

## NEWENDEN PARISH COUNCIL

<https://newenden-pc.gov.uk>

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**I hereby give notice that a meeting of NEWENDEN PARISH COUNCIL will take place on TUESDAY 5 November 2024 at 7.30pm in St Peter's church when the business detailed in this agenda will be considered.**

Dated this day – 30 October 2024

Lauren Dobson – Parish Clerk

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- 1. Apologies for absence.**
  - 2. Declarations of interest.**
  - 3. To consider and approve** the minutes of the Parish Council meetings held on 3<sup>rd</sup> September and 15<sup>th</sup> October 2024 respectively.
  - 4. Matters arising from the minutes / action points from 3<sup>rd</sup> September / 15<sup>th</sup> October 2024** *(not covered elsewhere on the agenda).*
    - i. Footway to Sandhurst – update **Cllr Dalton**
    - ii. Letter to Romney Marsh pony club – **Clerk**
    - iii. Potential relocation of noticeboard and post box – **Cllr Wheeler**
  - 5. Verbal reports / progress updates** from Council members and Clerk.
    - i. **Highways – Cllr Robertson**
      - a. latest position on bridge and plans to write to KCC raising need for traffic calming measures (including to see what might be possible with regards yellow lines or similar at the A28 end of Lossenham Lane and reduced limit outside playground).
      - b. Update on issue of surplus water run off onto the Rye Road.
    - ii. **Playground – Cllr Turnbull / Clerk**
      - a. Update on new play equipment project following meeting on 15<sup>th</sup> October.
  - 6. Finance**
    - i. Authorisation of accounts – to approve payments and note receipts since 3<sup>rd</sup> September and note the Council's current financial position.

| Payments made                                       | VAT £ | Total £ |
|-----------------------------------------------------|-------|---------|
| Clerk salary – September and October                |       | 646.68  |
| Zurich – insurance premium for year                 |       | 471.00  |
| KALC – year end and transparency training for Clerk | 6.00  | 36.00   |
| Grass cutting                                       |       | 362.00  |
| Receipts                                            |       |         |
| Precept payment – second half of year               |       | 5000.00 |
| HMRC – repayment of VAT to end Q2                   |       | 199.64  |
| Bank interest                                       |       | 56.71   |

| Balance as per bank statements 30 <sup>th</sup> October 2024 | £                |
|--------------------------------------------------------------|------------------|
| Natwest bank – current account                               | 7263.94          |
| Natwest bank – reserve account                               | 10390.88         |
| Unity Trust bank – playground funds                          | 40218.58         |
| <b>Total</b>                                                 | <b>57,873.40</b> |

- ii. Update on banking and insurance.
  - iii. Outcome of external audit for year ended 31<sup>st</sup> March 2024.
  - iv. To look at budget vs. spend to end Q2 and start discussing draft budget and precept for the year 1<sup>st</sup> April 2025-31 March 2026.
- 7. Planning** – to consider any planning applications received from Ashford Borough Council and any other planning matters.
- PA/2024/1742** – 1 Unity Cottages, Rye Road - Proposed 2 storey side and single storey rear extension, following the demolition of existing garage and shed.
- PA/2024/1921** - Lossenham Farm, Lossenham Lane, Newenden, TN18 5QQ, Erection of new farm office following the demolition of existing tractor barn.
- 8. To consider and approve:**
- i. Risk management protocol
  - ii. Establishment of a council sub-committee to work on a Community Resilience Plan using the templates provided by ABC.
- 9. Newenden Art Exhibition**
- 10. Matters for consideration** as an agenda item for the next meeting on 7<sup>TH</sup> January 2025.
- 11. Public Questions** – to allow members of the public to address or ask questions to the Parish Council in respect of any item on this agenda.
- 12. Date of next meeting:** 7<sup>th</sup> January 2025 at 7.30pm