



BOXLEY PARISH COUNCIL
www.boxleyparishcouncil.org.uk

Beechen Hall, Wildfell Close, Walderslade, Chatham, Kent. ME5 9RU
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Clerk Mrs Daniela Baylis **Assistant Clerk** Mrs Melanie Fooks

A G E N D A

To All Members of the Council, Press and Public

Members are hereby summoned, and notice is given that a Meeting of the Parish Council will be held on Monday 2 November 2020. Due to the current situation this will be a virtual Teams meeting and anyone wishing to 'attend' needs to contact the Parish Office for information on how to join.

1. Apologies and Non Attendance

To receive apologies from members unable to attend

2. Declarations of Interest, Dispensations, Predetermination or Lobbying

Members are required to declare any interests, dispensations, predetermination or lobbying on items on this agenda.

3. Minutes of the Parish Council Meeting 5 October 2020

To consider the minutes and if in order sign as a true record (pages 3-5) .

4. Matters Arising From the Minutes

Minute 3407 Item 17: Network Rail's use of Franklin Drive. There has been no contact with the Land Agent as yet. The Clerk has been in contact and Network Rail and they are chasing this up. They will not start any work or use the play area until an agreement is in place.

5. Crime Report and Police Issues

Crime report (page 5)

6. Adjournment to enable members of the public to address the meeting

7. Draft Minutes of Recent Committee Meetings

The following have been previously circulated:
Environment Committee Meeting 5 and 12 October 2020
Estates Committee Meeting 19 October 2020

8. Finance and General Purposes Committee Vacancy

9. Finance

- 9.1. Payments made out of meeting 28.09.20 – 26.10.20. See report (page 9-11).
- 9.2. Receipts for the period. 28.09.20 – 26.10.2020. See report (page 11-12).
- 9.3. Account balances report (page 13).

10. Policies and Procedures

- 10.1 Estates Committee Terms of Reference (page 5-8)

11. Reports from Councillors/office

Members/staff who have attended any meeting on behalf of the parish council are invited to give a summary.

12. Reports from Borough and County Councillors

Our Ward councillors are invited to report and discuss matters affecting the parish.

13. Grant Applications

None received

14. Sale of Wildfell Close

See report (page 8-9)

15. Covid-19 – (Page 9)

16. Matters for Decision

To consider issues such as attendance at meetings etc.

17. Correspondence

To consider any received.

18. Matters for Information

To consider any received.

19. Items for Next Agenda

Councillors' reports and requests for items to be included on the next agenda to be submitted no later than 27 November 2020.

20. Next Meeting

7 December 2020

Daniela Baylis

Daniela Baylis
Clerk to the Council.

Date 26 October 2020

In accordance with policy the meeting should close no later than 9.30 pm but the Chairman has power to extend it by 30 minutes.

Legislation allows for meetings to be recorded by anyone attending. Persons intending to record or who have concerns about being recorded should please speak to the Clerk.