



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 on Monday 3rd July 2023 to be held in the village hall

Dated: 28th June 2023

VJ Ford

Vickie Ford, 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. **To choose a Chairman to preside at the meeting**
2. **Anybody filming/recording this meeting is kindly requested to declare**
3. **Apologies:** to receive and accept apologies for absence
4. **Co-option:** to co-opt a new member of the Parish Council to fill the casual vacancy
5. **Declarations:**
 - Any lobbying**
 - Any interest in items on the agenda**
 - Any changes to the register of pecuniary interests**
6. **Approval of Minutes:** to approve the Minutes of the Annual Parish Council meeting held on 15th May 2023
7. **Public Session**
8. **Kent County Council and Maidstone Borough Council Reports**
9. **Planning Outcomes since 15th May 2023:** to be tabled at the meeting
10. **Local Policing/Community**
 - 10.1 Police/Crime Report: stats to be tabled at the meeting
 - 10.2 Traffic calming scheme: to agree text of an article on traffic calming for publication in the Malherbe Monthly
11. **Highway and Footway Matters**
 - 11.1 **Liverton Hill, Ditches, gullies, potholes, water leaks:** for information only
 - 11.2 **59 Bus:** to receive an update from the Clerk
 - 11.3 **Highways Improvement Plan:** to update the plan
 - 11.4 **Footpaths:**
 - To consider strimming/clearing KH481 between Headcorn Road and Church Lane
12. **Councillor Reports on any External Meetings attended**
13. **Finance**
 - 13.1 **To note the balances at the Bank:** see statement below
 - 13.2 **Income since the last meeting:** Lloyds Bank interest £67.17; Parish Services Scheme £131.00

13.3 Bank Reconciliation: to agree statement below

13.4 Statement of receipts and payments against budget: to receive statement to follow

13.5 Any cheques to sign: Amesis Ltd £109.67; Clerk's salary £1,117.48

13.6 Authorisation of any payments since the last meeting: None

- 14. Request for grant from KSS Air Ambulance Charity**
- 15. Society of Local Council Clerks:** to consider payment of the Clerk's professional fee
- 16. Notice board:** to consider purchase of a new notice board
- 17. Grafty Green Village Green:** to authorise replacement of both sections of the fence between the Village Green and the King's Head public house, excluding the gate
- 18. Parish Christmas Party:** to authorise organisation in partnership with the Village Hall Committee, including a budget of £500
- 19. KCC Emerging Local Transport Plan Public Consultation:** to agree a response
- 20. Further Information**

Items 13.1 and 13.3 Bank Balances and Reconciliation

Bank balances at 31st March 2023

	£
Lloyds current	5,441.87
Lloyds business saver	40,053.07
NatWest current	-
NatWest business saver	-
Nationwide	14,465.77
Cambridge and Counties	<u>23,685.05</u>
	83,645.76
Less unrepresented cheques	<u>- 1,178.15</u>
Balance at 31 st March 2023	<u>82,467.61</u>

Balance brought forward 1st April 2023

Receipts in the year	11,070.87
Less payments in the year	<u>-2,007.11</u>
Balance at 27 th June 2023	<u>91,531.37</u>

Bank balances at 27th June 2023

	£
Lloyds current	3,350.61
Lloyds business saver	10,104.96
Lloyds 32-day notice	40,124.98
NatWest current	-
NatWest business saver	-
Nationwide	14,465.77
Cambridge and Counties	<u>23,685.05</u>
Less unrepresented cheques	<u>- 200.00</u>
Balance at 27 th June 2023	<u>91,531.37</u>