

WAREHORNE PARISH COUNCIL

WAREHORNE, ASHFORD, KENT

Notice of Meeting of the Parish Council

I hereby give you notice that the next meeting of the Parish Council will be held in the Village Hall on **Monday 19th September 2016 at 6pm**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Dated 31st August 2016

Annette Beach

Clerk, 86 Running Foxes Lane, ASHFORD, TN23 5LR

Tel: 07905658117

Email: warehornepc@googlemail.com

AGENDA

1. Apologies & reasons for absence:

- i. Declaration by Members of any interest, Pecuniary or Other than Pecuniary, in accordance with the Council's Code of Conduct.
- ii. To approve or reject any application put to the meeting by the Chairman in respect of Members' seeking a dispensation under the Localism Act 2011, s.33.
- iii. Request that Councillors' or any other persons present declare if they intend to record any of the proceedings using any video or audio recording device or camera.

2. **At this point the Meeting will be adjourned for the Public Session.**

This session is for the public to express a view or ask a question on relevant matters on the agenda. The public are welcome to stay and observe the rest of the meeting but are reminded that they cannot take part.

3. To confirm Minutes of the Meeting held on 4th July 2016.

4. Matters arising from the last meeting

- a) Letter from Centenary Fields – ongoing discussion to rename recreational space in honour of the memory of those who lost their lives in the battle of Somme 100 years ago.

5. Speeding Concerns

Discuss the road safety report received from David A Graham Associates.

6. Planning

None received

7. Malthouse Lane

Report on any updates received prior to the meeting.

8. Dog Waste Bin

Provision of second bin

9. English Rural Housing

Report on any updates received.

10. Romney Marsh & Romney Marsh Partnership

11. To authorise payments

- To reimburse Clerk expenses for travel (S Stiles) £32.40
- Clerk Salary (S Stiles) £33.01
- Road safety report (David A Graham Associates) £1482.00

12. Working Party Reports

- Finance – Monthly transaction statement
- Highways
- Public Rights of Way

13. Parish Clerk

- Discuss and agree salary
- Signing of Contract
- Printer

14. Date of next Meeting of the Parish Council to be arranged at this meeting

15. Items for information