

Luddesdown Parish Council

53 Capelands New Ash Green Longfield Kent DA3 8LQ
tel: 01474 872729 mobile: 07956 677731
e-mail: roxana@madasafish.com
www.luddesdownpc.kentparishes.gov.uk

C05/15/1-23

TO THE MEMBERS OF THE COUNCIL

NOTICE is hereby given that the Annual Parish Council Meeting will be held in Luddesdown Village Hall on Monday 20th May 2019 at 7.30 pm, which meeting Members are hereby summoned to attend.

Before the commencement of the Meeting, members will be required to sign their Declarations of Acceptance of Office before the Proper Officer of the Council

AGENDA

- 1 Election of Chairman
- 2 To receive the Chairman's Declaration of Acceptance of Office or, if the Chairman is not present, to resolve that such Declaration be made at or before the next Ordinary Meeting of the Council
- 3 Election of Vice-Chairman
- 4 To receive the Vice-Chairman's Declaration of Acceptance of Office or, if the Chairman is not present, to resolve that such Declaration be made at or before the next Ordinary Meeting of the Council
- 5 Apologies for absence
- 5 Declarations of Interest
- 7 To appoint representatives
 - a Environmental
 - b Public Rights of Way
 - c Recreation Ground
 - d GBC Transport Panel
 - e KALC Gravesham Area Committee (2)
 - f NHS
- 8 Minutes of the Meeting held on 23 March 2019- attached
- 9 Matters arising from the Minutes not otherwise on the Agenda
 - Suspension of meeting for County and Borough Councillors' Reports
- 10 Planning - Appendix A
 - a Applications
 - b Decisions
 - c Appeals and Other Matters
- 11 Finance – Appendix B
 - a Bank mandate
 - b Bank balances
 - c Cheques signed since last meeting
 - d Insurance renewal

- e Subscriptions
 - i. Kent Association of Local Councils
 - ii. Action with Communities in Rural Kent
 - f Accounts for payment
 - g Replacement post for village sign - £150
 - h Warning 'CCTV in use' signs £50
 - i To approve the accounts 2018/19
 - J Internal auditor's report
 - k To approve and sign the Audit Annual Return Governance Statement 2018/19
 - l To approve and sign the Audit Annual Return Statement of Accounts 2018/19
 - m To approve and sign the Annual Return Exemption Certificate
 - n Chairman's allowance (budget £60)
- 13 Grant Applications
- a Luddesdown Rights of Way Group £75
 - b Luddesdown PCC - £70
 - c Luddesdown PCC for churchyard - £1,400
 - d Luddesdown Village Hall - £350
- 12 Recreation Ground
- 13 Highways & Transport
- a Public Rights of Way
 - b GBC Transport Panel
 - c Lower Thames Crossing
 - d Flytipping
 - e Spring Clean
 - f Other Highways or Transport Matters
- 14 GBC Meeting of Parish Chairmen
- 15 KALC/Gravesham Area Committee
- 16 Reports on Meetings attended by Councillors or Clerk not otherwise on the Agenda
- 17 Consultation
- 18 Correspondence
- 19 Any other urgent business at the Chairman's discretion
- No motions may be proposed nor decisions taken under this item

PUBLIC SESSION

Roxana Brammer
Parish Clerk

15th May 2019