



WOULDHAM

To all members of the Council

PARISH COUNCIL

YOU ARE SUMMONED TO ATTEND THE MEETING OF THE **PARISH COUNCIL**
TO BE HELD ON **TUESDAY 4TH JUNE, 2024,**
AT WOULDHAM VILLAGE HALL

Members of the Public and Press are welcome to attend

AGENDA

		<u>Lead</u>
7.30pm	<p>1. Apologies for Absence</p> <p>2. Approval of the Minutes Monthly Meeting and AGM held on 7th May, 2024</p> <p>3. Matters arising from the Minutes (if not covered in agenda)</p> <p>4. To receive Declarations of Interest</p> <p>5. External Reports –</p> <p>6. Community Safety</p> <p>6.1 Speedwatch</p> <p>6.2 Neighbourhood Watch - 16/5 Somebody stole a white Ford Fiesta from Pilgrims Way</p> <p>7. Administrative and Finance Matters</p> <p>7.1 Signing of payment request</p> <p>7.2 Proposal to have an EGM on Thursday 20th June to finalise audit requirements</p> <p>7.3 Motion to approve Statement of Internal Control</p> <p>7.4 Motion to delegate authorised payments up to £1,500 per payment to Clerk for July and August as set out in payment schedules presented to Finance & Admin Team.</p>	
8.00pm	<p>8. <u>Members of the Public</u> (The Parish Council meeting is open to members of the public for questions for 30 minutes. One question per person will be allowed initially and only if time permits further questions will be allowed. Members of the public will not be allowed to speak during the Council's formal business unless invited to do so by the Chairperson).</p>	
8.30pm	<p>9. <u>Planning</u></p> <p>9.1 <u>Planning Applications Received/Commented on:</u> 24/00797/PA To fell a mature fig tree to ground level – All Saints Church grounds 24/00764/PA Non- Material Amendment to TM/22/02052/FL to amend the proposed block plan 3990-11A to 3990-11E to create two separate access points to Hall Road – Gardeners Cottage</p> <p>9.2 <u>Planning Consent Issued:</u> None</p> <p>9.3 <u>Planning applications refused/withdrawn:</u> None</p>	
8.35pm	<p>10. <u>Roads, Footpaths & Lighting</u></p> <p>10.1 Update on actions from previous meetings</p> <p>10.2 Current issues</p>	RFL
8.45pm	<p>11. <u>Open Spaces</u></p> <p>11.1 Update on actions from previous meetings</p> <p>11.2 Recreation Ground</p> <p>11.3 Allotments</p> <p>11.4 Grounds maintenance</p> <p>11.5 PV Playing fields/equipment update</p> <p>11.6 Common</p>	OS

8.55pm	12. <u>Village Hall</u> 12.1 Update on current situation	<u>Lead</u>
9.05pm	13. <u>Health & Safety/Risk Management - Concerns Raised</u> 13.1 Update on actions from previous meetings 13.2 Defibrillator checks 13.3 Life Buoys checks 13.4 Village Hall 13.5 Public outdoor space –	JM JM
9.20pm	14. <u>General Village business</u> 14.1 Discuss and approve items for the Community News 14.2 Feedback and questions to be raised at the next PPP meeting	EB
	15. Correspondence Received -	
	16. Date of Next Meeting Tuesday 3 rd September, 2024. 7.30pm at the Village Hall	
	17. Items from Councillors, Chairperson and Clerk for NEXT Agenda.	
9.30pm	18. Close	

Tina Miles
Clerk Wouldham Parish Council