



ULCOMBE PARISH COUNCIL

Parish Office C/o 16 Chaplin Drive, Headcorn, TN27 9TN

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Notice of meeting of the Parish Council

Dear Sir / Madam

I give you notice that the Meeting of the PARISH COUNCIL for Ulcombe will be held at the Village Hall on Thursday 11 January 2018 at **7.15pm.**

All members of the Council are summoned to attend to consider and resolve upon the business to be discussed. The agenda is set out below.

3 January 2018

H Anderson (Parish Clerk)

Members of the Public and Press are encouraged to come to the meetings, and there is an opportunity to address the Council.

BUSINESS TO BE TRANSACTED

1.
 - (a) Apologies for absence received and confirmed by the Council.
 - (b) Declaration of Changes to the Register of Interests.
 - (c) Declarations of Pecuniary Interest or other Interests as defined by the Kent Code of Conduct and the Localism Act 2011 on any items on the Agenda.
 - (d) Requests for Dispensations.
 - (e) Declarations of Lobbying.
2. Public Session (Meeting adjourned – minute book closed)
3. To receive Policing Crime Stats collated from E-Watch.co and Community Warden Report.
4. To receive Borough Councillor Report.
5. To resolve that the minutes of the Council Meeting held on 14 December 2017 be taken as read, confirmed as a correct record and signed by the Chairman.
6. To receive an update about progress of resolutions from the last meeting. (Information Only)
7. Parish Clerks Report of action taken on any urgent item(s).
8. **Planning**
 - (a) To consider the following planning applications:-

17/506338/FULL The Vine, Green Hill Lane, Harrietsham Stationing of two additional mobile homes.
 - (b) To receive an update on any outstanding planning applications and results (Spreadsheet with action taken, deadlines etc).
9. **Finance**
 - (a) To note Receipts of Income.
 - (b) To authorise Payments listed on the schedule.
 - (c) To confirm bank reconciliation.
 - (d) To receive quarterly budget for the period October to December 2017.

(e) To confirm budget requirements and the setting of the precept for 2018/19.

10. **Correspondence**

- (a) To receive notification of the Lord Lieutenants of Kent Civic Service on 20 March 2018.
- (b) To receive a letter from the Kent Pond and Tree Wardens Maidstone requesting a donation.

11. **Recreation Play Area/Car Park**

- (a) To receive the Monthly Inspection Report and to consider any actions to be taken if needed.
- (b) To note any other recreation ground/pavilion matters for action.
- (c) To agree Tree Survey Quote.
- (d) To agree a quote for the purchase and installation of additional play area equipment.

12. **Highway Issues**

- (a) To note any new works to be reported.

13. To receive reports from Councillors who have attended external meetings.

14. Matters for information, urgent matters at the discretion of the Chairman for noting only or any items for further discussion at the February 2018 meeting.

Part2 Exclusion of Public and Press – In accordance with Section 1(2) of the Public Bodies (Admission to meetings) Act 1960, the public and press be excluded from the meeting by the reason of its confidential nature.

15. Enforcement Issues