

HADLOW PARISH COUNCIL

Councillors: You are hereby summoned to attend a Parish Council Meeting on 08/04/2024 at 7.30pm

Public Notice: There will be a meeting of Hadlow Parish Council to which the public are welcome to join

On Monday 8th April 2024, 7.30pm Old School Hall

(please note that this meeting will follow on from the Annual Parish Meeting so start time may be delayed)

AGENDA:

1. **Apologies:** Council to approve apologies & reasons for absence
2. **To receive** declarations of interest
3. **To resolve** the Annual Parish Meeting Minutes of 11/03/2024
4. **To resolve** HPC Minutes of 11/03/2024 are a correct record
5. **To receive** an update on progress of resolutions from the meeting Council meeting held 11/03/2024
6. **To resolve** P&E (Planning & Environment Committee) Minutes of 26/03/2024 are a correct record
7. **To receive** reports from TMBC & KCC Councillors
8. **To receive** report from PCSO & Community Warden
9. **To receive** Chairman & Clerk's Report
10. **Public Time & Parish Matters**
 - a) Britain in Bloom Competition – Lorraine Millard from Hadlow Gardner's Society to give a short presentation.
11. **Correspondence** – *available for inspection by Members before or after the meeting. Members of the public are free to view correspondence at the discretion of the Clerk or Chairman*
12. **To receive** reports from representatives of committees and pass such resolutions thereon as may be necessary:

Finance & General Purposes Committee – Cllr Harvey to report:

 - a) **To resolve** payments to date
 - b) **To resolve** March accounts (bank reconciliation, income & expenditure, cost centre report, bank statements, trial balance,)
 - c) **To approve** payment to SLCC membership 2024-25 £ 357

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- d) **To review & approve** Governance and Management risk register
- e) **To ratify** acceptance of KCC Community Transport Funding in the sum of £45,000 to replace one of the two minibuses currently running under the Hadlow Community Minibus Scheme in line with terms and conditions of the grant.

Planning & Environment Committee (P&E)

- a) **Planning Applications:** - none to date
 - b) **To consider:** Parish Infrastructure Statement which will outline projects within your parish that could potentially be funded/partially funded by a contribution within a S106 agreement subject to meeting the tests outlined in Section 122 (to be finalised and submitted by 1/6/24)
13. **To receive** reports from representatives of external committees and pass such resolutions thereon as may be necessary:
- KALC (Kent Association of Local Councils)
 - TMBC Parish Partnership Panel
 - TMBC Joint Transportation Panel
 - TMBC Standards Committee
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).

Staffing Committee

- a) **To resolve** Staffing Minutes of 19 March 2024
- b) **To update** Council on matters related to staffing and addressed at the meeting 19/3/24
- c) **To ratify** the Deputy Clerks Contract
- d) **To recommend** to Council approval of the Sickness And Absence Policy
- e) **To confirm** to Council that the Deputy Clerk has Section 101 Delegation Powers aligned with Council Policy

Date of next Council meeting 13th May in Hadlow Old School Hall

M Stepkowski

M Stepkowski – Parish Clerk

Dated 02/04/2024