

HADLOW PARISH COUNCIL

Councillors: You are hereby summoned to attend the October Parish Council Meeting as detailed below:

Public Notice: There will be a meeting of:

**Hadlow Parish Council
On Monday 8 October 2018 at 7.30pm at Golden Green Mission Hall**

AGENDA: - Amended 04/10/2018

1. **Apologies:** Council to approve apologies & reasons for absence
2. **To receive** declarations of interests
3. **To resolve** that the Minutes of 10 September 2018 are a correct record
4. **To receive** an update on progress of resolutions & matters from the last meeting
Minute 3898 HOS refurbishment quotes – report from DMP upon receipt of initial roof works estimate
5. **To receive** Chairman's announcements
6. **To receive** oral reports from TMBC & KCC Councillors
7. **To receive** presentation on possible nature reserve at Stonecastle Farm Quarry
8. **Public time & parish matters**
Update on traffic calming measures
9. **To consider** planning applications:
 - TM/18/02166/FL – Single storey front extension: 19 Great Elms, Hadlow, TN11 0HS
 - TM/18/02249/FL – New cold store, being an alternative to that approved under TM/15/01517/AGN: Boormans Farm, Court Lane, Hadlow, TN11 0JT
10. **To approve** use of the Parish Council Seal for completion of Exclusive Rights of Burial EROB's 01/18 - C11/C4 & 02/18 - C11/C5
11. **TMBC Local Plan**
 - update on meeting held with TMBC Planners and local Councils (4/10/18)
 - update on meeting held at Kent Association of Local Council (4/10/2018)
12. **Finance:**
 - a) **To authorise** cheque and bank transfer payments
 - b) **To resolve** September accounts (receipts, payments, bank reconciliation, actual against budget, half year report).
 - c) **To document** approval of the donation paid to YMCA towards summer trip expenditure related to Hadlow youth in the sum of £124.31
 - d) **To receive** report from Cllr Collins and to consider purchase of SID

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13. **To receive** reports from representatives of committees and pass such resolutions thereon as may be necessary:

Planning & Environment Committee:

- **To approve** Committee Terms of Reference
- **To approve** P&E Minutes 25/09/18
- **To receive** update on TMBC Planning Committee Meeting with reference to Stonecastle Farm Quarry TM/00/1599/R3 (KCC/TM/0418/2018)

Staffing Committee:

- a) **To approve** correction of HPC Minute 3886 (14/5/2018) with regards to Staffing Committee. Delete Hyams and replace with L Bright (Clerk typing error).
- b) **To approve** Staffing Minutes 25/9/18
- c) **To approve** Terms of Reference for Staffing Committee

F&GP:

- a) **To approve F&GP Minutes 03/10/18**
 - b) **To approve** Terms of Reference of Finance & General Purposes Committee
 - b) **To approve** costs related to cemetery extension, tree works
- KALC (Kent Association of Local Councils)
 - TMBC Parish Partnership Panel
 - TMBC Joint Transportation Panel

14. **Motion to Exclude the Press and Public** (to enable Council to consider any items on the agenda in which significant aspects will be of a confidential and financial nature).

Date of next meeting 12 November 2018 at 7.30pm, Old School Hall



M Stepkowski – Parish Clerk 04/10/2018

NB (Please see the Clerk for the protocol on recording & filming meetings before commencement)