

WEST FARLEIGH PARISH COUNCIL

ALL COUNCILLORS ARE HEREBY SUMMONED to attend the **ANNUAL MEETING** of **West Farleigh Parish Council** to be held in **The Good Intent public house, on Monday 20th May 2019 at 7.00pm** when it is proposed to transact the business shown on the Agenda below. The meeting will be open to the press and public.

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 personal or prejudicial interest
4. **MINUTES OF FULL COUNCIL MEETING held on 18th March 2019** - To consider the Minutes and if in order to authorise the Chairman to sign as an accurate record
5. **POLICE MATTERS (To include a report from the Community Warden)**
6. **APPOINTMENT OF COMMITTEES AND COUNCIL REPRESENTATIVES**
7. **HIGHWAY & FOOTWAY MATTERS**
 - 7.1 **Highways Issues in West Farleigh** – To receive an update on any current issues
 - 7.2 **Teston Bridge** - To discuss
 - 7.3 **Speed Indicator Devices** - To receive an update
8. **RESOURCES AND ENVIRONMENTAL MATTERS**
 - 8.1 **West Farleigh Community Centre** – To receive any update
 - 8.2 **Work Required on the Village Green** – To receive an update
 - 8.3 **Playground Annual Inspection** - To receive any update
 - 8.4 **Requested Meeting with Kent Police Crime Commissioner** – To discuss
9. **MATTERS OF REPORT** - To receive reports from
 - 9.1 County and Borough Councillors
 - 9.2 Chairman
 - 9.3 Individual Councillors
 - 9.4 Clerk
 - Internal Audit
 - Parish Service Scheme Update
10. **FINANCE**
 - 10.1 **Annual Return of Accounts and Audit 2018/19 – To approve**
 - 10.1.1 Annual Accounts for 2018/19
 - 10.1.2 Annual Governance Statement 2018/19
 - 10.1.3 Accounting Statement 2018/19
 - 10.2 To note Budget Monitoring Report to 30th April 2019
 - 10.3 To note income received since the last meeting
 - 10.4 To resolve that the cheques presented can be signed
 - 10.5 **Annual Insurance Renewal** – To approve
 - 10.6 **Kent Association of Local Councils Annual Subscription Renewal** – To approve
11. **PLANNING MATTERS**
 - 11.1 **Any planning applications received before the meeting**

11.2 Planning Decisions

11.2.1 Applications Approved by MBC

19/500223/FULL – Land rear of 3 Bow Meadow Cottages

Creation of 1no. pond with maximum depth of approximately 1.2m and shallow sloped sides

11.2.2 Applications Refused by MBC

19/500452/FULL – River Barn, Tutsham Farm

Erection of dwelling and associated works with parking and landscaping as shown on drawing references: DHA/10757/11; 15; 16; 18 and 19; and unreferenced existing elevations received 26/02/19

12. DATE OF NEXT MEETING - Monday 15th July 2019 at 7.30pm at The Good Intent