

KILMINGTON PARISH COUNCIL

NOTICE OF MEETING of PARISH COUNCIL*

Dear Sir/Madam,

I hereby give notice that a meeting of the **PARISH COUNCIL** of the above named Parish will be held in **Kilmington Village Hall Monday 10th January 2022 at 7.30pm.**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set below.

Councillors are requested to attend at 7.00pm in order that the Hall may be prepared in accordance with the Covid-19 safe measures adopted for the resumption of Council Meetings.

Please note that all persons proposing to attend the meeting must adhere to the following Covid-19 Safe Conditions of Entry to the meeting

All attendees are recommended to bring and wear a mask (particularly in confined spaces such as the foyer and toilets), use hand sanitiser provided (and bring their own hand sanitiser if they prefer).

No person to attend the meeting if they or anyone in their household has had Covid-19 symptoms in the last 7 days.

Attendees must leave contact details prior to the start of the meeting, or use the building QR Code.

If anyone becomes unwell with a new continuous cough or a high temperature in the 7 days following the meeting, they must advise the Clerk or Chair and are advised to follow the stay at home guidance.

Dated this 5th January 2022

Adrian Jenkins

Adrian Jenkins: **Clerk to the Parish Council**
Tower View Fruit Farm, Offwell EX14 9RW
email: kilmingtonparishclerk@aol.com

Agenda

Chair to welcome and outline the Covid-19 Measures adopted for Council meetings

OPEN SESSION (Public Forum)

Questions & representations from parishioners relating to reports or business to be conducted on this agenda or regarding other matters which they wish to bring to Council's attention.

This is a 15 minute session where any member of the public may speak for up to three minutes.

It provides an opportunity for members of the public (who are not usually permitted to speak during the council meeting, other than by special invitation of the Chair to participate before the meeting by asking questions, highlighting matters of concern or making representations regarding Kilmington Parish. No decisions can be taken on matters raised during this part of the meeting unless the subject is already an item on the published agenda.

Before speaking, please give your name and address to the Clerk

BUSINESS TO BE TRANSACTED

1. To receive apologies for absence and to approve reasons given (LGA 1972 S.85 (1))
2. To receive any declarations of interest relating to items outlined in this agenda (this does not preclude the duty to declare further interests as applicable)
3. Minutes of the Meeting held on 29th November 2021
4. Matters arising from the Minutes
5. Minutes of the Meeting held on 13th December 2021
6. Matters arising from the Minutes
7. Reports:
 - a) Police
 - b) District and County Councillors
 - c) Clerk
 - d) Kilmington Neighbourhood Support Group
 - e) Neighbourhood Plan
 - f) Highways Matters
 - g) Trees
 - 1) Arboricultural Assessment Resurvey
 - 2) Tree Management Plan
 - 3) Kilmington Common Management
 - h) Footpaths Report

- i) Any Other Reports
 - 1) Damage to Car Park wall
- 8. To consider any matters pertaining to Coronavirus and Kilmington Parish
- 9. Correspondence
- 10. Finance
 - a) Current Financial Position
 - b) Payments made to be ratified
 - 1. Payment of £1,055.00 to Treeline Arboriculture for removal of deadwood from trees on the common bordering Roman Road
 - c) Expenditure to be approved for which bills have been received
 - 1) Payment of £331.80 to A. Jenkins for the Clerk's salary for the month of January 2021
 - 2) Payment of £110.20 to HMRC
 - 3) Payment of £92.00 to Kilmington Village Hall for Council Meetings Room Hire
 - 4) Payment of £3,150.00 to Stuart Todd Associates Ltd for formatting and drafting work for the Neighbourhood Plan
 - d) Budget & Precept
- 10. Planning Applications:
 - a) 21/3254/FUL Axe Skip Hire Gammons Hill Kilmington
 - Installation of an open fronted building for waste storage and recycling replacing existing open bays.
- 11. Queen's Platinum Jubilee 2020
- 12. The Climate & Ecological Emergency Bill
- 13. Operation London Bridge Policy
- 14. Emergency Contingency Scheme of Delegation to the Clerk
- 19. Agenda Items for Next Meeting
- 20. Date and Time of Next Meeting