



# Boughton Malherbe Parish Council

[boughtonmalherbe.co.uk](http://boughtonmalherbe.co.uk)

## NOTICE OF A MEETING OF THE PARISH COUNCIL

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To: All Councillors,

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

Dated: 19<sup>th</sup> June 2024

Marie Norris, Parish Clerk

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Members of the public are very welcome to attend and will have an opportunity to speak. All background papers can be found at [2024.07.01 - Google Drive](#)

### 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 13<sup>th</sup> 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*)
  - 7.1 Authorisation of St Nicholas Church Payment for FY 23/24
8. **To Consider & 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.**
- 16. To exclude the public under Public Bodies (Admission to Meetings Act) 1960 and sections 100 & 102 of the Local Government Act 1972**