## **BORDEN PARISH COUNCIL**

## Meeting to be held on Thursday 21 June 2018 In the "Barrow Room" at Borden Parish Hall at 7pm

## Please note that this meeting will be audio recorded for the purposes of the Minutes

## AGENDA

- 1. WELCOME AND APOLOGIES FOR ABSENCE
- 2. VISITOR/PUBLIC TIME
  - 1. Parishioners
  - 2. County/Borough Councillors
  - 3. Police/PCSO
- 3. MINUTES OF ANNUAL PARISH MEETING, MINUTES OF ANNUAL COUNCIL MEETING AND MINUTES OF LAST MONTHLY MEETING HELD ON 17<sup>TH</sup> MAY 2018
- 4. DECLARATIONS OF INTEREST AND DISPENSATIONS
- 5. FINANCE
  - a. To approve the accounts
  - **b.** To approve the cheques raised at the meeting
  - c. Approval of Annual Governance and Accountability Return 2017/18 Part 3 Section 2
  - d. Quote regarding Celtic Cross on the War Memorial email 5/6/18
  - e. Annual review of Financial Regulations 3.34; 5.5; and 5.6
  - **f.** To employ a landscape consultant to consider the landscape evidence for the Wises Lane Development
  - **g.** Quote for printing and binding of Standing Orders and Finance Regulations email 31/5/18 To provide each member and the Clerk with a bound copy and some spare.
  - h. To apply for Internet Banking email 14/6/18
- 6. MATTERS ARISING FROM THE LAST MEETING
  - a. Wises Lane Planning application update
  - b. Wet Pour new quote and grant application
- 7. CORRESPONDENCE
  - a. M2 Junction 5 Improvements email 30/5/18
  - **b.** Invitation to Swale Borough Local Plan Review expert opinion meetings rural communities 3 July 2018 **Deadline 27 June 2018**
  - c. Big Conversation Rural Transport email 7/6/18
  - d. Highways England Operation Stack Listening Exercise Deadline 22 July 2018 email 12/6/18
  - e. Remembrance Day Silhouette Installation Grants email 12/6/18
- PLANNING APPLICATIONS can be viewed on <a href="http://pa.midkent.gov.uk/online-applications/">http://pa.midkent.gov.uk/online-applications/</a>
   and <a href="https://cloud2.atriumsoft.com/KCCePlanningOPS/searchPageLoad.do">https://cloud2.atriumsoft.com/KCCePlanningOPS/searchPageLoad.do</a>
   18/502774/FULL Timberley, Wrens Road, Borden. ME9 8JD email 7/6/18
- 9. REPORTS AND MINUTES FROM COMMITTEES AND REPRESENTATIVES

<u>Committees</u>: Representatives (Cont):
1. Finance 2. KALC Representatives (Cont):
4. Borden Parish Hall

3. Borden Sport Association 5. Heritage

- 10. ITEMS FOR INFORMATION ONLY
- 11. NEXT MEETING TO BE HELD 19th July 2018

E-mail: clerk.bordenpc@gmail.com Ann Smith, Clerk Tel: 01795 842908