



Boughton Malherbe Parish Council

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NOTICE OF A MEETING OF THE PARISH COUNCIL

To: All Councillors,

You are hereby summoned to a Meeting of Boughton Malherbe Parish Council at 7.30pm Monday 1st July 2024 to be held in the Village Hall.

Dated: 19th June 2024

Marie Norris, Parish Clerk

Members of the public are very welcome to attend and will have an opportunity to speak. All background papers can be found on the council's website under ***Parish Council/Background Documents***

AGENDA

1. **Apologies of absence:** to receive and accept apologies for absence.
2. **Declarations:**
 - Any lobbying**
 - Any interest in items on the agenda**
 - Any changes to the register of pecuniary interests**
3. **Approval of Minutes:** to resolve that the minutes of the APCM Council meeting held on 13th May 2024 be taken as read, confirmed as a correct record and signed by the Chairman.
4. **Public Session**
5. **Kent County Council (KCC) and Maidstone Borough Council (MBC) Reports**
6. **Review and adopt new Finance Regulations (NALC)**
7. **Approval of payments in accordance with the budget** (*accounts circulated in advance of the meeting*)
8. **Authorise Amesis Agreement** (*circulated in advance of meeting*)
9. **Create & Establish a Working Group for Boughton Malherbe Emergency Plan**
 - **Appoint Chairman**
 - **Establish TOR's**
10. **Appoint KALC representatives**
11. **Review and amend Highways Improvement Plan**

- 12. Consider arrangements for Community Litter Pick**
- 13. Research Arrangements for a Prescription Collection Service**
- 14. To receive report regarding Bio diversity Net Gain Training Attended**
- 15. Matters for information, urgent matters at the discretion of the Chairman for noting only or any items for discussion at the next available meeting.**