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 **The Cricket Pavilion** on **Monday 9**th **October 2023 at 7.00pm.**

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 6.45pm in order that the room may be prepared in accordance with the Covid-19 safe measures adopted for the resumption of Council Meetings.

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

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

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 4th October 2023

Adrian Jenkins

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

<u>Agenda</u>

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 11th September 2023
- 4. Matters arising from the Minutes
- 5. Planning Applications:
 - a) No. 23/1954/FUL Coryton Lodge Kilmington EX13 7RD New single storey rear extension, reroofing and cladding existing side extension to match proposed rear extension. Glazed veranda to rear of property and two new roof lights to existing building
 - b) No: 23/1955/LBC Coryton Lodge Kilmington EX13 7RD Reroofing and cladding existing side extension to match proposed single storey rear extension. Infilling existing window opening on south elevation, creating new opening on east elevation and adding two new roof lights to existing building. Construction of glazed veranda to rear of property, relocation of kitchen and oil tank with all associated works.

6.Finance

- a) Current Financial Position
- b) Expenditure to be ratified
- c) Expenditure to be approved for which bills have been received
 - Payments to A. Jenkins for the Clerk's net amount of salary after tax/NIC deduction for the month of October 2023 (28/09/2023 to 26/10/2023) and to HMRC for the appropriate amount based on a gross salary amount of £392.96
 - 2) Payment of £175.00 to Lawson Computer Repair Ltd for 2 year Weebly Pro hosting Package
 - 3) Payment of £ 36.40 to A. Jenkins for purchase of printer toner cartridge and USB cable reimbursement to Clerk)
- d) Closure of Santander account and transfer of closing balance to Lloyds account.
- e) Change of bank signatories
- 7. Reports:
 - a) Police
 - b) District and County Councillors

- c) Clerk
- d) Highways Matters
 - 1) 30 to 20 mph Speed limit
 - 2) Speed Watch Scheme
 - 3) A35
 - 4) Other matters
- e) Playground
- f) Allotments
- g) Trees
- h) Footpaths Report
- i) Defibrillators
 - a) Village Hall
 - b) Proposed defibrillator at The New Inn
 - c) Parish Council to apply for Planning Listed Building Consent for the proposed defibrillator at The New Inn
- j) Any Other Reports
- 8. Correspondence
- 9. To consider and adopt the draft Community Appreciation Awards Policy
- 10. Councillor training
- 11. Agenda Items for Next Meeting
- 12. Date and Time of Next Meeting