SELLING PARISH COUNCIL

NOTICE OF THE PARISH COUNCIL MEETING WHICH WILL BE HELD AT SELLING VILLAGE HALL, SELLING ROAD, SELLING ME13 9RQ ON THURSDAY 16 January 2020 AT 19:00

All members of the Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the meeting as set out in the agenda

Members of the public and press are invited to attend the meeting. Under the Openness of Local Government Bodies Regulations 2014, attendees may be filmed, recorded or otherwise reported about by anyone present. Unless advised otherwise, the council accepts no responsibility for data recorded in this way or its distribution.

AGENDA

01.20.01 Welcome and apologies for absence

To receive and approve apologies and reasons for absence

01.20.02 Declarations of Interests and Dispensations

To hear declarations of interest relating to items in this agenda

01.20.03 Items to be taken in private session

To determine which items, if any, of the agenda should be taken with the public excluded. Exclusion of the Press and the Public: To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the meeting.

01.20.04 Confirmation of the Minutes

To approve the minutes of the ordinary council meeting held on 19th December, 2019

01.20.05 Clerk's Report

To receive a report from the Parish Clerk outlining actions taken following the meeting held on 19th December, 2019

01.20.06 Matters of interest arising (for information only)

To update the council on any matter following the meeting held on 19th December, 2019

01.20.07 Open Forum

To invite reports from the Ward/County Councillors, if in attendance To ask the public if they wish to speak on any matter. Members of the public will be given up to 15 minutes to talk to the councillors, the item may be added to the agenda for the next meeting if members of the council agree. Subject to Standing Order 3(e)

01.20.08 Highways Traffic

To update the council regarding the requested engineer site visit

01.20.09 Village Survey (Play Area, Lighting, Resilience)

To provide the council with an update

01.20.10 Lighting Audit

Council to receive results of the audit and agree next actions

01.20.11 Financial matters

a) Account Balances and Bank Reconciliation for approval

To receive a report detailing account balances and approve and sign the bank reconciliations prepared by the Responsible Financial Officer

b) Accounts for Payment

To review and approve items of expenditure:

- i) Clerks salary and expenses for Dec 19 £421.02
- ii) S&J Services £432.00
- iii) SSE Lighting cost Direct Debit monthly payment

O1.20.12 Councillor Reports (for information only) Selling School, Perry Wood, PROW, KALC SAC/outside bodies, Church Buildings Trust, Consultation Documents and Mid-Kent Downs and Village Hall report.

01.20.13 Correspondence

To discuss any circulated matters

01.20.14 Planning Applications

To consider planning policies, applications and appeals received and resolve to submit comments where appropriate. *Please note that any applications received following the issue of this agenda will be considered*

- **01.20.15 Items to be placed on the next Agenda** TBA. Items to be considered should be emailed to: <u>Clerk@sellingparishcouncil.gov.uk</u> by Wednesday 12th February, 2020
- **01.20.16 To confirm the date of the next meeting** is 20 February, 2020

Supporting docs:

None

Wendy Gregory - 09.01.2020