL COUNCILLORS ARE HEREBY SUMMONED to attend the ANNUAL PARISH COUNCIL MEETING AND ANNUAL MEETING of Nettlestead Parish Council to be held at Nettlestead Village Hall on Thursday 9<sup>™</sup> MAY 2024 commencing at 7.45pm

#### **1. ELECTION OF CHAIRPERSON** Chairman to sign Declaration of Acceptance of Office form.

#### 2. ELECTION OF VICE-CHAIRPERSON

# PARISH COUNCIL ELECTIONS 2 MAY 2024 All Councillors to sign the Declaration of Acceptance of Office forms. All Councillors to return the updated DPI – Previously circulated to all members

#### There will be 15 minutes of Public Discussion before the meeting commences.

Legislation allows for the meeting to be recorded – Please inform the Clerk if you wish to do this.

#### 4. APOLOGIES AND ABSENCE – To receive and accept apologies for absence

- 5. COUNCILLOR DECLARATIONS To receive any declarations of interest pecuniary or personal
- 6. MINUTES OF FULL COUNCIL MEETING held on 4<sup>TH</sup> APRIL 2024 To consider the Minutes, and to authorise the Chairperson to sign as an accurate record

#### 7. EXTERNAL REPORTS

- 7.1 County Councillor
- 7.2 Borough Councillor

#### 8. COUNCILLORS REPORTS

- 8.1 Chairmans Annual Report
- 8.2 Neighbourhood watch Cllr Corfe
- 8.3 Parish Magazine Cllr Van Hensbergen
- 8.4 Chatterbox Cllr Bennett

#### 9. VILLAGE HALL

- 10. KGV FIELD
- 10.1 Tree Grant Scheme
- **10.2** Quotes for Shooting Goal

#### 11. CHURCHYARD

#### 12. HIGHWAYS AND FOOTPATHS

- 12.1 Traffic and Highway issues Speeding/Update following KCC Highways meeting
- 12.2 Traffic and Highways Issues Progress Report
- 12.3 Streetlight LED bulbs

#### 13. OLD SCHOOL CLOCKHOUSE

#### 14. PLANNING MATTERS

14.1 None. Any planning applications received after the date of this agenda will be discussed at this meeting.

#### 14.2 DECISIONS MADE BY MBC

24/500426/FULL	Three Pines Gibbs Hill Nettlestead Kent
	ME18 5HS
	Proposed garage/undercroft conversion and fenestration alterations.
	APPLICATION PERMITTED

#### 14.3 PLANNING CORRESPONDENCE

- 15. FINANCE
- 15.1 **RESOLUTION** to receive Budget Monitoring Report for APRIL 2024 Circulated
- 15.2 **RESOLUTION** to approve payments for APRIL List of online payments awaiting approval Circulated
- **15.3 RESOLUTION** to approve Bank Reconciliation Circulated To note income of £22,867.75 for the Precept 2024/25
- 15.4 **RESOLUTION** to set up a new Standing Order to pay the new Clerk
- **15.5 RESOLUTION** to adopt the Risk Assessment
- 15.6 Internet Banking
- 16. SOCIAL MEDIA
- 17. CORRESPONDENCE
- 17.1 Progress Report of issues raised by residents
- 18. FUTURE AGENDA ITEMS

#### **19. DATE OF NEXT MEETING** THURSDAY 6<sup>TH</sup> JUNE 2024 AT NETTLESTEAD VILLAGE HALL COMMENCING AT 7.45PM

Suzanne Seal – Clerk, Nettlestead Parish Council clerk@nettlesteadpc.org Date of Publication: 02/05/24