

Beechen Hall, Wildfell Close, Walderslade, Chatham, Kent ME5 9RU.

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□ clerk@boxleyparishcouncil.org.uk

Clerk: Daniela Baylis

Assistant Clerk: Heidi Pearson Finance Assistant: Nichola Carter

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 22 January 2024 at 7.30pm at Beechen Hall, Wildfell Close, Walderslade, ME5 9RU

1. Apologies and absences

To receive and accept apologies for absences

2. Declaration of Interests, Dispensations, Predetermination or Lobbying

Members are required to declare any interests, dispensations, predetermination or lobbying on items on this agenda. Members are reminded that changes to the Register of Interests should be notified to Maidstone Borough Council.

- 3. Motion to exclude the press and public from the meeting for all items in the Confidential Section.
- 4. Minutes of the Parish Council Meetings 4 December and 13 December 2023 Decision

To consider the minutes and if in order sign as a true record

- 5. Matters Arising From the Minutes
- 6. Crime Report and Police Issues

See report

Public Session at the discretion of the Chairman. Parishioners may address the meeting with regard to any item on the Agenda (time limited to 3 minutes per person). Items not on the Agenda must be submitted to the Clerk in advance of the meeting. Non-parishioners are only able to address the meeting at the invitation of the Chairman.

7. Draft Minutes of Recent Committee Meetings

The following have been previously circulated:

- 7.1 Environment Committee meeting 11 December 2023.
- 7.2 Long term Investment Working Group meeting 11 December 2023.

8. Finance

- 8.1 Reconciliations verbal report to be given at the meeting
- 8.2 Bank Balances
- 8.4 to set the budget for 2024-2025
- 8.5 To set the Precept for 2024-25

9. Policies and Procedures

9.1

10. Monthly Website/IT/Social Media update

11. Reports from Boxley Parish Councillors/Office

- 11.1 Office Staff report
- 11.2 Councillors reports

- 11.3 Borough Councillor Reports on Maidstone Borough Council items that directly affect Boxley Parish
- 11.4 KALC representatives
- 11.5 Grove Green Community Hall representative
- 11.6 Sandling Village Hall Representative
- 11.7 Vinters Valley Nature Reserve Representative
- 11.8 Parish/Police Liaison Meeting Representative
- 11.9 Any other reports

12. Walderslade Woodlands

12.1 Walderslade Woodlands Report

13. Sandling

14. 80th Anniversary of D-Day

No update for this Agenda

15. Cluster Meetings

16. Matters for Decision

None on this Agenda

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 23 February 2024.

20. Meetings

Next Meeting Monday 4 March 2024.

Verbal update on next year's schedule to be provided at the meeting.

CONFIDENTIAL SECTION

- 21. Personnel matters
- 22. Vexatious People
- 23. Reserves
- 24. Lidsing update

Daniela Baylis

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Clerk to the Council.

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Date: 17 January 2024

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.