

# AGENDA

# 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 6 December 2021 at Beechen Hall, Wildfell Close, Walderslade, ME5 9RU at 7.30pm.

## 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 1 November 2021 To consider the minutes and if in order sign as a true record (pages 3-5).
- 4. Matters Arising From the Minutes4.1 Any other matters arising from the minutes.
- 5. Recruitment of 3 new Councillors
- 6. Crime Report and Police Issues Crime report (page 5)
- 7. Adjournment to enable members of the public to address the meeting

# 8. Draft Minutes of Recent Committee Meetings

The following have been previously circulated:

- 7.1 Environment Committee Meeting 1 and 8 November 2021
- 7.3 Finance and General Purposes Committee 15 November 2021

# 9. Finance

- 9.1. Payments made out of meeting 01.11.21 29.11.21. See report (page 7-9).
- 9.2. Receipts for the period. 01.11.21 29.11.2021. See report (page 9-11).
- 9.3. Account balances report (page 11-12)

# **10.**Policies and Procedures

None on this Agenda

# 11.Monthly Website update (Page 5)

## **12.Reports from Councillors/office**

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

## **13.Reports from Borough and County Councillors**

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

## **14.Grant Applications**

None on this Agenda

## 15. Walderslade Woodlands – (Page 6)

# 16.Investment of Walderslade Woodland Enabling Fund (Page 6)

## **17. Cluster Meetings**

## **18.Matters for Decision**

## **19.Correspondence**

To consider any received.

## 20.Matters for Information (page 6)

To consider any received

## 21.Items for Next Agenda

Councillors' reports and requests for items to be included on the next agenda to be submitted no later than 14 January 2021.

## 22.Next Meeting

24 January 2022

The Chairman to move that in view of the confidential nature of the business about to be considered the press and public be excluded from the meeting.

# 23. Personnel matters (separate confidential attachment)

Daniela Baylis

Daniela Baylis Clerk to the Council.

Date 29 November 2021

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.