

CHILHAM PARISH COUNCIL

**AGM and Parish Council Meeting at Chilham Village Hall
Thursday 2nd May, 2013 - 7.30pm**

AGENDA

- 0730-0735 1 Apologies for absence
- 0735-0740 2 Election of Chairman
- 0740-0745 3 Election of vice-Chairman
- 0745-0800 4 Election of Committees and Representatives
a) to consider proposal from the clerk
b) to elect committees and representatives
- 0800-0805 5 Annual Accounts
a) to approve Audit Return for 2012/13 accounts
- 6 Closure of Annual General Meeting
- 0805-0810 7 Minutes of Annual Parish Meeting held on 18th April, 2013
- 0810-0815 8 Minutes of meeting held on 4th April, 2013
- 0815-0825 9 Matters arising from the Minutes
- 0825-0830 10 Declarations of Interest
a) to note any declarations of interest
- 0830-0840 11 Planning:-
a) to consider applications and note decisions received from ABC
- 0840-0850 12 Finance:-
a) to hear a report from the clerk and agree payments
- 0850-0900 13 Correspondence:-
a) to note items of correspondence and decide on any action required
- 0900-0910 14 Community Broadband:-
a) to finalise and approve draft contract with Vfast circulated by cllr Millar
- 0910-0920 15 Taylors Hill Toilets
a) to hear an update on transfer arrangements from cllr Lincoln
- 0920-0930 16 Process for dealing with film and TV production companies:-
a) to consider proposal from Film Committee
- 0930-0940 17 Highways:-
a) to hear report from R&T committee
- 0940-0950 18 Meetings:-
a) to hear reports from cllrs on meetings attended
b) to agree arrangements for Annual Parish Meeting
- 0950-1000 19 Village Reports:-
a) to hear report on CFDB
b) to monitor the implementation of the new ABC Waste and Recycling Service
c) to consider request from PACT for a dog bin to address dog fouling in the churchyard
d) to hear any reports from cllrs
- 1000-1010 20 Litter Picker Quarterly Review (Closed Session):-
a) to hear report from cllr Lincoln on quarterly review held with litter picker
- 21 Date of next meeting - 2nd May 2013 in Chilham Village Hall