



# 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 2<sup>nd</sup> September 2024 to be held in the Village Hall.

Dated: 20<sup>th</sup> August 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 [Google Drive 2024.09.02](#)

### BUSINESS TO BE TRANSACTED

1.
  - (a) Apologies for absence received and confirmed by the Council.
  - (b) Declarations of changes to the Register of Interests.
  - (c) Declarations of Pecuniary Interest or other interest as defined by the Kent Code of Conduct and Localism Act 2011 on any items on the agenda.
  - (d) Requests for Dispensations.
  - (e) Declarations of Lobbying
2. Co-option of Councillor to Boughton Malherbe Parish Council
3. Public Session: Chairman to invite members of the public to speak on any items on the agenda only. The duration of speaking time will be at the Chairman's discretion.
4. To resolve that the minutes of the Council Meeting held on 1 July 2024 to be taken as read, confirmed as a correct record and signed by the Chairman.
5. County Councillor/Borough Councillor Reports
6. Receive progress and update of resolutions from the last meeting (Information only)
7. **Planning**
  - (a) To consider any planning applications received for consideration up to the date of the meeting.
  - (b) To note planning decisions received from the Borough Council on recent applications.
8. **Finance**
  - (a) To note receipts of Income
  - (b) To authorise payments listed on the schedule
  - (c) To receive the bank reconciliation
9. **Correspondence** brought to the attention of the PC by the clerk
10. **Amesis Agreement**
  - (a) To facilitate an agreeable solution to both parties for the Amesis agreement.
  - (b) To agree a site for placement of the new bin
  - (c) To consider bench repairs to seating area and wood preservation (30 mins)

11. **Grafty Green Village Hall**
  - (a) To consider the offer of a historic map of the village
  - (b) To consider the hall hire fee of £100 per quarter for unlimited use when available
  - (c) To consider the grant application for financial assistance to the level of £5,000 for village hall rewire and redecoration.
  
12. **KALC**
  - (a) To receive an update from the KALC representative from any meeting attended during the period.
  
13. Matters for Information, urgent matters at the discretion of the Chairman for noting only.
  
14. Part 2 Exclusion of Public and Press – In accordance with Section 1 (2) of the Public Bodies (Admission to meetings Act 1960), the public and press be excluded from the meeting by the reason of its confidential nature.