

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 June 2017 at 6.00pm

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 12th June 2017

Signed *Annette Beach* Clerk

86 Running Foxes Lane, ASHFORD, TN23 5LR Tel: 07905658117 - Email: warehornepc@gmail.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 15th May 2017**
4. **Matters arising from the last meeting**
 - Date of next Parish Forum (Update from Clerk)
 - Bus shelter (Update from Clerk)
 - Traffic driving along canal path (Update from Cllr Henderson)
 - Village sign (Update from Cllr Saunders)
5. **Annual Return**
 - Annual Governance Statement 2016/17 – Signing by Chairman (minute ref 389)
6. **Annual Return**
 - Accounting Statement 2016/17 – Signing by Cllr Henderson and Chairman (minute ref 390)
5. **Potential Development Warehorne Road – Crabtree Developments**
6. **English Rural Housing Update**
7. **Planning**
- 7a. **Update on Meeting with Ian Grundy**
8. **Malthouse Lane**
9. **Speeding Concerns**
10. **Correspondence**
 - Ashford Borough Council – Open Space Strategy
 - Seafarers UK – Merchant Navy Day 03.09.17
 - Ashford Health & Well Being Board
11. **To authorise payments**
 - KALC Annual Subscription – KALC £202.15
 - Clerk's Salary (May) – A Beach £162.80
 - Ditch Clearing – A Mather £30.00
12. **Working Party Reports**
 - Finance – Monthly transaction statement
Highways
 - Public Rights of Way
13. **Items for information**
 - Safeguarding Policy
14. **Date of next Meeting of the Parish Council to be arranged at this meeting**