

UPCHURCH PARISH COUNCIL

Clerk to the Council:
Mrs W Licence

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To All Members of the Council, Press and Public

Members are hereby summoned and notice is given that that a meeting of the Upchurch Parish Council will be held in **Upchurch Village Hall** on **Thursday 6th June 2019 at 7.30pm** when it is proposed to transact the following business:

1. Apologies for absence

To receive and accept apologies for absence.

2. Declarations of interest

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Upchurch Parish Council Code of Conduct for Members and by the Localism Act 2011.

3. Minutes of the meeting held on Thursday 16th May 2019

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

Public Time – This is a concessionary short session and will be limited to thirty minutes.

4. Correspondence

To consider request from Swale Citizens Advice Bureau for a grant

5. Planning

To receive the minutes of the Meeting held on 16th and 22nd May and receive an update on planning matters

6. General Purposes Committee

To receive the minutes of the Meeting held on 22nd May and receive an update

7. Allotments

8. Paddock and Recreation Ground

- i. To consider quotations to repair the fence
- ii. To receive an update

9. Burial Ground and Churchyard

- 10. Church Clock
- 11. VE Day 75th Anniversary 8th May 2020
- 12. Highways and Street Lighting
- 13. Footpaths
- 14. Finance
- i. Cheques for approval and signature
- ii. Annual Governance Statement- To agree the statement
- iii. Annual Return for Year End 31 March 2019- To receive and to consider the adoption of end of year return
- iv. To consider quotation for renovation of Great War memorial plaque and for a Centenary memorial plaque
- v. To consider quotations for notice board in Four Gun Field
- 15. Defibrillator

16. Reports from representatives

- i. KALC
- ii. Police Liaison Officer
- 18. Matters arising not already covered in this meeting

19. Staffing Matters

Pursuant to the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

- i. Staffing Matters
- ii. National Salary Award 2019-20
- 20. Date of next meeting Thursday 4th July 2019 at 7.30pm in Upchurch Village Hall

Wendy Licence (Mrs) Clerk to the Parish Council Dated this 31st day of May 2019

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.