

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

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Clerk: Daniela Baylis

Assistant Clerk Finance: Lissi Watts **Admin/Bookings:** Heidi Pearson

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 2 October 2023 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 from items in the Confidential Section.
- 4. Minutes of the Parish Council Meeting 4 September 2023 and ECM 14 September 2023 Decision

To consider the minutes and if in order sign as a true record (pages 3-6).

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

See report (pages 6-7).

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 4 September 2023.
- 7.2 Finance & General Purposes Committee 18 September 2023.

8. Finance

- 8.1 Bank Reconciliations verbal report to be given at the meeting
- 8.2 Bank Balances (Page 7)

9. Policies and Procedures

- 9.1 Grants Policy no changes made (Pages 7-10)
- 9.2 Grants Application Form no changes made (Pages 10-11
- 10. Monthly Website/IT/Social Media update (Page 11)

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 Committee Report (verbal report to be given at the meeting)
- 13. Sandling (Page 12)
- 14. 80th Anniversary of D-Day (Page 12)
- 15. Matters for Decision
- 16. **Meeting Schedule for 2024/25** (Pages 12-14)
- 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 October 2023.

20. Meetings

Next Meeting Monday 6 November 2023.

CONFIDENTIAL SECTION

- 21. **Personnel matters** (Page 14)
- 22. **Vexatious People** verbal report to be given at the meeting
- 22.1 Report on KALC Advice
- 22.2 Further Actions

Daniela Baylis

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Clerk to the Council.

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.

Date: 26 September 2023