

# CHILHAM PARISH COUNCIL

Extraordinary Parish Council Meeting at Old Wives Lees Village Hall  
Thursday 30th April, 2015 - 7.30pm

## AGENDA

- 1 Apologies for absence
- 2 Minutes of meeting held on 2nd April
- 3 Minutes of Resource Committee meeting held on 25th March
- 4 Matters arising from the Minutes
- 5 Minutes of Annual Parish Meeting held on 16th April
- 6 Declarations of Interest:-
  - a) to note any declarations of interest
- 7 Planning:-
  - a) to consider applications and note decisions received from ABC
- 8 Finance:-
  - a) to hear a report from the clerk and agree payments
  - b) to approve annual governance statement for audit return for 2014/15
  - c) to approve accounting statements for audit return for 2014/15
  - d) to consider proposal from Resources Committee on councillors expenses
  - e) to approve reserving calculations for 2014/15
- 9 Correspondence:-
  - a) to note items of correspondence and decide on any action required
- 10 Governance:-
  - a) to adopt Standing Orders extended to include all policies
  - b) to consider letter to ABC Standards Committee regarding the internal review
- 11 Taylors Hill Toilets:-
  - a) to consider proposal from Resources Committee regarding risk assessments
- 12 Emergency Plan
  - a) to consider draft emergency plan
- 13 Team Summaries for new Council elected in May
  - a) to consider Planning Team Summary
  - b) to consider R&T Team Summary
  - c) to consider Film Team Summary
  - d) to consider Asset Maintenance Team Summary
- 14 Old Wives Lees Village Car Park:-
  - a) to consider proposal for provision of salt bin
  - b) to consider proposal for tidy up of overgrowth
- 15 Chilham Youth Group
  - a) to consider report from Cllr Lincoln
- 16 Provision of minutes
  - a) to consider proposal from Cllrs Lincoln and Kennett
- 17 Parish Council Election
  - a) to hear update from clerk and decide on action required
- 18 Community Governance Review of Ashford Borough
  - a) to consider parish council submission to the review
- 19 Date of next meeting - to be notified after date of second Parish Council election advised

**All attendees are respectfully requested to ensure portable electronic devices are switched to silent mode while the meeting is in progress.**

List of planning applications to be considered:

15/00454/AS - Noveis, Canterbury Road, Chilham

Additional planning matters may be discussed to comply with ABC timetables.