## JUNE AGENDA FOR SHOLDEN PARISH COUNCIL

THERE WILL BE A MEETING OF SHOLDEN PARISH COUNCIL ON MONDAY 24 JUNE 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 13 May 2019 are a correct record
- 4. Council consider actions concerning co-option of Councillors Clerk to update/Council resolution on potential Member(s)
- 5. To resolve that the minutes of the Annual Parish meeting on 16 May 2019 are a correct record
- 6. Public Participation
- 7. To receive written or verbal reports from: a) District Councillors b) County Councillors
- 8. Presentation by Stacey Clark: Dover District Council Community Development Officer
- 9. To receive information relating to actions generated at the meeting of the Parish Council held on 13 May 2019 and agree any further actions:
  - (i) Sholden New Road DYL Clerk to update on Newsletter consultation
- 10. Planning (i) Third Pegasus (42 dwellings) application (Cllr Wanstall) (ii) 15 Sandwich Road Road, (iii) Royal Cinque Ports Golf Club (iv) Update on Churchfield Farm Appeal Hearing
- 11. The Sportsman
- 12. Council to consider a donation to Deal Scouts for use of the Scout HQ in Sholden.
- 13. Plastic Free Deal (PFD): Council to consider (a) agree that Sholden Parish Council is represented on the Plastic Free Deal (PFD) steering group. (b) 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).
- 14. Council to consider funding (up to £1000.00) for CCTV/installation for The Street/London Road to be located and managed by Sholden Village Store.
- 15. The Newsletter Clerk to update
- 16. Finance
  - a) Annual Governance Accountability Return (AGAR): to approve Section 1 Annual Governance Statement
  - b) Annual Governance Accountability Return (AGAR): to approve Section 2 Accounting Statements
  - c) To approve and sign off May bank statement and reconciliation to 31 May 2019
  - d) To approve June 2019 payments and as per the list circulated at the meeting
- 17. To note correspondence received
- 18. To receive agenda items for the next meeting to be held on Monday 29 July 2019

SignedKevin Lynchc	Clerk Dated 17 June 2019
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