# WATERINGBURY PARISH COUNCIL

# Councillors are hereby summoned to attend a MEETING OF THE PARISH COUNCIL AT WATERINGBURY VILLAGE HALL On Tuesday 4<sup>th</sup> April 2023 at 7.30pm

Members of the public and press are invited to attend. Attendees may be filmed, recorded, or otherwise reported by anyone present. Unless advised otherwise, the council accepts no responsibility for data recorded in this way or its distribution. At the discretion of the Chair the meeting may be closed and then opened to the public for questions. Any items for further discussion will be placed on next month's agenda.

# **AGENDA**

23/1	Cllr Resignation	and Appointments
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# 23/2 Apologies for Absence

Cllrs to consider if apologies are acceptable.

#### 23/3 Declarations of Interest

Cllrs to declare any pecuniary or non-pecuniary interests in matters to be considered on this agenda.

#### 23/4 Announcements

Relevant matters to Wateringbury Parish Council

# 23/5 Minutes of 7<sup>th</sup> February 2023 Parish Council Meeting

Cllrs to consider and approve.

#### ADJOURNMENT FOR A SHORT PUBLIC OPEN SESSION

#### 23/6 Crime Report

To receive the monthly crime report and any other Police updates.

#### 23/7 Matters Arising (for information only)

To receive an update on action points from previous meeting.

# 23/8 Report from Borough Councillors & County Councillors (if present)

To receive any reports.

#### 23/9 Reports from Committees & Representatives on other bodies.

- a. Finance and General Purposes
- b. Highways & Speedwatch
- c. Wateringbury Sports & Recreational Association
- d. T&M Area Committee of KALC
- e. Parish Partnership Panel
- f. Cemetery
- g. Allotments
- h. Village Wardens

#### 23/10 Policy Documentation Update

- a. Communications strategy review Actions to be agreed.
- b. CCTV document to be discussed Actions to be agreed.
- c. Other Policy matters.

### 23/11 Finance

- a. Financial statement and bank reconciliation Cllrs to receive and accept.
- b. To authorise payments made out of meeting.
- c. Cllrs to authorise cheques for payment.
- d. Cllrs to consider and agree YE Financial Figures (If completed)
- e. Other financial matters.

#### 23/12 Christmas Street Decorations 2023

Update regarding cost and actions required to install streetlamp decorations.

### 23/13 Village Maintenance

- a. Update to Tree inspection quotation enquiries.
- b. Update to playground gate repair. Actions to be agreed.
- c. Update to Childrens Playground expansion.
- d. Update for signs for Play area and Defib location.
- e. Drayhorse Meadow Update on meeting actions.
- f. Playing field vandalism Actions to be agreed.
- g. Other village matters.

#### 23/14 Correspondence

To receive any correspondence or related matters.

#### 23/15 Public Discussion Review

To receive any comments from residents in the audience.

# 23/16 Any other Business.

- a. Cllrs to consider meeting date change. Action to be agreed.
- b. AVS and IT strategy to be considered. Actions to be agreed.

#### 23/17 Close of Meeting

# 23/18 Date of Next Meeting – Tuesday 2<sup>nd</sup> May 2023

(Date to be confirmed due to Bank Holiday and Elections)

Stephen R Hill

Steve Hill, Clerk and RFO Wateringbury Parish Council

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