

## March AGENDA FOR SHOLDEN PARISH COUNCIL

THERE WILL BE A MEETING OF SHOLDEN PARISH COUNCIL ON MONDAY 25 MARCH 2019 AT 6.30PM AT SHOLDEN VILLAGE HALL

1. To receive apologies/reasons for absence
2. To receive declarations of interests to matters included on the agenda
3. To resolve that the minutes of the Parish Council meeting held on 25 February 2019 are a correct record
4. Public participation
5. To receive written or verbal reports from: a) District Councillors b) County Councillors
6. To receive information relating to actions generated at the meeting of the Parish Council held on 25 February 2019 and agree any further actions:
  - a) DYL – Awaiting revised drawings from KCC (Highways)
  - b) Election Posters: Clerk has designed a Hyton Drive/Tenant's Hill specific poster (to be circulated)
7. Sholden Power outages: Council to consider reply from UKPN
8. Plastic Free Deal: Council to consider (a) nominating a member of the Parish Council to join the Plastic Free Deal (PFD) steering group: the PFD steering group meets once a year. Monthly meetings are held (usually at the Spires at the Landmark) (bi) to resolve that Sholden becomes a Plastic Free council passing the motion by a majority vote, supporting the Plastic Free Communities vision and the PFD group and (c) The Council pledges to act by example e.g. performing an audit of single use items used by the council (in buildings, facilities and at events) and then developing a strategy for eliminating single use items of plastic (PFD volunteers would be happy to assist with an audit, helping draw up an audit form, review areas to be audited and identify suppliers of alternative products).
9. Clerk Appraisal – Council to Note
10. Clerk's Pay (Brief to be circulated): Clerk to leave meeting
11. Elections (Clerk re-joins meeting): Important dates and other notes
12. Annual Meeting – Agree Speakers (PFD, Head Teacher? Etc.), Planning Overview, Timed Agenda,
13. (i) Planning Application: DOV/19/00216 Pegasus: 42 dwellings on the Land Northwest of Pegasus, London Road, Sholden Kent (papers and draft response already circulated)  
(ii) Churchfield Farm Appeal (paper to be circulated)
14. Finance
  - a) To approve March 2019 payments and as per the list circulated at the meeting
  - b) To approve and sign off bank statements and reconciliations to 28 February 2019
  - c) Audits, end of year processes - Clerk
15. To note correspondence received
16. To receive agenda items for the next meeting to be held on Monday 13 May 2019 **[Note: New Council where mandatory actions must be completed/resolved]**
17. Farewell to outgoing Councillor(s)

Signed... Kevin Lynch .....Clerk      Dated 19 March 2019