Woodchurch Parish Council

I hereby give you notice that an Ordinary Meeting of the Parish Council will be held in the Memorial Hall Annexe on Thursday 15th June 2023 at 7.00 pm

All members of the Council are hereby summoned to attend for the purposes of considering and resolving upon the business to be transacted at the meeting as set out below.

A. P.

Parish Clerk- Aniko Szocs 10 June 2023

1. Apologies for Absence

To receive and approve apologies for absence.

2. Declarations of Interest

To hear declarations of interest on this agenda, relating to:

2.1. Disclosable Pecuniary Interests

Under Localism Act 2011 relating to items on this agenda. The nature as well as the existence of any such interests must be declared.

2.2. Other Significant Interests

Under the Kent Code of Conduct for members relating to items on this agenda. The nature as well as the existence of any such interests must be declared.

2.3. Other Interests

Not required to be disclosed under 2.1 or 2.2, eg stated for transparency reasons alone such as membership of other bodies who may be affected by decisions on agenda items or where Councillors themselves or their family or close associates may be affected by such decisions.

3. Minutes of the Previous Meeting

To approve the <u>minutes of the meetings</u> held on Thursday, 18th May 2023 as a true record.

4. Clerk Recruitment

To agree to the members of the working group and to set a date to review CVs and date for interviews.

- **5. Village Consultation** To agree on setting up a working group and the members of the group.
- 6. War Memorial

To consider a contribution towards the maintenance of the war memorial.

Public Participation*:* There will be 15 minutes of the meeting to hear public questions and comments.

7. Planning Applications for Consideration this Month

7.1. Planning application number <u>PA/2023/0916</u> & <u>PA/2023/0933</u>

Fairview, Bethersden Road, Woodchurch, TN26 3QW New outbuilding in rear.

7.2. Planning application number PA/2023/0989

Honeysuckle Cottage, Bethersden Road, Woodchurch, TN26 3PU Proposed Replacement of Existing Dwelling and Associated Outbuildings with a Two Storey Dwelling with detached Garage (re-submission of approved application 21/00478/AS via appeal).

8. Finance

8.1. Items for Payment

To agree on <u>items for payment</u> in June and acknowledge <u>bank reconciliation</u>. List of items to be checked and signed.

8.2. Annual Governance and Accountability Return 2022-2023

- 8.2.1. Section 1- Annual Governance Statement To confirm Annual Governance Statements
 - Section 2. Account Statements 2022 2022
- 8.2.2. Section 2- Account Statements 2022-2023

To confirm Annual Accounts Statement

9. Correspondence

Review of correspondence received since the last meeting.

- **10.Items for Information or Agenda for Next Meeting** To receive items of information from members and/or for inclusion on next agenda.
- 11. Date and Venue of Next Meeting The next scheduled Council Meeting will be held on Thursday, 27th July 2023 starting at 7.00pm at Memorial Hall Annexe