WEST FARLEIGH PARISH COUNCIL

ALL COUNCILLORS ARE HEREBY SUMMONED to attend the ANNUAL MEETING OF THE PARISH COUNCIL to be held in Bramley Barn (Dandelion Time) on Monday 15th May 2023 at 7.00pm.

Amanda Broadhurst Mrs A Broadhurst, Parish Clerk

Members of Public attending the meeting, please note that parking is opposite the Sports Club. <u>PLEASE DO</u> NOT PARK IN DANDELION TIMES' COURTYARD. It is advisable to bring a torch for walking to/from the barn.

Due to this being a shorter meeting, there will only be public discussion at the end, if time allows.

AGENDA

- 1. APOLOGIES To receive and accept apologies for absence
- 2. **ELECTION OF OFFICERS** To appoint Chair and Vice Chair
- 3. COUNCILLOR DECLARATIONS To receive any declarations of pecuniary interest
- **4. MINUTES OF FULL COUNCIL MEETING held on 20**th **March 2023 -** To consider the Minutes and if in order to authorise the Chairman to sign as an accurate record
- 5. APPOINTMENT OF COMMITTEES AND COUNCIL REPRESENTATIVES
- 6. FINANCE
- 6.1 Annual Return of Accounts and Audit 2022/2023 To approve
- **6.1.1** Annual Accounts for 2022/2023
- 6.1.2 Internal Audit Report for 2022/2023
- **6.1.3** Annual Governance Statement 2022/2023
- **6.1.4** Accounting Statement 2022/2023
- **6.1.5** Date of Public Inspection to note
- **6.2** To note Budget Monitoring Report to 30th April 2023
- **6.3** To note income received since the last meeting
- **6.4** To approve payments made since the last meeting
- **6.5** Annual Insurance Renewal To approve
- **6.6 Kent Association of Local Councils Annual Subscription Renewal** To approve
- 7. RESOURCES AND ENVIRONMENTAL MATTERS
- 7.1 King's Coronation Village Event To receive any update
- 8. HIGHWAYS
- 8.1 Highways Improvement Plan To receive any update
- 9. PLANNING MATTERS
- 9.1 Any applications received before the meeting
- 9.2 Planning Decisions (To be noted)
- 9.2.1 Decisions Outstanding with MBC

23/501746/LBC - Smiths Hall, Lower Road

Listed Buildings Consent for re-building of damaged boundary wall (part retrospective)

9.2.2 Applications Refused by MBC

22/503629/FULL - Ewell Manor, Ewell Lane

Erection of an outbuilding to replace the previously demolished/damaged outbuilding for purposes incidental to the enjoyment of the main dwelling

Date of Publication: 5th May 2023

10. DATE OF NEXT MEETING – Monday 17th July 2023 at 7.30pm