



# Boughton Malherbe Parish Council

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## 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 4th July 2022 to be held in the village hall

Dated: 29<sup>th</sup> June 2022

Vickie Ford, 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 on the Council's website under Parish  
Council/Background Documents

### AGENDA

1. **Anybody filming or recording this meeting to declare it.**
2. **Apologies** – to receive and accept apologies for absence.
3. **Declarations:**
  - Any lobbying**
  - Any interest in items on the Agenda**
  - Any changes to the register of pecuniary interests**
4. **Approval of Minutes** – to approve the Minutes of the Annual Meeting, 30<sup>th</sup> May 2022
5. **Public Session**
6. **Request for grant towards Village Hall Centenary Celebrations** – to consider the request from Mr Jon Thompson
7. **Planning Outcomes since 30<sup>th</sup> May 2022**
8. **Local Policing/Community**
  - 8.1 Police/Crime Report - stats to be tabled at the meeting
  - 8.2 Speedwatch – to receive an update from Cllr Kennaird
9. **Highway and Footway Matters**
  - 9.1 Liverton Hill, Ditches, gullies, potholes
  - 9.2 59 Bus
  - 9.3 Litter
  - 9.4 Highways Improvement Plan – to note there are no changes to report
  - 9.5 Footpaths – to receive any Councillors' reports
10. **Councillor Reports on any External Meetings attended**
11. **Finance**
  - 11.1 **To note the Balances at the Bank:**

Nat West current	£7,463.41
(As at 1 <sup>st</sup> June 2022) Nat West saving	£46,529.63
Nationwide	£14,230.15
Cambridge and Counties	£23,486.79
  - 11.2 **Income since the last meeting:** £4.08 bank interest
  - 11.3 **Bank Reconciliation** – to agree statement below

- 11.4 Statement of receipts and payments against budget** – to receive statement below
- 11.5 Any cheques to sign:** H&P Conservationworks Ltd £950.40; V J Ford £44.50
- 11.6 Authorisation of any payments since the last meeting:** Mrs L Hook £198; C Tomlinson £90; Lionel Robbins £90; Mrs L Hook £83.12; Amesis Ltd £42; Kent Association of Local Councils £42; Susan Burch £20; First Rescue Training and Supplies Ltd £285.54; V J Ford £1,026.48
- 11.7 NatWest accounts** – to consider a change of bank for the current and instant access business saver accounts
- 12. Request for grant from KSS Air Ambulance Charity**
  - 13. Society of Local Council Clerks** – to consider payment of the Clerk's professional fee
  - 14. Review of Traffic Survey Data** – to consider the results with respect to the impact of the traffic calming scheme
  - 15. Opening of New Almshouses and 400th Anniversary of Honywood and Douglas Charity** – to note the report from Mr David Chantler
  - 16. Grafty Green Village Green** – to affirm the Council's policy with respect to retention of the Village Green for public use
  - 17. Purchase of leaflet holders** – proposal to place below the notice board on the Village Green to facilitate collection by the public of the Malherbe Monthly; maximum cost £100
  - 18. National Highways and Transport Survey for 2022/23** – to discuss how the Council might respond to the survey
  - 19. Further Information**

**Item 11.3 Bank Reconciliation**

**Bank balances at 31<sup>st</sup> March 2022**

	£
NatWest current	2,050.81
NatWest business saver	46,522.31
Nationwide	14,230.15
Cambridge and Counties	<u>23,486.79</u>
	86,290.06
Less unrepresented cheques	<u>- 324.00</u>
<b>Balance at 31<sup>st</sup> March 2022</b>	<b><u>85,966.06</u></b>

Balance brought forward 1 <sup>st</sup> April 2022	85,966.06
Receipts in the year	7,175.82
Less payments in the year	<u>- 2,585.86</u>
<b>Balance at 1<sup>st</sup> June 2022</b>	<b><u>90,556.02</u></b>

**Bank balances at 1<sup>st</sup> June 2022**

	£
NatWest current	7,463.41
NatWest business saver	46,529.63
Nationwide	14,230.15
Cambridge and Counties	<u>23,486.79</u>
	91,709.98
Less unrepresented cheques	<u>- 1,153.96</u>
<b>Balance at 1<sup>st</sup> June 2022</b>	<b><u>90,556.02</u></b>



**Item 11.4 Statement of receipts and payments against budget: first quarter 2022/23**

[illegible]